

**BOARD OF DIRECTORS**  
**December 5, 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. Approval of previous minutes – October 3, 2019* 3.3. Report of the Quality and Safety Committee* 3.4. Report of the Facilities and Campus Development Committee <ul style="list-style-type: none"> <li>○ Committee Terms of Reference*</li> </ul>	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 Finance and Audit Committee <ul style="list-style-type: none"> <li>○ GE Master Service Agreement*</li> <li>○ Utilities Rebate*</li> </ul> 4.4. Report from the Governance Committee <ul style="list-style-type: none"> <li>○ Hospital by-law revisions draft*</li> </ul> 4.5. Report from the NHH Auxiliary  4.6. Report from the NHH Foundation	P. Went, Chair   L. Davis, CEO   T. McLean   L. Kay   M. Hilborn  T. Hathway
<b>5. OTHER BUSINESS / CORRESPONDENCE</b> none	
<b>6. IN-CAMERA SESSION</b>	
<b>7. <u>NEXT MEETING:</u></b>	
<b>8. February 6, 2020</b>	
<b>9. TERMINATION</b>	P. Went, Chair