



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 21st, 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 the exceptional patient care at Northumberland Hills Hospital.”