



NORTHUMBERLAND HILLS
HOSPITAL

ANNUAL MEMBERS' MEETING

Thursday, June 28th, 2022 5:00 PM
Northumberland Hills Hospital
VIRTUAL MEETING

Zoom Link:

<https://us02web.zoom.us/j/81074873412?pwd=NXpZV21tL1ZZc25MQWRsQVBXay9rZz09>

Items of Business:

- Minutes of 2021 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2021-2022
- Report of the Auditor - KPMG
- Re-appointment of the Auditor for 2022-23
- By-Law Amendments
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Termination