



Meeti:	Board of Directors	Time:	5:00pm
Date:	April 4, 2024	Place:	Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	B. Selby	
2.	CALL TO ORDER	B. Selby	
3.	EDUCATION SESSION: OHT NORTHUMBERLAND	S. Walsh/T. Rennicks	
4.	DECLARATION OF CONFLICT OF INTEREST	B. Selby	
5.	APPROVAL OF THE PREVIOUS MINUTES – Feb. 1, 2024		
6.	CONSENT AGENDA MATTERS;	B. Selby	
	6.1 Approval of Agenda		
	6.2 Report of the Quality and Safety Committee		
	6.3 Report of the Finance and Audit Committee		
	6.4 Report of the Governance Committee		
7.	ITEMS FOR DISCUSSION/INFORMATION		
	7.1 Report from the Board Chair	B. Selby, Chair	
	7.2 Report from the CEO	S. Walsh	
	7.3 Report from the NHH Foundation	G. Ivory	
	7.4 Report from the NHH Auxiliary	S. Forsyth	
	7.5 Finance and Audit Committee Motions	M. McAllister	
	<ul style="list-style-type: none"> • Auditor’s Annual Engagement Letter • NHH IA Internal Audit Charter 		
	7.6 Governance Committee Motions	C. Gilmer P. Went P. Went	
	<ul style="list-style-type: none"> • OHA Board Self-Assessment • Resolution – C. Gilmer Tenure Extension • ONCA Changes 		
	7.7 Quality and Safety Committee Motion		
	<ul style="list-style-type: none"> • 2024-25 QIP Narrative 	M. McAllister	
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING – June 6, 2024	B. Selby	