

**BOARD OF DIRECTORS**  
**October 3, 2019**  
**5:00 PM – Boardroom**

AGENDA ITEM	
<b>1. CALL TO ORDER</b>	P. Went, Chair
<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>	P. Went, Chair
<b>3. <u>CONSENT AGENDA MATTERS:</u></b> 3.1. Approval of Agenda* 3.2. Report of the Nominating Committee* ○ Nominating Committee Terms of Reference* 3.3. Report of the Quality and Safety Committee* ○ Quality and Safety Committee Terms of Reference* 3.4. Report of the Finance and Audit Committee* ○ Finance and Audit Committee Terms of Reference* 3.5. Report of the Governance Committee* ○ Governance Committee Terms of Reference*	P. Went, Chair
<b>4. <u>ITEMS FOR DISCUSSION / INFORMATION</u></b> 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	P. Went, Chair  L. Davis, CEO  M. Hilborn  T. Hathway
<b>5. OTHER BUSINESS / CORRESPONDENCE</b> none	
<b>6. IN-CAMERA SESSION</b>	
<b>7. <u>NEXT MEETING:</u></b> October 30th – Planning Session 4:00 pm NHH Education Centre	
<b>8. TERMINATION</b>	P. Went, Chair

\*Attachment