



MEDIA ADVISORY/PUBLIC NOTICE – FOR IMMEDIATE RELEASE

Annual Meeting coming up Wednesday, June 26 – All welcome!

NORTHUMBERLAND COUNTY, Thursday, June 13, 2024—The Board of Directors of Northumberland Hills Hospital (NHH) is pleased to extend a warm welcome to the Annual Members' Meeting, scheduled this year for **Wednesday, June 26 at 5:00 PM.**

The 2024 meeting will take place in-person, in the **Peter B. & Mary T. Smith Community Education Centre** located on the second floor of the hospital at 1000 DePalma Drive, Cobourg.

An opportunity to reflect on the fiscal year just concluded and to look forward to the opportunities ahead, the items of business for the 2024 meeting are listed below.

Items of business

- Minutes of 2023 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2023-2024
- Report of the Auditor - KPMG
- Re-appointment of the Auditor for 2024-2025
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Experience Partner Award
- Termination

Copies of NHH's 2023-2024 DRAFT Audited Financial Statements are available now [from this link](#) on the NHH website for review in advance of the Financial Report which will be delivered at the meeting. NHH's **2023-2024 Annual Report to the Community** will be available via all our communication channels, including our website, following the event.

Contact: Jennifer Gillard, Vice President, Patient Experience, Public Affairs and Strategic Partnerships, jgillard@nhh.ca or 905-377-7757.

About Northumberland Hills Hospital – Located approximately 100 kilometres east of Toronto, NHH delivers a broad range of acute, post-acute, outpatient and diagnostic services. Acute services include emergency and intensive care, medical/surgical care, obstetrical care and palliative care. Post-acute specialty services (PASS) include restorative care and rehabilitation. Mental health care, cancer

and supportive care, dialysis and other ambulatory care clinics are offered on an outpatient basis through partnerships with regional centres and nearby specialists. NHH offers a full range of diagnostic services, including magnetic resonance imaging (MRI), computed tomography (CT) and mammography. The hospital serves the catchment area of west Northumberland County. A mixed urban and rural population of approximately 63,000 residents, west Northumberland comprises the Town of Cobourg, the Municipality of Port Hope, Alderville First Nation and the townships of Hamilton, Cramahe and Alnwick/Haldimand. NHH employs more than 700 people and relies on the additional support provided by physicians, midwives and volunteers. NHH is an active member of Ontario Health (East)—formerly the Central East Local Health Integration Network—and the Ontario Health Team of Northumberland. For more information, please visit nhh.ca or follow us on Facebook [@northumberlandhillshosp](https://www.facebook.com/northumberlandhillshosp) or Twitter [@NorHillsHosp](https://twitter.com/NorHillsHosp).

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