



Board Meeting
Wednesday, February 12th, 2020 - 5:15 p.m.
Boardroom - Tentative Agenda

1. Call to Order
Declaration of Interest
 2. Approval of Agenda
 3. Approval of Minutes – January 8th, 2019
 4. **Education Session – Education Funding Update – Elizabeth Vosburgh**
 5. **Development:**
 - 5.1 Caring for Generations Society – Karen Parker
 - 5.2 Signature/Third Party Events – R. Cunningham
 - 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. **Finance:**
 - Finance Committee – R. Cunningham
 - January Cash Flow Statement
 - Endowment Distribution
 - 2020/21 Budget
 7. **Governance – R. Miller**
Donor Recognition Policy
 8. **Human Resources – D. O'Brien**
Policy Update – Lieu-time
 9. **Campaign – J. Gilmer/R. Cunningham**
 10. **Communications:**
 - 10.1 Auxiliary Rep – Selena Forsyth
 - 10.2 Hospital Board – Linda Davis/Dave Slater
 - 10.3 Foundation Office/Chair's Remarks
- Upcoming Meetings: March 11th, 5:15pm
 April 8th, 5:15pm

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