



Northumberland Hills  
Hospital Foundation

**Board Meeting**  
**Wednesday, January 21<sup>st</sup> 2026 - 5:15 p.m.**  
**Hospital Boardroom**

**1. Call to Order**

- a. Declaration of Interest

**2. Approval of Agenda**

**3. Approval of Minutes – December 17<sup>th</sup>, 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 18<sup>th</sup>, 2026 – 5:15 p.m.**

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