

# AGENDA

**ZOOM Link**

<https://us02web.zoom.us/j/87064913637?pwd=Bwllf0y7vRx3rjajUmwVzCsKs2qbux.1>

<b>Meeting:</b>	Board of Directors	<b>Time:</b>	5:00pm
<b>Date:</b>	February 6, 2025	<b>Place:</b>	In Person Boardroom 1000 DePalma Drive or Zoom
<b>Our Shared Purpose:</b>	<b>People First</b>		
<b>Agenda Topics</b>			<b>Presenter</b>
<b>1.</b>	<b>TERRITORIAL ACKNOWLEDGEMENT</b>	C. Bell-Smith	
<b>2.</b>	<b>CALL TO ORDER</b>	M. McAllister	
<b>3.</b>	<b>EDUCATION SESSION: Black History Month</b>	L. Obomighie	
<b>4.</b>	<b>CONFLICT OF INTEREST</b>	M. McAllister	
<b>5.</b>	<b>APPROVAL OF THE PREVIOUS MINUTES – Dec. 5 2024</b>	M. McAllister	
<b>6.</b>	<b>CONSENT AGENDA</b>	M. McAllister	
	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 Nominating Committee		
<b>7.</b>	<b>NEW BUSINESS</b>		
	7.1 Report from the Board Chair	M. McAllister	
	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 Finance and Audit Committee ENHANCE - Motion	M. McAllister	
<b>8.</b>	<b>OTHER BUSINESS/CORRESPONDENCE</b>	M. McAllister	
<b>9.</b>	<b>IN-CAMERA SESSION</b>	M. McAllister	
<b>10.</b>	<b>ADJOURNMENT/NEXT MEETING – March 6, 2025</b>	M. McAllister	