



Northumberland Hills
Hospital Foundation

Board Meeting
Wednesday, November 19th, 2025 - 5:15 p.m.
Hospital Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – October 15th, 2025

4. Presentation: NHH Master Planning – Growing Care For the Future – S. Walsh

5. Development:

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

6. Communications – K. Ingram

7. Governance and Human Resources – C. Low

8. Financial Update – I. MacVicar

- Cash Flow Statement – October 31, 2025
- Motion – To approve 2nd Quarter Call on Funds
- Discussion re NHH Funding Commitment

9. Communications:

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

10. Next Meeting: December 17th, 2025 – 5:15 p.m.

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