

BOARD OF DIRECTORS
February 7, 2019
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. EDUCATION SESSION – Community Mental Health	Jennifer Cox, Integrated Director, Mental Health, Community Programs and Services
4. <u>CONSENT AGENDA MATTERS:</u> 4.1. Approval of Agenda* 4.2. Approval of Previous Minutes* – December 6, 2018* 4.3. Report of the Evaluation and Compensation Committee* ○ Terms of Reference* ○ Committee work plan*	B. Selby, Chair
5. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 5.1. Report from the Board Chair 5.2. Report from the Senior Staff 5.3. Report from the Finance and Audit Committee ○ Hospital Annual Planning Submission 2019-2020* ○ Memorandum of Understanding – CIS Project* 5.4. Report from the Governance Committee ○ Board Document security 5.5. Report from the NHH Auxiliary 5.6. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO T. McLean P. Went M. Hilborn T. Hathway
6. OTHER BUSINESS / CORRESPONDENCE none	
7. IN-CAMERA SESSION	
8. <u>NEXT MEETING:</u> March 7, 2019	
9. TERMINATION	B. Selby, Chair