

ZOOM Link

<https://us02web.zoom.us/j/82407481549?pwd=JtXxTI9wCKp4VMhjOMaTJbzLOf2vS7.1>

Meeting:	Board of Directors	Time:	5:00pm
Date:	December 5, 2024	Place:	In Person or ZOOM NHH Boardroom 1000 DePalma Dr Cobourg
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	K. Simmons	
2.	CALL TO ORDER	C. Gilmer	
3.	EDUCATION SESSION: Population Health Equity	M. Hindmarsh	
4.	CONFLICT OF INTEREST	C. Gilmer	
5.	APPROVAL OF THE PREVIOUS MINUTES -October 3, 2024	C. Gilmer	
6.	CONSENT AGENDA	C. Gilmer	
	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 6.5 Report of the Facilities and Campus Development Committee • Facilities and Campus Development Terms of Reference 6.6 Report of the Nominating Committee		
7.	NEW BUSINESS		
	7.1 Report from the Board Chair	C. Gilmer	
	7.2 Report from the CEO	S. Walsh	
	7.3 Report from the NHH Auxiliary	S. Forsyth	
	7.4 Report from the NHH Foundation	G. Ivory	
	7.5 Report from the Governance Committee – Meetings and Timing	S. Anderson	
	7.6 Report from the Finance and Audit Committee - Motions	M. McAllister	
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING – February 6, 2025		