



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, December 8th, 2021 - 5:30 p.m.
MacCoubrey Reception Centre – Please enter from the east side of the building

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – November 10th, 2021
4. **Presentation – n/a**
5. **Development:**
Caring for Generations Society – K. Parker
Signature/Third Party Events – L. McCracken Ebbrell
Planned Giving – K. Lynch
NHH Staff Representative – B. Heenan
6. **Financial Update – I. MacVicar**
November Cash Flow Statement
7. **Governance – R. Miller**
 - a) Summary - Board Self-Assessment Survey Results
 - b) Strategic Planning Status Report – 2nd Quarter
8. **Human Resources – D. O'Brien**
 - a) Policy Approval – Vacation Policy
9. **Campaign Update – W. Ito and B. Jones**
10. **Communications:**
Auxiliary – R. Holland
Hospital Board – S. Walsh and D. Slater
Foundation Office/Chair's Remarks – W. Ito and R. Cunningham

Next Meeting: January 12, 2022 – 5:30 - TBD

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