



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, May 15th, 2024 - 5:15 p.m.
Hospital Boardroom

1. **Call to Order**
 - a. Declaration of Interest
2. **Approval of Agenda**
3. **Approval of Minutes – April 17, 2024**
4. **Presentation: Capital Overview – FY2025 – Susan Walsh, NHH President & CEO**
5. **Development:**
 - a. NHH Staff – Brenda Heenan
 - b. Signature/Third Party Events – L. McCracken Ebbrell
 - c. Planned Giving – John Racine
6. **Governance and Human Resources – C. Low or D. O'Brien**
 - a. Update on ONCA – C. Low
 - b. Approval of Donor Recognition Policy – D. O'Brien
7. **Financial Update – I. MacVicar**
 - Draft Audited Financial Statements at March 31, 2024
 - Cash Flow Statement – April 30, 2024
8. **Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – P. Went/S. Walsh
 - c. Foundation – Chair's Remarks
9. **Next Meeting: June 19, 2024 – 6:30 p.m.**
10. *Mission – “To inspire generous giving to support exceptional patient care at Northumberland Hills Hospital.”*