



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, September 18th, 2024 - 5:15 p.m.
Hospital Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – June 19, 2024

4. Presentation: n/a

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. Financial Update – I. MacVicar

- Cash Flow Statements – July and August, 2024
- 1st Quarter Call on Funds

8. Capital Campaign Update – R. Cunningham

9. Communications:

- a. Auxiliary – R. Holland
- b. Hospital Board – M. McAllister/S. Walsh
- c. Foundation – Chair's Remarks

10. In-Camera – Directors Only

11. Next Meeting: October 16, 2024 – 5:15 p.m.

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