



**Board Meeting**  
**Wednesday, October 14<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 – September 9<sup>th</sup>, 2020
4. **Presentations:**
  - a) Enhanced Recovery After Surgery – NHH Staff
  - b) Campaign Plan – Michael Logue, KCI
5. **Development:**
  - 5.1 Caring for Generations Society – Karen Parker
  - 5.2 Signature/Third Party Events – Laura McCracken Ebbrell
  - 5.3 Youth Cares Committee – Carrie Low
  - 5.4 Leadership Gifts Activity – Blake Jones
  - 6.5 Planned Giving – Kerry Lynch
  - 6.6 NHH Staff Representative – Brenda Heenan, RN
6. **Finance:**

Finance Committee Update – G. Ivory

  - September 30, 2020 Cash Flow Statement
  - Approval – Endowment Policy
7. Governance – R. Miller
  - Approval – Executive Committee Terms of Reference
8. Human Resources – D. O'Brien
  - Diversity and Inclusion Questionnaire
  - Approval – Human Resource Committee Terms of Reference
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: November 11, 2020 – 5:15pm

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