

BOARD OF DIRECTORS
February 6, 2020
5:00 PM – Boardroom

AGENDA ITEM	
1. CALL TO ORDER	P. Went, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	P. Went, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of previous minutes – December 5, 2019* 3.3. Report of the Quality and Safety Committee*	P. Went, 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 Governance Committee <ul style="list-style-type: none"> ○ Communications and Community Engagement – Joint framework* ○ A4R Ethics tool* 4.4. Report from the Finance and Audit Committee <ul style="list-style-type: none"> ○ 2020-21 Capital Budget* 4.5. Report from the NHH Auxiliary 4.6. Report from the NHH Foundation	P. Went, Chair L. Davis, CEO L. Kay T. McLean M. Hilborn T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE none	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> April 2, 2020	
8. TERMINATION	P. Went, Chair