



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

Board Meeting
Wednesday, September 14th, 2022 - 5:00 p.m.
MacCoubrey Reception Centre

Board photograph to be taken at 5pm prior to the start of the meeting

- 1. Call to Order**
Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – June 22, 2022**
- 4. Presentation – Summer Recap – Rhonda Cunningham**
- 5. Development:**
NHH Staff Representative – B. Heenan
Caring for Generations Society – K. Parker
Signature/Third Party Events – M. Allison
Planned Giving – J. Racine
- 6. Governance – R. Miller**
- 7. Financial Update – I. MacVicar**
 - a) Cash Flow Statement – July and August, 2022
 - b) Policy Approval – Disbursement Policy
- 8. Human Resources – D. O'Brien**
Policy Approval
 - Exit Interview
 - Expense Reimbursement
- 9. Campaign Update – R. Cunningham**
- 10. Communications:**
Auxiliary – R. Holland
Hospital Board – S. Walsh
Foundation – Chair's Remarks

Next Meeting: October 19, 2022 – 5:15: p.m.

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