

A MEETING OF THE BOARD OF DIRECTORS OF THE
DR. H. BLISS MURPHY CANCER CARE FOUNDATION
THURSDAY, SEPTEMBER 16, 2021 at 6:00PM

VIA ZOOM

CHAIR'S AGENDA

1. Welcome
2. Call to Order
 - Adoption of Agenda
 - Approval of Minutes
3. Presentation of the 2020-2021 Audited Financial Statements
 - Sherry Walsh, Deloitte
4. Report from the Executive Director
5. Report from the Treasurer
 - Review of August 2021 Statement of Operations
 - One Page on Compliance
6. Report from the Cancer Care Program
7. Dr. Kim Hong Endowment Fund Committee – Terms of Reference Update
 - Changes have been highlighted in yellow
 - Current 2016 policy in your package as comparison
8. Board of Directors Nominations Committee
9. Annual General Meeting – October
10. Other Business
11. Adjournment
12. Private Meeting with the Executive Director



13. Private Meeting with the Chairman