



Northumberland Hills
Hospital Foundation

Better Care for Our Community

**Board Meeting
Wednesday, June 17, 2026
(Immediately following the Annual Meeting)
NHH – Community Education Centre**

1. Call to Order – C. Low
Declaration of Interest
2. Approval of Agenda
3. Approval of Minutes – May 20th, 2026
4. Appointment of Officers – A. Mitchell
5. Appointment of Committee Chairs – A. Mitchell
6. Finance Report – D. Dexter
 - a) May Cash Flow Statement
7. Governance and Human Resources – A. Mitchell
 - a) Policy Approval – Nomination Policy and Procedures for Directors
8. Board Code of Conduct – C. Low
9. Other
10. Chair's Closing Remarks – C. Low
11. Adjournment

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