



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, December 11<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 – November 13<sup>th</sup>, 2019
4. **Presentation 1 – 2019 Gala Report – Catrina Wood, Gala Chair**  
**Presentation 2 – Planning Study Final Report – Michael Logue, KCI**
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  
- November Cash Flow Statement
  - 6.2 Governance & Nominations – Rick Miller  
- Approval of Gift Acceptance Policy
  - 6.3 Human Resources – Denise O'Brien
7. **Communications:**
  - 7.1 Auxiliary Rep – Selena Forsyth
  - 7.2 Hospital Board – Linda Davis/Dave Slater
  - 7.3 Foundation Office/Chair's Remarks

Upcoming Meetings: January 8<sup>th</sup>, 5:15pm

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