



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, April 17<sup>th</sup>, 2024 - 5:15 p.m.**  
**Hospital Boardroom**

- 1. Call to Order**
  - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – March 20, 2024**
- 4. Presentation:**
  - a. **FY2025 Operational Plan and Budget – I. MacVicar and R. Cunningham**
  - b. **Strategic Plan 2025 – T. Gervais and R. Cunningham**
- 5. Development:**
  - a. NHH Staff – Brenda Heenan
  - b. Signature/Third Party Events – L. McCracken Ebbrell
  - c. Planned Giving – John Racine
  - d. Caring for Generations Society – K. Parker
- 6. Governance and Human Resources – R. Miller**
  - a. Approval of Executive Job Descriptions
  - b. ONCA Update
- 7. Financial Update – I. MacVicar**
  - Cash Flow Statement – March 31, 2024
- 8. Capital Campaign Update – H. Vandermeer**
- 9. Communications:**
  - a. Auxiliary – R. Holland
  - b. Hospital Board – P. Went/S. Walsh
  - c. Foundation – Chair’s Remarks
- 10. In-Camera Discussion – Directors Only**
- 11. Next Meeting:                    May 15, 2024 – 5:15: p.m. – Corporate Boardroom**
- 12. Mission – “To inspire generous giving to support exceptional patient care at Northumberland Hills Hospital.”*