



NORTHUMBERLAND HILLS HOSPITAL

NEWS RELEASE – FOR IMMEDIATE RELEASE

Annual Meeting – June 16, 2016, 5:00 PM

NORTHUMBERLAND COUNTY, Monday, June 13th, 2016—NHH's Annual General Meeting will be held on Thursday, June 16th at 5:00 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 2015/16 are available for download from the [Document Archive](#) on the hospital's website, nhh.ca, or in hard copy from the Administration office (905-372-6811, ext. 4004).

AGENDA

1. Call to Order
2. Introduction of Guests
3. Minutes of 2015 Annual Meeting
4. (a) Financial Report (including Acceptance of Audited Financial Statement for 2015/16)

(b) Auditor's Report
5. Appointment of the Auditor for 2016/17
6. NHH Assess and Restore model of care – panel presentation
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. Question Period
11. Termination

Media contact: Jennifer Gillard at 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 www.nhh.ca or follow us on Twitter [@NorHillsHosp](https://twitter.com/NorHillsHosp).