



Northumberland Hills
Hospital Foundation

Board Meeting
Wednesday, February 18th, 2026 - 5:15 p.m.
Hospital Boardroom

1. **Call to Order**
 - a. Declaration of Interest
2. **Approval of Agenda**
3. **Approval of Minutes – January 21st, 2026**
4. **Presentations:**
 - a. Capital Projects Update – J. Fleming and T. Dafoe
 - b. New Event - Northumberland Classic Pickle Ball Tournament – C. Ker
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**
 - a. Policy Approvals
 - i. Delegation of Authority
 - ii. Alternative Work Arrangements
 - iii. Directors Code of Conduct
8. **Financial Update – I. MacVicar**
 - Cash Flow Statement – January 31, 2026
 - Motion: Endowment Distributions
9. **Strategic Planning Check-In – T. Gervais**
10. **Communications:**
 - a. Auxiliary – R. Holland
 - b. Hospital Board – S. Walsh/M. McAllister
 - c. Chair's Remarks/CEO Remarks – C. Low and R. Cunningham
11. **Next Meeting: March 18th, 2026 – 5:15 p.m.**

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