



NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION
Better Care for Our Community

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

1. Call to Order

- a. Declaration of Interest

Welcome and Introduction of Dr. Alison Tilley

2. Approval of Agenda

3. Approval of Minutes – September 17th, 2025

4. Presentation: N/A

5. Development:

- a. NHH Staff – B. Heenan
- b. Planned Giving – J. Racine
- c. Signature/Third Party Events – L. McCracken Ebbrell
- d. Gala Auction – T. Brennan-Hunt

6. Governance and Human Resources – A. Mitchell

Policy Approvals:

- P-0032 Harassment Prevention Policy and Procedure
 - P-0034 Workplace Violence Prevention Policy
- Talent Management Strategy- D. O'Brien

7. Financial Update – I. MacVicar

- Cash Flow Statement – September 30, 2025

8. Communications:

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

9. Next Meeting: November 19th, 2025 – 5:15 p.m.

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