

MEDIA ADVISORY/PUBLIC NOTICE – FOR IMMEDIATE RELEASE

Notice of Annual Meeting

NORTHUMBERLAND COUNTY, Monday, June 17th, 2019—The Annual Meeting of the Members of the Northumberland Hills Hospital (NHH) will take place on **Tuesday, June 25th at 5:00 PM** in NHH's Peter B. and Mary T. Smith Community Education Centre, 1000 DePalma Drive, Cobourg, Ontario. All welcome!

Items of business include the following:

- Minutes of 2018 Annual Meeting
- Financial Report
- Auditor's Report
- Appointment of the Auditor for 2019/20
- Report of the Chair of the Board
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)

The keynote address this year will explore the "**Continuum of Palliative Care in Northumberland County,**" and it will be delivered by three local palliative care leaders: Trish Baird, Executive Director, Community Care Northumberland (CCN), Cheryl McFarlane, CCN's Regional Hospice Program Coordinator, and Dr. Francesco Mulé, NHH Service Lead, Palliative and Pain Management.

A question and answer period will follow the items of business. Copies of NHH's 2018/19 Audited Financial Statements for the year ended March 31, 2019 are now available on the hospital website at: <u>https://nhh.ca/AboutNHH/Accountability/FinancialAccountability</u>

Media contact: Jennifer Gillard, Senior Director, 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, chemotherapy, dialysis and 16 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 60,000 residents, west Northumberland comprises the Town of Cobourg, the Municipality of Port Hope and the townships of Hamilton, Cramahe and Alnwick/Haldimand. NHH employs approximately 600 people and relies on the additional support provided by physicians and volunteers. NHH is an active member of the Central East Local Health Integration Network. For more information, please visit <u>nhh.ca</u> or follow us on Twitter <u>@NorHillsHosp</u>.

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