



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, December 20th, 2023 - 5:15 p.m.
NHH – Peter B. and Mary T. Smith Education Centre

- 1. Call to Order**
 - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – November 15th, 2023**
- 4. Financial Update – I. MacVicar**
 - a. November Cash Flow Statement
 - b. Approval – Finance Committee Terms of Reference
- 5. Governance and Human Resources – R. Miller**
 - a. Approval – Privacy Policy
 - b. Approval – Donor Records Policy
- 6. Working Session: Strategic Plan Review – Trent Gervais**
- 7. Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – P. Went/S. Walsh
 - c. Foundation – Chair's Remarks
- 8. Next Meeting: January 17, 2024 – 5:15 p.m. – NHH Board room**

Mission – “To inspire generous giving to enable exceptional patient care at Northumberland Hills Hospital.”