



NORTHUMBERLAND HILLS HOSPITAL

PUBLIC NOTICE

Annual Meeting - June 18th, 2015, 7:00 PM

NORTHUMBERLAND COUNTY, Monday, June 8th, 2015 — NHH's Annual General Meeting will be held on Thursday, June 18th at 7:00 PM in the hospital's 2nd floor Education Centre.

Please see below for the full agenda. Copies of the Audited Financial Statements for fiscal year 2014/15 and proposed By-Law amendments are available for download on nhh.ca or in hard copy, on request from the Administration office (905-372-6811, ext. 4004).

AGENDA

1. Call to Order
2. Introduction of Guests
3. Minutes of 2014 Annual Meeting
4. (a) Financial Report (including Acceptance of Audited Financial Statement for 2014/15)
(b) Auditor's Report
5. Appointment of the Auditor for 2015/16
6. *Through our patients' eyes* - Patient/caregiver stories
7. Report of the Chair of the Board
8. Report of the President and CEO
9. Report of the Nominating Committee (Election of Directors)
10. Ratification of By-Law Amendments
11. Question Period
12. Termination

Media contact: Jennifer Gillard, 905-377-7757 or jgillard@nhh.ca.

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, and obstetrical care. Post-acute specialty services (PASS) include restorative care, rehabilitation and palliative care. 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 Alwick/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 www.nhh.ca or follow us on Twitter [@NorHillsHosp](https://twitter.com/NorHillsHosp).

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