



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, April 19<sup>th</sup>, 2023 - 5:15 p.m.**  
**MacCoubrey Reception Centre**

- 1. Call to Order**
  - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – March 15, 2023**
- 4. Presentation: FY2024 Operational Plan and Budget – I. MacVicar 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 – R. Miller**
- 7. Human Resources – D. O'Brien**
- 8. Strategic Planning – T. Gervais**
- 9. Financial Update – I. MacVicar**
  - Cash Flow Statement – March 31, 2023
- 10. Capital Campaign Update – W. Ito**
- 11. Communications:**
  - a. Auxiliary – R. Holland
  - b. Hospital Board – P. Went/S. Walsh
  - c. Foundation – Chair's Remarks
- 12. Next Meeting:                    May 17, 2023 – 5:15: p.m. – In person – Location to be determined**
- 13. Mission – “To inspire generous giving to enable exceptional patient care at Northumberland Hills Hospital.”**