

BOARD OF DIRECTORS
October 8, 2020
5:00 PM – ZOOM (virtual) Meeting

<https://us02web.zoom.us/j/88104672544?pwd=M2gySE5QT2UrcEs0TEVzWjBYMFIUT09>

Passcode: 229580

AGENDA ITEM	
1. EDUCATION SESSION: COVID 19 Report – Internal and Community Readiness	L. Davis / S. Walsh
2. CALL TO ORDER	P. Went, Chair
3. DECLARATION OF CONFLICTS OF INTEREST	P. Went, Chair
4. <u>CONSENT AGENDA MATTERS:</u> 4.1. Approval of Agenda* 4.2. Report of the Quality and Safety Committee* ○ Quality and Safety Committee Terms of Reference* 4.3. Report of the Nominating Committee* ○ Nominating Committee Terms of Reference* 4.4. Report of the Finance and Audit Committee* ○ Finance and Audit Committee Terms of Reference* 4.5. Report of the Governance Committee* ○ Governance Committee Terms of Reference*	P. Went, Chair
5. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report from the Finance and Audit Committee - CIS Update 5.4. Report from the Governance Committee – Board Education Roster* 5.5. Report from the NHH Auxiliary 5.6. Report from the NHH Foundation	P. Went, Chair L. Davis, CEO T. McLean D. Slater M. Hilborn W. Ito
6. <u>OTHER BUSINESS / CORRESPONDENCE</u> none	
7. <u>IN-CAMERA SESSION</u>	
8. <u>NEXT MEETING:</u> December 3, 2020 5:00 pm	
9. <u>TERMINATION</u>	P. Went, Chair