

BOARD OF DIRECTORS
September 14, 2017
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes* – June 8, 2017, August 22, 2017 3.3. Report of the Quality and Safety Committee* o Quality and Safety Committee Terms of Reference* 3.4. Report of the Governance Committee* o Governance Committee Terms of Reference* 3.5. Report of the Finance and Audit Committee* o Finance and Audit Committee Terms of Reference* 3.6. Facilities and Campus Development Committee Terms of Reference*	B. Selby, Chair
4. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Report from the Governance Committee o Annual refresh – Code of Conduct, Confidentiality* o Board Education Survey 2017 4.4. Report from the NHH Auxiliary 4.5. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO P. Went M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> October 4, 2017	
8. TERMINATION	B. Selby, Chair

*Attachment