

# **NORTHUMBERLAND HILLS HOSPITAL**

## **BOARD OF DIRECTORS**

**March 6, 2014**

**5:00 pm - Boardroom**

## **AGENDA**

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- 1. CALL TO ORDER**
- 2. EDUCATION SESSION**  
NHH Foundation – Rhonda Cunningham, Executive Director
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PREVIOUS MINUTES – February 6, 2014**
- 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. BUSINESS ARISING**
- 11. FOUNDATION REPORT**
- 12. AUXILIARY REPORT**
- 13. OTHER BUSINESS**
- 14. NEXT MEETING – April 3, 2014**
- 15. IN CAMERA**
- 16. 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, L. Davis, C. Kwok, M. Essak, D. Broderick, H. Brenner