



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, February 9<sup>th</sup>, 2022 - 5:15 p.m.**  
**Via Zoom**

1. Call to Order  
  
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – January 12, 2022
4. **Presentation – Meet the Newest NHH Leaders**
  - a) Lola Obomighie – Vice-President People, Culture and Organizational Effectiveness
  - b) Chad Gyorfi – Vice-President Finance, CFO
  - c) Jennifer Cox – Vice-President, Integrated Care
  - d) Beth Davis – Director, Professional Practice and Chief Nursing Executive
  - e) Emma Taylor – Integrated Director, Mental Health Community Program
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**  
January Cash Flow Statement  
Endowment Distributions
7. **Governance – R. Miller**
  - a) 3<sup>rd</sup> Quarter Strategic Planning Status Report
8. **Human Resources – D. O'Brien**
  - a) Approval – Terms of Reference
9. **Campaign Update – H. Vandermeer**
10. **Communications:**  
  
Auxiliary – R. Holland  
Hospital Board – S. Walsh and D. Slater  
Foundation Office/Chair's Remarks – W. Ito and R. Cunningham  
In Camera Discussion - Staffing Proposal 2023

**Next Meeting:                    March 9, 2022 – 5:15 - TBD**

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