

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
January 7, 2016
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: <ul style="list-style-type: none"> • December 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 <p style="margin-left: 20px;">8.1 Finance and Audit Committee NO REPORT</p> <p style="margin-left: 20px;">8.2 Governance Committee NO REPORT</p> <p style="margin-left: 20px;">8.3 Quality and Safety Committee NO REPORT</p>			
9. Matters for Information <p style="margin-left: 20px;">9.1 Auxiliary Report</p> <p style="margin-left: 20px;">9.2 Foundation Report</p>			
10. Date of Next Meeting – February 4, 2016			
11. In Camera Session			
12. Termination of Meeting			