



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, April 13th, 2022 - 5:15 p.m.
Via Zoom

- 1. Call to Order**
Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – March 9, 2022**
- 4. Presentation – 2022-23 Operational Plan and Budget – Foundation Staff Team**
- 5. Development:**
NHH Staff Representative – B. Heenan
Caring for Generations Society – K. Parker
Signature/Third Party Events – L. McCracken Ebbrell
Planned Giving – K. Lynch
- 6. Financial Update – I. MacVicar**
- 7. Governance – R. Miller**
Motion – to suspend the Leadership Gifts Committee during the capital campaign and to decommission the Youth Cares Committee.
- 8. Human Resources – D. O'Brien**
- 9. Campaign Update – W. Ito**
- 10. Communications:**
Auxiliary – R. Holland
Hospital Board –D. Slater
NHH Strategic Planning – G. Ivory
Foundation – Chair's Remarks

Next Meeting: May 11, 2022 – 5:15 - TBD

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