



Board Meeting
Wednesday, May 12th, 2021 - 5:15 p.m.
Via Teleconference

1. Call to Order

Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – April 14th, 2021
4. **Education – n/a**
5. **Development:**
 - 5.1 Caring for Generations Society – Karen Parker
 - 5.2 Signature/Third Party Events – Laura McCracken Ebbrell
 - 5.3 Leadership Gifts Activity – Blake Jones
 - 5.4 Planned Giving – Kerry Lynch
 - 5.5 NHH Staff Representative – Brenda Heenan, RN
6. **Finance:**
Finance Committee– G. Ivory
 - April Cash Flow Statement
 - Annual Audit
 - Motion to Approve updated Investment Policy Statement
7. Governance – R. Miller
 - Motion to approve Slate of Nominations for Board Directors
 - Motion to approve NHH Foundation Organizational Chart and Capital Campaign Org Chart
8. Human Resources – D. O'Brien
9. Campaign Update – J. Gilmer
 - Motion to appoint Capital Campaign Chair
10. **Communications:**
 - 10.1 Auxiliary Rep – Selena Forsyth
 - 10.2 Hospital Board – Linda Davis/Dave Slater
 - 10.3 Foundation Office/Chair's Remarks

ONCE AROUND

Next Meeting: June 23rd, 2021 – 5:15pm

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