

Meeting:	Board of Directors	Time:	5:00pm
Date:	December 7, 2023	Place:	NHH Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		B. Selby, Chair
2.	CALL TO ORDER		B. Selby, Chair
3.	EDUCATION SESSION: PRIVACY		C. Shields
4.	DECLARATION OF CONFLICTS OF INTEREST		B. Selby, Chair
5.	APPROVAL OF PREVIOUS MINUTES – October 5, 2023		
6.	CONSENT AGENDA MATTERS:		
√	6.1	Approval of Agenda	B. Selby, Chair
√	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 Facilities and Campus Development Committee <ul style="list-style-type: none"> • Facilities and Campus Development Terms of Reference 	
√	6.6	Report of the Nominations Committee	
7.	ITEMS FOR DISCUSSION/INFORMATION		
	7.1	Report from the Board Chair	B. Selby
	7.2	Report from the CEO	S. Walsh
√	7.3	Finance and Audit Committee <ul style="list-style-type: none"> • Motion – Access to Restricted Funds - Approval 	M. McAllister
	7.4	Report from the NHH Auxiliary	S. Forsyth
	7.5	Report from the NHH Foundation	G. Ivory
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING – FEBURARY 1, 2024		B. Selby, Chair