



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, June 21, 2023
(Immediately following the Annual Meeting)
NHH – Community Education Centre

1. Call to Order – W. Ito
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – May 17th, 2023
4. Appointment of Officers – R. Miller
5. Appointment of Committee Chairs – R. Miller
6. Finance Report – I. MacVicar
 - a) May Cash Flow Statement
 - b) Approval – Investment Policy Statement
7. Board Code of Conduct – G. Ivory
8. Other
Report on Convene Canada Conference
9. Chair's Closing Remarks – G. Ivory
10. Adjournment

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