



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, May 11<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 – April 20, 2022**
- 4. Presentation – Capital Spending Plan 2022-23 – Chad Gyorfi, NHH VP Finance, CFO**
- 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. Governance – R. Miller**
  - **Presentation: Proposed By-Law Changes**
  - Slate of Directors for Annual General Meeting
- 7. Financial Update – I. MacVicar**
  - a) Cash Flow Statement – April 30, 2022
  - b) Policy Approval – Corporate Credit Card Policy
- 8. Human Resources – D. O'Brien**
  - a) Approval – Workplace Violence Prevention Policy
- 9. Campaign Update – W. Ito**
- 10. Communications:**  
Auxiliary – R. Holland  
Hospital Board –D. Slater and S. Walsh  
NHH Strategic Planning – G. Ivory  
Foundation – Chair's Remarks

**Next Meeting: June 22, 2022 – 7:00 p.m. ANNUAL GENERAL MEETING - TBD**

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