

## Board Committee Report

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**Submitted To:** PSFDH Board of Directors  
**Submitted by:** S. Anderson, Chair Communications & Development Committee  
**Re:** Communications & Development Committee Report to the Board  
**Date:** February 24, 2026

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**Date of Meeting:** Feb 10, 2026

**Date of next meeting:** April 14, 2026

### **Key Messages:**

At the February meeting, the Communications and Development Committee continued its work to clarify and strengthen the Hospital Board's role in supporting philanthropy and the Foundation, particularly in the context of readiness for a potential future capital campaign.

### **Board Philanthropy Framework**

The Committee discussed next steps in the proposed Board Philanthropy Framework, which was introduced in January. Members reflected on the importance of ensuring that governance alignment, communications oversight, community visibility, and philanthropic leadership are clearly understood and operationalized at the board level.

Management is preparing additional material to support a more detailed discussion at the April Committee meeting, with a focus on practical implementation considerations and alignment between the Hospital and Foundation.

Subsequent to the Committee meeting, the Committee Chair presented the Hospital Board's philanthropy framework to the Foundation Board. The framework was received positively, with constructive discussion and general support for continued alignment and collaboration at the board level.

### **Terms of Reference**

The Committee also reviewed updated Terms of Reference. The revisions provide greater clarity regarding the Committee's role in supporting the Foundation and advancing philanthropy, including its governance oversight and strategic alignment responsibilities.

The updated Terms of Reference will now be forwarded to the Governance Committee for review and approval.

### **Quarterly Communications Report**

Management presented the quarterly communications report, outlining recent activities, performance metrics, and key initiatives. The Committee discussed current communications priorities and the importance of maintaining consistent messaging and visibility as philanthropic planning evolves.

### **Upcoming Meetings**

The Committee will not meet in March due to the Chair's absence. The next meeting is scheduled for April, at which time the Committee will continue its discussion of the Board Philanthropy Framework and related implementation considerations.