



NORTHUMBERLAND HILLS  
HOSPITAL

**ANNUAL AND SPECIAL MEETING OF THE MEMBERS**

**Thursday June 21, 2012 - 7:00pm**  
**Northumberland Hills Hospital**  
**Education Centre**

**AGENDA**

*Making person-centred care a reality*

1. Call to Order
2. Introduction of Guests
3. Guest Speaker – Veronique Boscart, Clinical Nurse Specialist
4. Minutes of 2011 Annual and Special Meeting of the Members
5. (a) Financial Report, Including Acceptance of Audited Financial Statement  
(b) Auditor's Report
6. Appointment of the Auditor for 2012/2013
7. Report of the Chair of the Board
8. Report of the President and CEO
9. Report of the Nominating Committee and the Slate of Directors
10. Question Period
11. Termination

**Interested in learning more about NHH? Sign up for *In Touch*, NHH's e-newsletter, at [www.nhh.ca](http://www.nhh.ca) – it's free and delivered straight to your email in-box on the day of release. Be the first to get updates on your hospital's latest news!**