

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
April 2, 2015
5:00 PM - BOARDROOM**

<p>Education Session Integrated Risk Management Elizabeth Vosburgh, VP, Human Resources and Quality</p>
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Agenda Item	Action Required		Responsibility
	Discussion	Decision	
1. Call to Order			
2. Declaration of Conflict of Interest			
3. Approval of Agenda		X	
4. Approval of Minutes: • March 5, 2015		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Chief of Staff Report			D. Broderick
8. Issues Requiring Discussion & Decision			
8.1 Finance and Audit Committee 8.1a Terms of Reference 8.1b Interim Financial Statements	X	X	B. Gerber
8.2 Governance Committee 8.2a Accreditation – Governance Standards 8.2b Operational Review Terms of Reference 8.2c Strategic Plan Update	X X	X	B. Selby
8.3 Quality and Safety Committee 8.3a 2015-16 Quality Improvement Plan		X	C. Stewart
8.4 Nominating Committee	X		L. Kay
9. Matters for Information			
9.1 Auxiliary Report 9.2 Foundation Report 9.3 CE LHIN Letter, February 25 th Board meeting*			
10. Date of Next Meeting – Thursday, May 7th, 2015			
11. In Camera Session			
12. Termination of Meeting			