

Meeting:	NHH Board Meeting	Time:	5:00pm
Date:	June 6, 2024	Place:	Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		B. Selby
2.	CALL TO ORDER		B. Selby
3.	HEALTH PROFESSIONAL SCHOLARSHIP PRESENTATIONS		B. Selby
4.	EDUCATION SESSION: CREDENTIALING		Dr. M. Bhargava
5.	DECLARATION OF CONFLICT OF INTEREST		
6.	APPROVAL OF THE PREVIOUS MINUTES -April 4, 2024		
7.	CONSENT AGENDA MATTERS		B. Selby
	7.1 Approval of Agenda		
	7.2 Report of the Quality and Safety Committee		
	7.3 Report of the Finance and Audit Committee		
	7.4 Report of the Governance Committee		
	7.5 Report of the Facilities and Campus Development Committee		
	7.6 Report of the Nominating Committee		
8.	NEW BUSINESS		
	8.1 Report from the Board Chair		B. Selby
	8.2 Report from the CEO		S. Walsh
	8.3 Report from the NHH Foundation		G. Ivory
	8.4 Report from the NHH Auxiliary		S. Forsyth
	8.5 Finance and Audit Committee Motions <ul style="list-style-type: none"> Approval 2023-24 Audited Financial Statement Approval Re-appointment of KPMG LLP External Auditors Approval Pharmacy Costs Policy III-005 Procurement Approval Authority Schedule 		M. McAllister
	8.6 Governance Committee Motions <ul style="list-style-type: none"> Approval Governance Policy Changes Approval Approach to Red-Lined Version of Corporate Bylaw 		C. Gilmer

9.	OTHER BUSINESS/CORRESPONDENCE	
10.	IN-CAMERA SESSION	
11.	ADJOURNMENT/NEXT MEETING	B. Selby