

Board of Directors

Agenda

**Thursday October 5, 2023 @ 5:00pm**  
**Joan Ross Boardroom**  
**Northumberland Hills Hospital**

Agenda Items	Attach	Responsible
<b>1.0 Territorial Acknowledgement</b>		B. Selby, Chair
<b>2.0 Call to Order</b>		B. Selby, Chair
<b>3.0 Education Session: Integrated Stroke Unit</b>		K. Zimmerman
<b>4.0 Declaration of Conflicts of Interest</b>		B. Selby, Chair
<b>5.0 Approval of Previous Minutes – June 22, 2023</b>	√	
<b>6.0 Consent Agenda Matters:</b>		B. Selby, Chair
6.1 Approval of Agenda	√	
6.2 Report of the Quality and Safety Committee	√	
• Quality and Safety Committee Terms of Reference	√	
6.3 Report of the Governance Committee	√	
• Governance Committee Terms of Reference	√	
6.4 Report of the Finance and Audit Committee	√	
• Finance and Audit Committee Terms of Reference	√	
6.5 Report of the Nominations Committee	√	
• Nominations Committee Terms of Reference	√	
<b>7.0 Items for Discussion/Information</b>		
7.1 Report from the Board Chair		B. Selby, Chair
7.2 Report from the Senior Staff		S. Walsh, CEO
7.3 Report from Nominations Committee		C. Gilmer
7.4 Governance Committee Motion		C. Gilmer
• Pandemic Governance Committee Dissolution		
7.5 Report from the NHH Auxiliary		S Forsyth
7.6 Report from the NHH Foundation		G. Ivory
<b>8.0 Other Business/Correspondence</b>		
<b>9.0 In-Camera Session</b>		
<b>10.0 Adjournment - Next Meeting: Dec. 7, 2023 5:00pm</b>		B. Selby