Northumberland Hills Hospital Foundation

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

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

2. **Approval of Agenda**

3. **Approval of Minutes – September 16th, 2026**

4. **Presentation N/A**

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

6. **Communications – J. Gilmer**

7. **Governance and Human Resources – A. Mitchell**

    a. Policy Update - Workplace Violence Prevention
    b. Policy Update – Workplace Harassment Prevention

8. **Financial Update – D. Dexter**
    - Cash Flow Statement – September 30, 2026
    - Revitalization Fund FY27

9. **Executive Committee – Carrie Low**

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

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

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