



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, February 21st, 2024 - 5:15 p.m.
NHH – Corporate Boardroom

1. **Call to Order**
 - a. Declaration of Interest
2. **Approval of Agenda**
3. **Approval of Minutes – January 17th, 2024**
4. **Presentations:**
 1. **Palliative Model of Care** – NHH Leadership - Kate Zimmerman, VP Integrated Chair, Chief Nursing Executive, Danielle Ferreira – Clinical Services Director, Karen Parks, Patient Care Manager.
 2. **Proposal to Proceed with Lottery – M. Fluxgold**
 3. **Strategic Planning – T. Gervais**
5. **Development:**
 - a. NHH Staff – Brenda Heenan
 - b. Signature/Third Party Events – L. McCracken Ebbrell
 - c. Planned Giving – John Racine
 - d. Caring for Generations Society – K. Parker
6. **Governance and Human Resources – R. Miller**
 - a. **ONCA Update**
 - b. **Staffing Model FY25**
7. **Financial Update – I. MacVicar**
 - Cash Flow Statement – January 31, 2024
 - Motion – FY24 Endowment Distributions
 - Motion – 3rd Quarter Call on Funds
8. **Capital Campaign Update – R. Cunningham**
9. **Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – P. Went/S. Walsh
 - c. Foundation – Chair's Remarks
10. **Next Meeting: March 20, 2024 – 5:15 p.m. – NHH Board room**

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