



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, October 13th, 2021 - 5:30 p.m.
Dalewood Golf Club

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – September 8th, 2021
4. **Presentation – Preparing To “Go Live” – Credential Training – EPIC – Paula Traini, RN**
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**
August and September Cash Flow Statement
Policy Update – Named Endowment Fund Agreement
7. **Governance – R. Miller**
8. **Human Resources – D. O’Brien**
Policy Updates/Approval: Volunteer, Performance Management and Professional Affiliation
New Policy – Alternative Work Arrangement
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: November 10, 2021 – 5:30 - TBD

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