

BOARD OF DIRECTORS
October 4, 2018
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes* – June 7, 2018* 3.3. Report of the Quality and Safety Committee* <ul style="list-style-type: none"> ○ Quality and Safety Committee Terms of Reference* ○ Quality and Safety work plan and annual objectives* 3.4. Report of the Nominating Committee* <ul style="list-style-type: none"> ○ Nominating Committee Terms of Reference* 3.5. Report of the Finance and Audit Committee* <ul style="list-style-type: none"> ○ Finance and Audit Committee Terms of Reference* ○ Finance and Audit Committee work plan and annual objectives* 3.6. Report of the Governance Committee* <ul style="list-style-type: none"> ○ Governance Committee Terms of Reference* ○ Governance Committee work plan and annual objectives* 	B. Selby, Chair
4. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Report from the Governance Committee <ul style="list-style-type: none"> ○ Board planning session, November 8th, 2018 4.4. Report from the NHH Auxiliary 4.5. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO S. Olsen M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> November 8th – Planning Session	
8. TERMINATION	B. Selby, Chair