



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

**Northumberland Hills Hospital Foundation
Annual General Meeting
Wednesday, June 23rd, 2021
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 2019/20 Annual Meeting Minutes
8. Approval of By-Law Amendment – Rick Miller
9. Reports
 - a. Financial – Gavin Ivory
 - i. Audited Financial Statements as at March 31, 2021
 - ii. Appointment of Auditors – March 31, 2022
10. Chair's Report – Jeff Gilmer
11. Election of Directors – Rick Miller
12. Executive Director Report – Rhonda Cunningham
13. Adjourn