

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES

TUESDAY, OCTOBER 21, 2008
WELLAND SITE, AUDITORIUM

5:30 pm START

OPEN FORUM MEETING

OPEN FORUM AGENDA ITEM	TAB #14	TIME (approx)	FYI	DECIDE	SPEAKER
1. CALL TO ORDER AND WELCOMING REMARKS		5:40 pm			Betty Lou Souter, Chair
2. Declaration of Conflicts of Interest		5:40 pm			
3. <u>EDUCATION/PRESENTATION:</u> HOSPITAL IMPROVEMENT PLAN (HIP) CONSULTATION FEEDBACK RESPONSE		5:45 pm	✓		Debbie Sevenpifer Linda Boich
4. <u>REPORTS:</u> Report of the Chief Financial Officer Report of the VP, Human Resources Report of the NHS Foundation		7:00 pm	✓		Angela Zangari Bala Kathiresan Bill Hallett
5. <u>OTHER BUSINESS</u>		7:05 pm	✓		
6. <u>ADJOURN</u>		7:10 pm			