



# NORTHUMBERLAND HILLS HOSPITAL

## **PUBLIC NOTICE**

### **Notice of Annual and Special Meeting - June 19<sup>th</sup>, 2014**

**NORTHUMBERLAND COUNTY, Monday, June 9<sup>th</sup>, 2014** — Northumberland Hills Hospital's Annual Meeting will take place this year on Thursday, June 19<sup>th</sup> in the hospital's 2<sup>nd</sup> floor Education Centre. All are welcome.

The keynote speaker is Leslee Thompson, President and CEO of Kingston General Hospital (KGH). Ms. Thompson is a sought after speaker on the importance of patient engagement within the health-care system. She will be sharing insights into KGH's model for engagement, and the journey that brought them to where they are today.

The meeting will begin at 7:00 PM with credentialing of annual and life members taking place prior to the meeting, from 6:30 PM. All members are reminded to bring photo identification and appropriate membership documentation.

Copies of the Audited Financial Statements and proposed By-Law amendments\* are available on [nhh.ca](http://nhh.ca) or by request from the Administration office (905-372-6811, ext. 4004). Media inquiries should be directed to Jennifer Gillard, 905-377-7757 or [jqillard@nhh.ca](mailto:jqillard@nhh.ca).

Please see below for the full agenda.

### **AGENDA**

1. Call to Order
2. Introduction of Guests
3. Minutes of 2013 Annual Meeting
4. (a) Financial Report (including Acceptance of Audited Financial Statement for 2013/2014)  
(b) Auditor's Report
5. Appointment of the Auditor for 2014/2015
6. Keynote address – Leslee Thompson, President and CEO, Kingston General Hospital
7. Report of the Chair of the Board
8. Report of the President and CEO

9. Report of the Nominating Committee (Slate of Directors)
10. Ratification of By-Law Amendments
11. Question Period
12. Termination

*\*Planned adoption of By-Law amendment to further transition the Corporation to a skills-based Board with the Directors being identified as the only Members of the Corporation.*

**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](http://www.nhh.ca) or follow us on Twitter [@NorHillsHosp](https://twitter.com/NorHillsHosp).

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