



**Board Meeting**  
**Wednesday, April 16<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 – March 19th, 2025**

**4. Presentation – FY26 Operational Plan and Budget**

**5. County of Northumberland Reversal of Support – G. Ivory**

**6. Development:**

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

**7. Governance and Human Resources – R. Miller**

- Motion - Approve Slate of Nominations for Annual Meeting

**8. Financial Update – I. MacVicar**

- Cash Flow Statement – March 31, 2025

**9. Strategic Planning – Review of FY25 Status Report Q4 – T. Gervais**

**10. Communications:**

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

**11. Next Meeting:                    May 21, 2025 – 5:15 p.m.**

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