



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, January 17th, 2024 - 5:15 p.m.
NHH – Corporate Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – December 20th, 2023

4. Presentations:

- Galalicious 2023 – Bridget Smith and Megan Fluxgold
- Joint Communications Update – Jen Gilmer, Jennifer Gillard, Keri Campbell
- 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
- e. Light up a Life Campaign – R. Cunningham

6. Governance and Human Resources – R. Miller

- Board Discussion - Directors

7. Financial Update – I. MacVicar

- Cash Flow Statement – December 31, 2023

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: February 21, 2024 – 5:15 p.m. – NHH Board room

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