



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, March 20<sup>th</sup>, , 4 - 5:15 p.m.**  
**NHH – Corporate Boardroom**

1. **Call to Order**
  - a. Declaration of Interest
2. **Approval of Agenda**
3. **Approval of Minutes – February 21<sup>st</sup>, 2024**
4. **Presentations: N/A**
5. **Development:**
  - a. NHH Staff – Brenda Heenan
  - b. Signature/Third Party Events
  - c. Planned Giving – John Racine
  - d. Caring for Generations Society – K. Parker
6. **Governance and Human Resources – R. Miller**
  - a. ONCA Update
  - b. Approval of Policies:
    - i. Workplace Violence Prevention Policy
    - ii. Harassment Prevention and Procedures Policy
7. **Financial Update**
  - Cash Flow Statement – February 29, 2024
8. **Communications:**
  - a. Auxiliary – Report circulated.
  - b. Hospital Board – P. Went/S. Walsh
  - c. Foundation – Chair’s Remarks
9. **Next Meeting: April 17, 2024 – 5:15 p.m. – NHH Board room**

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