



Board of Directors

Agenda

Thursday October 6, 2022 @ 5:00pm – VIRTUAL

<https://us02web.zoom.us/j/89648224977?pwd=M0pyZDBybTEaURzenZjeG1OZGp3dz09>

Passcode: 470662

Agenda Items	Attach	Responsible
1.0 Territorial Acknowledgement		B. Selby, Chair
2.0 Call to Order		B. Selby, Chair
3.0 Education Session: Role of VP, Integrated Care/CNE and CCIO		K. Zimmerman/J. Fleming
4.0 Declaration of Conflicts of Interest		B. Selby, Chair
5.0 Approval of Previous Minutes – June 2, 2022	√	
6.0 Consent Agenda Matters:		B. Selby, Chair
6.1 Approval of Agenda	√	
6.2 Report of the Quality and Safety Committee	√	
• Quality and Safety Committee Terms of Reference	√	
6.3 Report of the Governance Committee	√	
• Governance Committee Terms of Reference	√	
6.4 Report of the Finance and Audit Committee	√	
• Finance and Audit Committee Terms of Reference	√	
6.5 Report of the Nominations Committee	√	
• Nominations Committee Terms of Reference	√	
7.0 Items for Discussion/Information		
7.1 Report from the Board Chair		B. Selby, Chair
7.2 Report from the Senior Staff		S. Walsh, CEO
7.3 Report from Nominations Committee		C. Gilmer
7.4 Report from the NHH Auxiliary		S Forsyth
7.5 Report from the NHH Foundation		W. Ito
8.0 Other Business/Correspondence		
9.0 In-Camera Session		
10.0 Adjournment - Next Meeting: Dec. 1, 2022 5:00pm		B. Selby