



Board Meeting
Wednesday, April 16th, 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.”