

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
October 15, 2015
5:00 PM - BOARDROOM**

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: • September 3, 2015		X	
5. Chair's Report			J. Russell
6. Senior Staff Report			L. Davis
7. Chief of Staff Report		X	D. Broderick
8. Issues Requiring Discussion & Decision			
8.1 Finance and Audit Committee			
8.1a IT Update: Clinical Information System*		X	B. Gerber
8.1b Interim Financial Reports – August 2015*	X		
8.1c Physician Impact Analysis*		X	
8.1d Fuel tank project – capital request*		X	
8.2 Governance Committee			
8.2a Board Education survey results	X		B. Selby
8.3 Quality and Safety Committee			
8.3a Employee Experience Survey	X		C. Tozer
9. Matters for Information			
9.1 Auxiliary Report			
9.2 Foundation Report			
10. Date of Next Meeting – November 5, 2015			
11. In Camera Session			
12. Termination of Meeting			