

BOARD OF DIRECTORS

May 3, 2018
5:00 PM – Boardroom

AGENDA ITEM	
EDUCATION SESSION: Palliative Care and Chronic Pain Management	Dr. F. Mulé
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICT OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes – April 5, 2018* 3.3. Report of the Quality and Safety Committee, April 18, 2018* 3.4. Report of the Finance and Audit Committee, April 25, 2018*	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 of the Governance Committee* o Board self-assessment survey 4.4. Report from the President, NHH Auxiliary 4.5. Report from the Board Chair, NHH Foundation	B. Selby, Chair L. Davis, CEO P. Went P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> June 7, 2018	
8. TERMINATION	B. Selby, Chair

*Attachment