

NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS

**October 3, 2013
5:00 pm - Boardroom**

AGENDA

- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**
Central East Community Care Access Centre, Don Ford, Chief Executive Officer
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PREVIOUS MINUTES – September 5, 2013**
- 5. CONFLICT OF INTEREST**
- 6. CHAIR REMARKS**
- 7. CHIEF EXECUTIVE OFFICER'S REPORT**
- 8. CHIEF OF STAFF'S REPORT**
- 9. REPORTS FROM COMMITTEES**
 - 9.1 FINANCE AND AUDIT COMMITTEE
 - 9.2 GOVERNANCE COMMITTEE
 - 9.3 QUALITY AND SAFETY COMMITTEE
- 10. FOUNDATION REPORT**
- 11. AUXILIARY REPORT**
- 12. OTHER BUSINESS**
 - 12.1 CE LHIN Integration Strategy
 - 12.2 COS Selection Committee
- 13. NEXT MEETING – November 7, 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