



NOTICE OF ANNUAL MEETING (VIRTUAL)

**The Annual Meeting of the Members of the Northumberland Hills Hospital
will take place on
Tuesday, June 18th, 2020 at 5:00 PM.**

**This meeting will be hosted virtually, in compliance with physical distancing
requirements necessary to minimize the spread of COVID-19 and as permitted by
Ontario Regulation 107/20 under the
Emergency Management and Civil Protection Act.**

Required Items of Business:

- Minutes of 2019 Annual Meeting
- Financial Report
- Auditor's Report
- Bylaw Amendments
- Appointment of the Auditor for 2020/21
- Report of the Nominating Committee (Election of Directors)

*Voting members will receive instructions directly via email. Copies of the 2019/20 Audited Financial Statements will be available on the hospital website, **nhh.ca**, after June 9th, 2020. A condensed Annual Report with a summary of information delivered at the meeting will be available for viewing on the same website on June 20th, 2020.*

Questions? Contact Stacy Connell at sconnell@nhh.ca or 905-372-6811, ext. 4004.