



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, November 15th, 2023 - 5:15 p.m.
NHH – Corporate Boardroom

- 1. Call to Order**
 - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – October 18th, 2023**
- 4. Presentation: Strategic Plan Review – Trent 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**
- 7. Financial Update – D. Dexter**
 - Cash Flow Statement – October 31, 2023
 - Motion: To approve the Endowment Policy
- 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: December 20, 2023 – 5:15 p.m. – NHH Board room**

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