



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, January 8th, 2020 - 5:15 p.m.
Boardroom - Tentative Agenda

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – December 11th, 2019
4. **Presentation – Joint Communications Framework – Jennifer Gillard, Jenny Gilmer and Auxiliary Representative**
5. KCI Final Report – Discussion and Recommendations – Jeff Gilmer
6. Strategic Planning – 2020/21
7. December Cash Flow Statement – Gavin Ivory

Upcoming Meetings: February 12th, 2020, 5:15pm
March 11, 2020, 5:15pm

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