

BOARD OF DIRECTORS
May 2, 2019
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 – April 4, 2019* 3.3. Report of the Nominating Committee – April 18, 2019* 3.4. Report of the Quality and Safety Committee – April 17, 2019* 3.5. Report of the Finance and Audit Committee – April 24, 2019*	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 Policy II-007 Evaluating Board Function* o Board and Committee meeting schedule* 4.4. Report from the Medical Advisory Committee o Credentials Committee motion* 4.5. Report from the NHH Auxiliary 4.6. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO B. Selby M. Bhargava M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION - NONE	
7. <u>NEXT MEETING:</u> June 13, 2019	
8. TERMINATION	B. Selby, Chair