

BOARD OF DIRECTORS
June 13, 2019
5:00 PM – Boardroom

AGENDA ITEM	
HEALTH PROFESSIONS SCHOLARSHIPS PRESENTATION	B. Selby, Chair
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 – May 2, 2019* 3.3. Report of the Quality and Safety Committee – May 22, 2019*	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 of the Facilities and Campus Development Committee ○ 5-year Energy Conservation Plan 4.4. Report from the Finance and Audit Committee ○ Audited Financial Statements* ○ Restricted Fund allocation* ○ BPSAA Attestation 2018-2019* ○ MSAA Attestation 2018-2019* ○ Appointment of Auditors* ○ HSAA Compliance Report 2018-2019* 4.5. Report from the NHH Auxiliary 4.6. Report from the NHH Foundation	B. Selby, Chair L. Davis, CEO D. Slater T. McLean M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE 5.1 Board and Committee Meeting Schedule – 2019-2020* 5.2 Board Committee Organization Chart – 2019-2020*	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> Annual General Meeting, Tuesday, June 25th, 5:00 PM	
8. TERMINATION	B. Selby, Chair