



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, November 10th, 2021 - 5:30 p.m.
Via Zoom

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – October 13th, 2021
4. **Presentation – “Empowering Staff to Provide Quality Care” – Beth Davis, RN, MSN – Director of Professional Practice and Chief Nursing Executive**
5. **Development:**
Caring for Generations Society – K. Parker
Signature/Third Party Events – L. McCracken Ebbrell
Planned Giving – K. Lynch
NHH Staff Representative – B. Heenan
6. **Financial Update – I. MacVicar**
October Cash Flow Statement
Endowment Spend
7. **Governance – R. Miller**
 - a) Approval – Terms of Reference Template
 - b) Approval – Terms of Reference Governance and Nominations
 - c) Strategic Planning Review
 - d) Board Self-Assessment Survey
8. **Human Resources – D. O’Brien**
9. **Campaign Update – W. Ito and B. Jones**
10. **Communications:**
Auxiliary – R. Holland
Hospital Board – S. Walsh and D. Slater
Foundation Office/Chair’s Remarks – W. Ito and R. Cunningham

Next Meeting: December 8, 2021 – 5:30 - TBD

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