

**Nipigon District Memorial Hospital
Board of Directors Regular Monthly Meeting**

MONDAY MAY 30, 2011 – 7:30 p.m.

**Boardroom
A G E N D A**

1. Board Education – Risk Management Program
2. Call to Order
3. Declaration of Conflict of Interest
4. Approval of Agenda
5. Minutes of Previous Meeting – April 25, 2011 (pgs. 1- 4)
6. Business Arising
 - 6.1 Handi Van Update
7. Committee Reports
 - 7.1 Governance and Nominating Committee - April 18, 2011 (pgs 5,6)
 - 7.2 Quality and Utilization Committee – April 25, 2011 (pgs. 7-9)
 - 7.3 Medical Advisory Committee – May 4, 2011 (pgs. 10-12)
 - 7.4 Operations and Audit Committee – Verbal report
8. Chief Executive Officer Report (pg. 13)
9. New Business
 - 9.1 Year End Financial Statements for review and approval for presentation to the annual meeting of the corporation (separate item in your package)
 - 9.2 Summary of By-Law changes for recommendation at the annual meeting of the Corporation. (pgs. 14-20)
 - 9.3 2010-11 Year End Risk Management Report (pgs 21-25)
9. Date & Time of next meeting
10. Adjournment



MEMBERS

Judy Lasook, Chair
Brenda Lance, Vice-Chair
Dr. Rebecca Bond
Valerie Bull
Linda Harbinson
Emilios Stefanidis
Eric Rutherford
Tracey Lasook
Johan Pothof
Cliff Grove

Administration

Cathy Collinson
Bev Gellert
Dan Hill
Eila MacLean