

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS
March 3, 2016, 5:00 PM - BOARDROOM**

**EDUCATION PRESENTATION
Northumberland County Health Links
Craig Robinson, Senior Manager, Central East Community Care Access Centre**

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: • February 4, 2016		X	
5. Chair's Report			B. Selby
6. Senior Staff Report			L. Davis
7. Issues Requiring Discussion & Decision			
7.1 Finance and Audit Committee			
7.1.1 Financial Report to January 31, 2016	X		B. Gerber
7.1.2 Auditors Planning Report	X		
7.2 Governance Committee			T. McLean
7.2.1 Policy I-014 Advisory Members		X	
7.2.2 Policy I-009 CEO COS Performance Evaluation and Compensation		X	
7.2.3 Policy I-012 Rules of Procedure		X	
7.2.4 Strategic Plan Goals and Objectives	X		
7.3 Quality and Safety Committee			P. Went
7.3.1 Quality Improvement Plan – Q3	X		
7.4 Nominating Committee			B. Carman
7.4.1 Open call for Community Members	X		
7.5 Improvement and Sustainability sub-Committee	X		B. Selby
8. Matters for Information			
8.1 Auxiliary Report			
8.2 Foundation Report			
9. Date of Next Meeting – April 7, 2016			
10. In Camera Session			
11. Termination of Meeting			