

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

August 22, 2013

5:00 pm - Boardroom

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. CONFLICT OF INTEREST**
- 4. REPORTS**
 - 4.1 FINANCE AND AUDIT COMMITTEE
- 5. FOR INFORMATION / CORRESPONDENCE**
- 6. NEXT MEETING – September 5, 2013**
- 7. IN CAMERA**
 - 7.1 Integration Update
- 8. TERMINATION OF MEETING**

Distribution:

D. Mann, Chair; J. Hudson, D. Broderick, J. Farrell, B. Gerber, C. Tozer, D. Pepper, J. Russell, H. Sculthorpe, B. Brook, C. Stewart, B. Carman, T. Sears, G. Metson, B. Copeland, M. Essak, C. Kwok, H. Brenner