



Board Meeting
Wednesday, September 17th, 2025 - 5:15 p.m.
Hospital Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – June 18th, 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 15th, 2025 – 5:15 p.m.

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