

Board of Directors

Agenda

Thursday December 1, 2022 @ 5:00pm – VIRTUAL

<https://us02web.zoom.us/j/85077816450?pwd=MC9zeUJhSHM3eGU1WlExL2dMOE1JZz09>

Passcode: 773701

Agenda Items	Attach	Responsible
1.0 Territorial Acknowledgement		B. Selby, Chair
2.0 Call to Order		B. Selby, Chair
3.0 Education Session: Ethics		B. Davis/K. Zimmerman
4.0 Declaration of Conflicts of Interest		B. Selby, Chair
5.0 Approval of Previous Minutes – October 6, 2022	√	
6.0 Consent Agenda Matters:		B. Selby, Chair
6.1 Approval of Agenda	√	
6.2 Report of the Quality and Safety Committee	√	
6.3 Report of the Governance Committee	√	
6.4 Report of the Finance and Audit Committee	√	
6.5 Report of Facilities and Campus Development Committee	√	
• Facilities and Campus Development Terms of Reference		
7.0 Items for Discussion/Information		
7.1 Report from the Board Chair		B. Selby, Chair
7.2 Report from the Senior Staff		S. Walsh, CEO
7.3 Report from the NHH Auxiliary		S Forsyth
7.4 Report from the NHH Foundation		W. Ito
7.5 Resolutions – Governance Committee		T. McLean
• Joint Conference Committee Terms of Reference		
• Board Resolutions – B. Selby, C. Tozer	√	
8.0 Other Business/Correspondence		
9.0 In-Camera Session		
10.0 Adjournment - Next Meeting: February 2, 2023 5:00pm		B. Selby