



NORTHUMBERLAND HILLS
HOSPITAL

ANNUAL MEETING OF THE MEMBERS

Thursday, June 17th, 2020, 5:00 PM
Northumberland Hills Hospital, VIRTUAL MEETING

STRONGER TOGETHER

Zoom link:

<https://us02web.zoom.us/j/85678264942?pwd=bk5vTUZPK2p1VFJDNFJ5UDNOYWdBQT09>

Items of Business:

- Welcome
- Team reflection: “NHH and the global pandemic – A look back on three waves”
- Minutes of 2020 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2020-2021
- Report of the Auditor - KPMG
- Appointment of the Auditor for 2021/22
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Termination