



**NORTHUMBERLAND HILLS HOSPITAL  
BOARD OF DIRECTORS  
November 3, 2016, 5:00 PM – Boardroom**

AGENDA ITEM	
<b>1. CALL TO ORDER</b>	J. Russell, Chair
<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>	J. Russell, Chair
<b>3. EDUCATION SESSION:</b> Bill 41 – Patients First Legislation – Linda Davis, President and CEO	
<b>4. CONSENT AGENDA MATTERS:</b> 4.1. Approval of Agenda 4.2. Approval of Previous Minutes – October 6, 2016* 4.3. Strategic Planning Steering Committee Terms of Reference*	J. Russell, Chair
<b>5. BUSINESS ARISING FROM PREVIOUS MINUTES:</b> None	
<b>6. ITEMS REQUIRING DECISION/APPROVAL:</b> 6.1 Report from the Quality and Safety Committee* o Assess and Restore Program*	J. Russell
<b>7. ITEMS FOR DISCUSSION / INFORMATION</b> 7.1. Report from the Board Chair  7.2. Report from the Senior Staff  7.3. Report of the Improvement & Sustainability sub-Committee, October 26, 2016* o Hospital Improvement Plan metrics update*  7.4. Report of the Finance and Audit Committee, October 26, 2016* o Financial Report to September 30, 2016*  7.5. Report of the Governance Committee, October 27, 2016* o Process for Motions*  7.6. Report from the NHH Auxiliary  7.7. Report from the NHH Foundation	J. Russell, Chair  L. Davis, CEO  B. Selby  B. Gerber  P. Went  P. Page Hoisak  L. Stevenson
<b>8. CORRESPONDENCE OR OTHER INFORMATION</b> None	
<b>9. IN-CAMERA SESSION</b>	J. Russell, Chair
<b>10. NEXT MEETING:</b> December 8, 2016	
<b>11. TERMINATION</b>	J. Russell, Chair

\*Attachment