



Northumberland Hills
Hospital Foundation

Board Meeting
Wednesday, January 21st 2026 - 5:15 p.m.
Hospital Boardroom

1. Call to Order

- a. Declaration of Interest

2. Approval of Agenda

3. Approval of Minutes – December 17th, 2025

4. Board Awareness Session: Equity, Patient Safety, and the Board's role

Lola Obomighie, Vice-President People, Culture, and Organizational Effectiveness

5. Development:

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

6. Communications – K. Ingram

7. Governance and Human Resources – A. Mitchell

8. Financial Update – I. MacVicar

- Cash Flow Statement – December 31, 2025

9. Communications:

- a. Auxiliary – R. Holland
- b. Hospital Board – S. Walsh/M. McAllister
- c. Chair's Remarks/CEO Remarks – C. Low and R. Cunningham

10. In-Camera Presentation – Talent Management – D. O'Brien

11. Next Meeting: February 18th, 2026 – 5:15 p.m.

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