

Board of Directors

Agenda

Thursday April 7, 2022 @ 5:00pm – VIRTUAL

<https://us02web.zoom.us/j/82568682419?pwd=TWV2VW81N1JpUDJQbzMzd1dCT2pUUT09>

Passcode: 498460

| Agenda Items  | Attach | Responsible    |
|---|--------|----------------|
| <b>1.0 Territorial Acknowledgement</b>                        |        | L. Obomighie   |
| <b>2.0 Call to Order</b>                                      |        | P. Went, Chair |
| <b>3.0 Education Session: Benefits Realization</b>            | √      | B. Pye         |
| <b>4.0 Declaration of Conflicts of Interest</b>               |        | P. Went, Chair |
| <b>5.0 Approval of Previous Minutes - February 3, 2022</b>    | √      |                |
| <b>6.0 Consent Agenda Matters:</b>                            |        | P. Went, Chair |
| 6.1 Approval of Agenda  | √      |                |
| 6.2 Report of the Quality and Safety Committee                | √      |                |
| 6.3 Report of the Governance Committee                        | √      |                |
| 6.4 Report of the Finance and Audit Committee                 | √      |                |
| 6.5 Report of the Nominations Committee                       | √      |                |
| 6.6 Report of the Facilities and Campus Development Committee | √      |                |
| 6.7 Joint Executive Meeting Summary Feb. 17, 2022             | √      |                |
| <b>7.0 Items for Discussion/Information</b>                   |        |                |
| 7.1 Report from the Board Chair                               |        | P. Went, Chair |
| 7.2 Report from the Senior Staff                              |        | S. Walsh, CEO  |
| 7.3 Recruiting Update from the Nominations Committee          |        | C. Gilmer      |
| 7.4 Finance and Audit Committee Motion                        |        | T. McLean      |
| 7.5 Report from the NHH Auxiliary                             |        | S Forsyth      |
| 7.6 Report from the NHH Foundation                            |        | W. Ito         |
| <b>8.0 Other Business/Correspondence</b>                      |        |                |
| <b>9.0 In-Camera Session</b>                                  |        |                |
| <b>10.0 Adjournment - Next Meeting: June 2, 2022 5:00pm</b>   |        | Pam Went       |