

# **NORTHUMBERLAND HILLS HOSPITAL**

## **BOARD OF DIRECTORS**

**September 5<sup>th</sup>, 2013**

**5:00 pm - Boardroom**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF PREVIOUS MINUTES – August 1, 2013**
- 4. CONFLICT OF INTEREST**
- 5. CHAIR REMARKS**
- 6. CHIEF EXECUTIVE OFFICER'S REPORT**
- 7. CHIEF OF STAFF'S REPORT**
- 8. REPORTS FROM COMMITTEES**
  - 8.1 FINANCE AND AUDIT COMMITTEE**
  - 8.2 GOVERNANCE COMMITTEE**
  - 8.3 FACILITIES AND CAMPUS DEVELOPMENT COMMITTEE**
- 9. FOUNDATION REPORT**
- 10. AUXILIARY REPORT**
- 11. OTHER BUSINESS**
  - 11.1 NORTHUMBERLAND COUNTY INTEGRATION UPDATE**
- 12. FOR INFORMATION / CORRESPONDENCE**
- 13. NEXT MEETING – October 3<sup>rd</sup>, 2013**
- 14. IN CAMERA**
- 15. TERMINATION OF MEETING**

**Distribution:**

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