

Board of Directors

Agenda

Thursday June 2, 2022 @ 5:00pm – VIRTUAL

<https://us02web.zoom.us/j/84276581218?pwd=bnRJMThvMWNzcDA0QmZmUzJEZHBldz09>

Passcode: 420666

| Agenda Items | Attach | Responsible |
|--|---------------|--------------------|
| 1.0 Territorial Acknowledgement | | T. McLean |
| 2.0 Call to Order | | P. Went, Chair |
| 3.0 Health Professions Scholarship Presentation | | P. Went, Chair |
| 4.0 Education Session: Equity, Diversity and Inclusion | | L. Obomighie |
| 5.0 Declaration of Conflicts of Interest | | P. Went, Chair |
| 6.0 Consent Agenda Matters: | | P. Went, Chair |
| 6.1 Approval of Agenda | √ | |
| 6.2 Approval of Previous Minutes – April 7, 2022 | √ | |
| 6.3 Report of the Quality and Safety Committee | √ | |
| 6.4 Report of the Governance Committee | √ | |
| 6.5 Report of the Finance and Audit Committee | √ | |
| 6.6 Report of the Nominations Committee | √ | |
| 6.7 Report of the Facilities and Campus Development Committee | √ | |
| 7.0 Items for Discussion/Information | | |
| 7.1 Report from the Board Chair | | P. Went, Chair |
| 7.1.1 Annual Declaration and Consent | √ | |
| 7.1.2 Board Self-Assessment | | |
| 7.2 Report from the Senior Staff | √ | S. Walsh, CEO |
| 7.3 Finance and Audit Committee Motion | | T. McLean |
| 7.4 Quality and Safety Committee Motion | | M. McAllister |
| 7.5 Report from the NHH Auxiliary | | S Forsyth |
| 7.6 Report from the NHH Foundation | | W. Ito |
| 7.7 Report from Governance Committee | | B. Selby/C. Tozer |
| 7.7.1 Meeting frequency and length | | |
| 7.7.2 Board Policy Annual Review | | |
| 8.0 Other Business/Correspondence | | |
| 9.0 In-Camera Session | | |
| 10.0 Adjournment - Next Meeting: Annual Meeting June 28, 2022 | | Pam Went |