



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, October 9<sup>th</sup>, 2019 - 5:15 p.m.**  
**Boardroom - Tentative Agenda**

1. Call to Order  
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – September 11<sup>th</sup>, 2019
4. **Presentation: Tour of the newly renovated Operating Suite**
5. **Development:**
  - 5.1 Caring for Generations Society – Karen Parker
  - 5.2 Signature/Third Party Events – Laura McCracken Ebbrell
  - 5.3 Youth Cares Committee – Carrie Low
  - 5.4 Leadership Gifts Activity – Blake Jones
  - 5.5 Planned Giving – Kerry Lynch
  - 5.6 NHH Staff Representative – Brenda Heenan, RN
6. **Governance:**
  - 6.1 Finance Committee – G. Ivory  
- September Cash Flow Statement
  - 6.2 Governance & Nominations – Rick Miller
    - Policy and Procedures for Board Meetings
    - Board self-assessment
    - Strategic Planning – Quarterly Review
  - 6.3 Human Resources – Denise O'Brien
  - 6.4 Planning Study Update – Jeff Gilmer/Rhonda Cunningham
7. **Communications:**
  - 7.1 Auxiliary Rep – Selena Forsyth
  - 7.2 Hospital/Foundation Steering Committee – Jeff Gilmer
  - 7.3 Hospital Board – Linda Davis/Dave Slater
  - 7.4 Foundation Office/Chair's Remarks
8. In Camera Item

Upcoming Meetings: November 13<sup>th</sup>, 5:15pm (Education Session – Ambulatory Care)  
December 11<sup>th</sup>, 5:15pm

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