



**NORTHUMBERLAND HILLS
HOSPITAL FOUNDATION**
Better Care for Our Community

**Northumberland Hills Hospital Foundation
Annual General Meeting
Wednesday, June 17th, 2020
7:00 p.m.
Teleconference**

Agenda

1. Call to Order
2. Chair's Welcome and Introduction of Guests
3. Greetings from NHH Board of Directors – Pam Went
4. Greetings from NHH Auxiliary – Marg Hilborn
5. Greetings from Chief of Staff – Dr. Mukesh Bhargava
6. Approval of Agenda
7. Approval of 2018/19 Annual Meeting Minutes
8. Reports
 - a. Financial – Gavin Ivory
 - i. Audited Financial Statements as at March 31, 2020
 - ii. Appointment of Auditors – March 31, 2021
9. Chair's Report – Jeff Gilmer
10. Election of Directors – Rick Miller
11. Executive Director Report – Rhonda Cunningham
12. Adjourn