



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, March 9th, 2022 - 5:15 p.m.
Via Zoom

- 1. Call to Order**
Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – February 9, 2022**
- 4. Presentation – M-HEART Program – Emma Taylor, Integrated Director, Mental Health Community Programs and Service**
- 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**
 - a) Board and Committee Member Recruitment
- 8. Human Resources – D. O'Brien**
 - a) Declaration of Confidentiality – Staff and Volunteers
 - b) Workplace Harassment and Prevention Policy
 - c) Adherence to the Hospital's Accessible Customer Services for People with Disabilities
- 9. Campaign Update – W. Ito**
- 10. Communications:**
Auxiliary – R. Holland
Hospital Board – S. Walsh and D. Slater
NHH Strategic Planning – G. Ivory
Foundation – Chair's Remarks
- 11. In Camera Discussion**

Next Meeting: April 13, 2022 – 5:15 - TBD

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