

Meeting:	NHH Board of Directors	Time:	5:00pm
Date:	October 3, 2024	Place:	NHH Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT		C. Gilmer
2.	CALL TO ORDER		C. Gilmer
3.	EDUCATION SESSION: EMERGENCY PREPAREDNESS		L. Obomighie
4.	DECLARATION OF CONFLICT OF INTEREST		C. Gilmer
5.	APPROVAL OF THE PREVIOUS MINUTES – June 6, 2024		
6.	CONSENT AGENDA		C. Gilmer
	6.1 Approval of Agenda		
	6.2 Report of the Quality and Safety Committee		
	<ul style="list-style-type: none"> Quality and Safety Committee Terms of Reference 		
	6.3 Report of the Finance and Audit Committee		
	<ul style="list-style-type: none"> Finance and Audit Terms Committee Terms of Reference 		
	6.4 Report of the Governance Committee		
	<ul style="list-style-type: none"> Governance Committee Terms of Reference 		
	6.5 Report of the Nominating Committee		
	<ul style="list-style-type: none"> Nominating Committee Terms of Reference 		
	6.6 Senior Leadership Report		
7.	NEW BUSINESS		
	6.1 Report from the Board Chair		C. Gilmer, Chair
	6.2 Report from the CEO		S. Walsh
	6.3 Report from the NHH Foundation		G. Ivory
	6.4 Report from the NHH Auxiliary		S. Forsyth
	6.5 Nominating Committee Update		K. Simmons
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING – December 5, 2024		