



Northumberland Hills
Hospital Foundation

Board Meeting
Wednesday, December 17th, 2025 - 5:15 p.m.
Hospital Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – November 19th, 2025

4. Presentation: Event Review – A Silver Soiree – Dr. K. Everdell and Dr. E. Smith

5. Development:

- a. NHH Staff – B. Heenan
- b. Planned Giving – J. Racine
- c. Signature/Third Party Events – L. McCracken Ebbrell

6. Communications – J. Gilmer

7. Governance and Human Resources – D. O'Brien

8. Financial Update – I. MacVicar

- Cash Flow Statement – November 30, 2025
- Policy Approvals:
 - a. Corporate Credit Card Policy
 - b. Disbursement Policy

9. Communications:

- a. Auxiliary – R. Holland
- b. Hospital Board – M. McAllister
- c. Foundation Office Report

10. Group Exercise: Master Planning Survey Questions – C. Low

11. Next Meeting: January 21st, 2026 – 5:15 p.m.

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