



**Board Meeting**  
**Wednesday, November 11<sup>th</sup>, 2020 - 5:15 p.m.**  
**Via Teleconference**

1. Call to Order  
  
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – October 14<sup>th</sup>, 2020
4. **Presentation – Board Self-Assessment Results – Rick Miller**
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
    - Motion to approve Terms of Reference
  - 5.5 NHH Staff Representative – Brenda Heenan, RN
6. **Finance:**
  - Finance Committee Update – G. Ivory
    - October 31, 2020 Cash Flow Statement
    - Motion to Consolidate Investment Accounts
7. Governance – R. Miller
8. Human Resources – D. O'Brien
9. Campaign Update – 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

Next Meeting: December 9<sup>th</sup>, 2020 – 5:15pm

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