



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, January 12th, 2022 - 5:15 p.m.
Via Zoom

1. Call to Order
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – December 8, 2021
4. **Presentation – UPDATE – Joint Communications Strategy – J. Gilmer, J. Gillard. B. Galonski, L. Wardell**
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**
December Cash Flow Statement
7. **Governance – R. Miller**
8. **Human Resources – D. O'Brien**
9. **Campaign Update – W. Ito and B. Jones**
10. **Communications:**
Auxiliary – R. Holland
Hospital Board – S. Walsh and D. Slater
Foundation Office/Chair's Remarks – W. Ito and R. Cunningham

Next Meeting: February 9, 2022 – 5:15 - TBD

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