



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, September 20th, 2023 - 5:15 p.m.
NHH – Corporate Boardroom

- 1. Call to Order**
 - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – June 21st, 2023**
- 4. Presentation: Integrated Stroke Unit – Kate Zimmerman, VP Integrated Care & Chief Nursing Executive**
- 5. Presentation: Summer Recap – R. Cunningham**
- 6. 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
- 7. Governance – R. Miller**
- 8. Human Resources – D. O'Brien**
- 9. Strategic Planning – T. Gervais**
- 10. Financial Update – I. MacVicar**
 - Cash Flow Statement – August 31, 2023
 - Motion: To approve 1st Quarter Call on Funds
 - Motion: To appoint auditors for the March 31, 2024 Year-End
- 11. Capital Campaign Update – R. Cunningham**
- 12. Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – P. Went/S. Walsh
 - c. Foundation – Chair's Remarks
- 13. Next Meeting: October 18, 2023 – 5:15 p.m. – NHH Board room**

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