

**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
May 7, 2015  
5:00 PM - BOARDROOM**

<p><b>Health Professions Scholarship Presentation Jack Russell, Board Chair</b></p>
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Agenda Item	Action Required		Responsibility
	Discussion	Decision	
<b>1. Call to Order</b>			
<b>2. Declaration of Conflict of Interest</b>			
<b>3. Approval of Agenda</b>		X	
<b>4. Approval of Minutes:</b> • April 2 <sup>nd</sup> , 2015		X	
<b>5. Chair's Report</b>			J. Russell
<b>6. Senior Staff Report</b>			L. Davis
<b>7. Chief of Staff Report</b>			D. Broderick
<b>8. Issues Requiring Discussion &amp; Decision</b>			
8.1 Finance and Audit Committee 8.1a Annual Financial Statement - Draft	X		B. Gerber
8.2 Governance Committee 8.2a Community Engagement Framework 8.2b Board self-assessment survey		X	T. Sears
8.3 Quality and Safety Committee 8.3a GCE Webcast	X		C. Tozer
<b>9. Matters for Information</b> 9.1 Auxiliary Report 9.2 Foundation Report			
<b>10. Date of Next Meeting – Thursday, June 4th</b>			
<b>11. In Camera Session</b>			
<b>12. Termination of Meeting</b>			