

## Board of Directors Meeting

Thursday October 7, 2021 @5:00pm – VIRTUAL (ZOOM)

<https://us02web.zoom.us/j/87036737971?pwd=UkVNdWxwZ0ExQ2V4aTcyVDJrSIVnZz09>

Passcode: 865914

Agenda Items	Attach	Responsible
<b>1.0 Education Session: CIS: Benefits Realization</b>		S. Walsh, B. Pye and Chad Gyorfi
<b>2.0 Call to Order</b>		P. Went, Chair
<b>3.0 Declaration of Conflicts of Interest</b>		P. Went, Chair
<b>4.0 Consent Agenda Matters:</b>		P. Went, Chair
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	√	
<b>5.0 Items for Discussion/Information</b>		
5.1 Report from the Board Chair		P. Went, Chair
5.2 Report from the Senior Staff		S. Walsh, CEO
5.3 Report from the Finance and Audit Committee – Funding for new Roof - CIS Update		T. McLean
5.4 Report from the Governance Committee – <i>Board Education Roster</i>		B. Selby
5.5 Report from the NHH Auxiliary		S. Forsyth
5.6 Report from the NHH Foundation		W. Ito
<b>6.0 Other Business/Correspondence</b>		
<b>7.0 In-Camera Session</b>		
<b>8.0 Next Meeting: December 2, 2021, 5:00pm</b>		
<b>9.0 Adjournment</b>		P. Went, Chair