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. **CONSENT AGENDA MATTERS:**
   - 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. **ITEMS FOR DISCUSSION / INFORMATION**
   - 5.1. Report from the Board Chair*
   - 5.2. Report from the Senior Staff*
   - T. McLean
   - 5.3. Report from the Finance and Audit Committee - CIS Update*
   - D. Slater
   - 5.4. Report from the Governance Committee – Board Education Roster*
   - M. Hilborn
   - 5.5. Report from the NHH Auxiliary*
   - 5.6. Report from the NHH Foundation*
   - W. Ito
   - P. Went, Chair

6. **OTHER BUSINESS / CORRESPONDENCE**
   - none

7. **IN-CAMERA SESSION**

8. **NEXT MEETING:** December 3, 2020 5:00 pm

9. **TERMINATION**
   - P. Went, Chair

*Attachment