

BOARD OF DIRECTORS
December 6, 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* – October 4, 2018* 3.3. Report of the Quality and Safety Committee* 3.4. Report of the Nominating Committee* 3.5. Report of the Facilities and Campus Development Committee* <ul style="list-style-type: none"> ○ Terms of Reference* ○ Committee work plan and annual objectives* 3.6. Report of the Governance Committee* <ul style="list-style-type: none"> ○ Board Education Schedule* 	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 NHH Auxiliary 4.4. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> February 7, 2019	
8. TERMINATION	B. Selby, Chair

*Attachment