



ANNUAL MEMBERS' MEETING

**Wednesday June 24, 2026, 5:00pm
Northumberland Hills Hospital**

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

Items of Business

- Minutes of 2025 Annual Meeting
- Audited Financial Statement 2025-2026
- Report of the Auditor – KPMG
- Re-appointment of the Auditor for 2026-2027
- Report of the Board Chair
- Report of the President and Chief Executive Officer
- Report of the Nominating Committee (Election of Directors)
- Heart of Experience Awards
- Termination