



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, June 18, 2025**  
**(Immediately following the Annual Meeting)**  
**NHH – Community Education Centre**

1. Call to Order – G. Ivory  
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – May 21<sup>st</sup>, 2025
4. Appointment of Officers – D. O'Brien
5. Appointment of Committee Chairs – D. O'Brien
6. Finance Report – I. MacVicar
  - a) May Cash Flow Statement
7. Board Code of Conduct – C. Low
8. Other
9. Chair's Closing Remarks – C. Low
10. Adjournment

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