NORTHUMBERLAND HILLS HOSPITAL

MEDIA ADVISORY/PUBLIC NOTICE – FOR IMMEDIATE RELEASE

Annual Members' Meeting coming up June 28 – all welcome!

NORTHUMBERLAND COUNTY, Friday, June 17, 2021—The Annual Meeting of the Members of the Northumberland Hills Hospital (NHH) will be held this year on **Tuesday, June 28 at 5:00 PM**. The meeting will be hosted virtually, via Zoom, and attendees are encouraged to join the meeting via the link below.

Join Annual Meeting on Zoom, June 28, 5PM:

https://us02web.zoom.us/j/81074873412?pwd=NXpZV21tL1ZZc25MQWRSQVBXay9rZz09

President and CEO Susan Walsh will open the meeting this year with a review of the hospital's unique strategic planning process and community consultation, currently under way in collaboration with the Ontario Health Team of Northumberland.

Items of business for the June 28 meeting include the following:

- Minutes of the 2021 Annual Meeting
- Report of the Chair
- Audited Financial Statement, 2021-2022
- Report of the Auditor - KPMG
- Re-appointment of the Auditor for 2022-2023
- By-Law Amendments
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)

Copies of NHH's 2021/22 Audited Financial Statements for the year ended March 31, 2022 are now available under the Accountability tab of the hospital website here. Hard copies are available on request.

A question-and-answer period will follow the items of business at the Annual Meeting and, as always, community and media partners are warmly welcomed to join.

Contact: Jennifer Gillard, Senior Director, 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, chemotherapy, dialysis and 16 other ambulatory care clinics are offered on an outpatient basis through partnerships 3 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, 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 or Twitter @NorHillsHosp.

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