Northumberland Hills Hospital Foundation

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

1. **Call to Order**
    a. Declaration of Interest

2. **Approval of Agenda and Minutes of October 21st, 2026**

3. **Presentation: Update on NHH Master Planning – Susan Walsh, President and CEO**

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

5. **Communications – J. Gilmer**

6. **Governance and Human Resources – A. Mitchell**
    - Policy Approvals:
        a. Records Retention and Destruction
        b. Donor Records
    - Motion:
        a. To recommend Board approval to appoint Samantha Campbell to the Board of Directors effective December 2026.

7. **Financial Update – D. Dexter**
    - Cash Flow Statement – October 31, 2026
    - Policy Approvals:
        a. Investment Policy Guidelines
        b. Endowment
    - Motion:
        a. To recommend the Board approve funding the third-party procurement charges associated with redevelopment projects, and that such funding be reviewed on an annual basis.

8. **Executive Committee – Carrie Low**

9. **Communications:**
    a. Auxiliary – R. Holland
    b. Hospital Board – L. Andrews
    c. Chair's Remarks/CEO Remarks – C. Low and R. Cunningham

10. **Next Meeting: December 16th, 2026 – 5:15 p.m.** **(BOARD PHOTOGRAPH TO BE TAKEN)**

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