



NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION  
Better Care for Our Community

**Board Meeting**  
**Wednesday, May 21<sup>st</sup>, 2025 - 5:15 p.m.**  
**Hospital Boardroom**

- 1. Call to Order**
  - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – April 16<sup>th</sup>, 2025**
- 4. Board Education – Rick Miller**
- 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 Statement – April 30, 2025
  - Motion to approve Call on Funds
  - Motion to approve audited Financial Statements as at March 31, 2025
- 8. Communications:**
  - a. Auxiliary – R. Holland
  - b. Hospital Board – M. McAllister/S. Walsh
  - c. Foundation Office Report
- 9. Next Meeting:                   Annual Meeting - June 18, 2025 – 5:15 p.m.**

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