Northumberland Hills Hospital Foundation

Board Meeting
Wednesday, September 16th, 2026 - 5:15 p.m.
Hospital Boardroom

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

2. **Approval of Agenda**

3. **Approval of Minutes – June 17th, 2026**

4. **Presentation 1 : Directors & Officers Liability Insurance, Jen Toffoli, HIROC**

5. **Presentation 2: Revitalization Fund – Rhonda Cunningham, David Dexter**

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

7. **Communications – J. Gilmer**

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

9. **Financial Update – D. Dexter**
    - Cash Flow Statements – June, July and August, 2026
    - Motion: Call on Funds Q1

10. **Executive Committee – Carrie Low**

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

12. **Next Meeting:** **October 21st, 2026 – 5:15 p.m.**

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