



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, May 17<sup>th</sup>, 2023 - 5:15 p.m.**  
**NHH – Corporate Boardroom**

1. **Call to Order**
  - a. Declaration of Interest
2. **Approval of Agenda**
3. **Approval of Minutes – April 19, 2023**
4. **Presentation: For Review and Discussion Amended Articles and New General Operating By-Law – Rick Miller**
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 – R. Miller**
  - a. **Policy Approval – Gift Acceptance Policy**
7. **Human Resources – D. O'Brien**
8. **Strategic Planning – T. Gervais**
9. **Financial Update – I. MacVicar**
  - Cash Flow Statement – April 30, 2023
10. **Capital Campaign Update – W. Ito**
11. **Communications:**
  - a. Auxiliary – R. Holland
  - b. Hospital Board – P. Went/S. Walsh
  - c. Foundation – Chair's Remarks
12. **Next Meeting: June 21, 2023 – 6:30: p.m. – NHH Boardroom – Regular Board Meeting – followed by the Annual Meeting (7:00 p.m.) and 1<sup>st</sup> Meeting of the new Board**
13. *Mission – “To inspire generous giving to enable exceptional patient care at Northumberland Hills Hospital.”*