

BOARD OF DIRECTORS
March 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. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes* – February 7, 2019* 3.3. Report of the Quality and Safety Committee*	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 Finance and Audit Committee <ul style="list-style-type: none"> ○ Capital Budget 2019-2020* ○ Audit Annual Engagement Letter* 4.4. Report from the Governance Committee <ul style="list-style-type: none"> ○ Board policies – annual review* 4.5. Report from the NHH Auxiliary 4.6. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO T. McLean P. Went M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> April 4, 2019	
8. TERMINATION	B. Selby, Chair

*Attachment