

AGENDA

ZOOM Link

<https://us02web.zoom.us/j/84778939220?pwd=2XGqtcIXKpg04B9PMvDFMuW3ODfZnc.1>

Meeting:	NHH Board of Directors	Time:	5:00pm
Date:	April 3, 2025	Place:	In Person Boardroom 1000 DePalma Drive or Zoom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	S. Anderson	
2.	CALL TO ORDER	C. Gilmer	
3.	EDUCATION SESSION: Credentialling	M. Bhargava	
4.	CONFLICT OF INTEREST	C. Gilmer	
5.	APPROVAL OF THE PREVIOUS MINUTES – Feb. 6, 2025	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		
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 Finance and Audit Committee – Motions	M. McAllister	
	7.6 Governance Committee -Motions	S. Anderson	
	7.7 Quality and Safety Committee - Motion	B. Nixon	
8.	OTHER BUSINESS/CORRESPONDENCE	C. Gilmer	
9.	IN-CAMERA SESSION	C. Gilmer	
10.	ADJOURNMENT/NEXT MEETING – June 6, 2025	C. Gilmer	