



**Board Meeting**  
**Wednesday, September 17<sup>th</sup>, 2025 - 5:15 p.m.**  
**Hospital Boardroom**

- 1. Call to Order**
  - a. Declaration of Interest
- 2. Approval of Agenda**
- 3. Approval of Minutes – June 18<sup>th</sup>, 2025**
- 4. Presentation: NHH Foundation Brand Refresh – K. Ingram and J. Gilmer**
- 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**
  - a. Board Assessment Survey Results
  - b. Motion to appoint Dr. Alison Tilley to the Board of Directors as Physician Representative
  - c. Talent Management Strategy
- 7. Financial Update – I. MacVicar**
  - Cash Flow Statement – July 31 and August 31, 2025
  - Capital Planning Update
- 8. Communications:**
  - a. Auxiliary – R. Holland
  - b. Hospital Board – M. McAllister/S. Walsh
  - c. Foundation Office Report
    - i. Cobourg Rotary Request
- 9. Next Meeting:                   October 15<sup>th</sup>, 2025 – 5:15 p.m.**

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