



MEDIA ADVISORY/PUBLIC NOTICE – FOR IMMEDIATE RELEASE

Annual Meeting coming up Thursday, June 22 – All welcome!

NORTHUMBERLAND COUNTY, Thursday, June 14, 2023—The Board of Directors of the Northumberland Hills Hospital (NHH) is pleased to extend a warm welcome to the Annual Meeting of the Members, scheduled this year for Thursday, June 22 at 5:00 PM.

Held virtually in recent years, due to pandemic restrictions, the 2023 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. Masks are optional, per NHH's current COVID guidelines for non-patient-care areas, and will be available.

An opportunity to reflect on the fiscal year just concluded and to look forward to the opportunities ahead, the items of business for the 2023 meeting are listed below. The meeting will open with a presentation from Dr. Mukesh Bhargava, Chief of Staff, and Susan Walsh, President and CEO, regarding the hospital's NICE initiative, an acronym standing for Non-Urban Innovation and Collaboration Effort.

Items of business

- Minutes of 2022 Annual Meeting
- Report of the Chair
- Audited Financial Statement 2022-2023
- Report of the Auditor - KPMG
- Appointment of the Auditor for 2023-24
- Report of the President and CEO
- Report of the Nominating Committee (Election of Directors)
- Experience Partner Award
- Termination

Copies of NHH's 2022-2023 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 **2022-2023 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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