



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, March 11th, 2020 - 5:15 p.m.
Boardroom - Tentative Agenda

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – February 12th, 2020
4. **Education Session – Covid-19 and Pandemic Planning**
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
- February Cash Flow Statement
- Draft Budget 2020/21
7. **Governance – R. Miller**
Policy Approval: Directors Code of Conduct and Confidentiality
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: April 8th, 5:15pm
May 13th, 5:15pm

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