



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

**Board Meeting
Wednesday, June 23, 2021
(Immediately following the Annual General Meeting)
Teleconference**

1. Call to Order – J. Gilmer
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – May 12, 2021
4. Appointment of Officers – R. Miller
5. Appointment of Committee Chairs – R. Miller
6. May Cash Flow Statement – I. MacVicar
7. Campaign Proposal – R. Cunningham
8. Capital Campaign Update – W. Ito
9. Board Code of Conduct – W. Ito
10. Other
Approvals:
 - Terms of Reference – Campaign Cabinet – R. Miller
 - Campaign Cabinet Engagement Letter – R. Miller
 - Executive Director’s Job Description – D. O’BrienFundraising Update – L. McCracken Ebbrell
11. Chair’s Closing Remarks – W. Ito
12. Adjournment

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