



**NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION**
Better Care for Our Community

**Northumberland Hills Hospital Foundation
Annual Meeting
Wednesday, June 21, 2023
7:00 p.m.
NHH – Community Education Centre**

Agenda

1. Call to Order
2. Chair's Welcome and Introduction of Guests
3. Approval of Agenda
4. Approval of 2021/22 Annual Meeting Minutes
5. Approval of Articles, and General Operating Bylaw No. 10, along with formal resolution
6. Reports
 - a. Financial – Ian MacVicar
 - i. Audited Financial Statements at March 31, 2023
 - ii. Motion – To defer appointment of Auditors – March 31, 2024
7. Chair's Report – Wendy Ito
8. Exceptional Community, Exceptional Care Campaign Report – Hank Vandermeer
9. Election of Directors – Rick Miller
10. CEO Report – Rhonda Cunningham
11. Adjourn