

**NORTHUMBERLAND HILLS HOSPITAL
BOARD OF DIRECTORS**

June 2, 2016, 4:30 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: May 4, 2016		X	
5. Chair's Report			J. Russell
5:00 pm – Hospital Health Professions Scholarships Presentation – J. Russell			
6. Senior Staff Report			L. Davis
7. Issues Requiring Discussion & Decision			
7.1 Finance and Audit Committee			B. Gerber
7.1.1 Audited Annual Financial Statement *		X	
7.1.2 Audit Findings Report*			
7.1.3 Finance and Variance Report*	X		
7.1.4 2015-2016 BPS Attestation*	X		
7.1.5 Appointment of Auditor and Fees*		X	
7.1.6 H-SAA Extension to March 2017*		X	
7.2 Governance Committee			J. Hudson
7.2.1 2015-2016 Corporate Goals and Objectives – Q4 report*	X		
7.2.2 2016-2017 Corporate Goals and Objectives Draft*	X		
7.3 Quality and Safety Committee			C. Tozer
7.3.1 Quality Improvement Plan Q4*	X		
7.3.2 Quality Indicator Report Q4	X		
7.3.3 Quality Indicator Report 2016-2017*		X	
7.4 Improvement and Sustainability sub-Committee			J. Russell
7.4.1 HIP Metrics report*	X		
7.4.2 HIP Initiative Status Reports*	X		
7.5 Nominating Committee*	X		L. Kay
8. Matters for Information			
8.1 Auxiliary Report			
8.2 Foundation Report			
9. Date of Next Meeting – AGM, June 16th, 2016			
10. In Camera Session			
11. Termination of Meeting			