



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, October 16th, 2024 - 5:15 p.m.
Hospital Boardroom

- 1. Call to Order**
 - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – September 18th, 2024**
- 4. Presentation: Emergency Preparedness – Lolo Obimighie, NHH Senior Leadership**
- 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 – R. Miller**
- 7. Strategic Plan – Quarter 2 Update**
- 8. Financial Update – I. MacVicar**
 - Cash Flow Statements – September 30, 2024
- 9. Capital Campaign Update – R. Cunningham**
- 10. Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – M. McAllister/S. Walsh
 - c. Foundation – Chair’s Remarks
- 11. Next Meeting: November 20, 2024 – 5:15 p.m.**
- 12. Mission – “To inspire generous giving to support exceptional patient care at Northumberland Hills Hospital.”*