

Board of Directors

Agenda

June 8, 2023– 5:00pm VIRTUAL

<https://us02web.zoom.us/j/84420244737?pwd=ZHNXVUhLcG1leE5iRndYV2lmTmd2Zz09>

Passcode: 719895

Agenda Items	Attach	Responsible
<b>1.0 Education Session: Credentialing</b>		M. Bhargava
<b>2.0 Territorial Acknowledgement</b>		C. Tozer
<b>3.0 Call to Order</b>		T. McLean, Vice Chair
<b>4.0 Health Professions Scholarship Presentation</b>		T. McLean, Vice Chair
<b>5.0 Declaration of Conflicts of Interest</b>		T. McLean, Vice Chair
<b>6.0 Approval of Previous Minutes – April 6, 2023</b>		
<b>7.0 Consent Agenda Matters:</b>		T. McLean, Vice Chair
7.1 Approval of Agenda	√	
7.2 Report of Facilities and Campus Development Committee	√	
7.3 Report of the Nominations Committee	√	
7.4 Report of the Quality and Safety Committee	√	
7.5 Report of the Finance and Audit Committee	√	
7.6 Report of the Governance Committee	√	
<b>8.0 Items for Discussion/Information</b>		
8.1 Report from Board Chair		T. McLean, Vice Chair
8.2 Report from Senior Staff		S. Walsh, CEO
8.3 Report from the NHH Auxiliary		S. Forsyth
8.4 Report from the NHH Foundation		W. Ito
8.5 Finance and Audit Committee		
8.5.1 Motion Audited Financial Statement	√	T. McLean, Vice Chair
8.6 Governance Committee		
8.6.1 Motion Articles of Amendment	√	Laurel Savoy
8.6.2 Motion Restated Articles of Amendment	√	Laurel Savoy
8.6.3 Motion Bylaw 3.01		Laurel Savoy
8.6.4 Motion Board Policy Annual Review		Laurel Savoy
<b>9.0 Other Business/Correspondence</b>		
<b>10.0 In-Camera Session</b>		
<b>11.0 Adjournment - Next Meeting: October 2023 TBD</b>		T. McLean, Vice Chair