



**NORTHUMBERLAND HILLS
HOSPITAL**

ANNUAL MEMBERS' MEETING

**Thursday, June 22, 2023 5:00 PM
Northumberland Hills Hospital**

**Peter B. & Mary T. Smith
Community Education Centre 2nd Floor**

Featured Presentation:

NICE (Non-urban Innovation and Collaborative Effort)

Dr. Mukesh Bhargava, COS and Susan Walsh, President and CEO

Items of Business:

- Minutes of 2022 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2022-2023
- Report of the Auditor - KPMG
- Appointment of the Auditor for 2023-24
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Experience Partner Award
- Termination