



NORTHUMBERLAND HILLS
HOSPITAL

ANNUAL AND SPECIAL MEETING OF THE MEMBERS

Thursday June 20th, 2013, 7:00 PM
Northumberland Hills Hospital
Education Centre

AGENDA

1. Call to Order
2. Introduction of Guests
3. Guest Speaker: Maryanne Brown, RN, BScN, MSc
Gerontology Specialist, NHH
4. Minutes of 2012 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 2013/2014
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

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