



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

**Northumberland Hills Hospital Foundation  
Annual Meeting  
Wednesday, June 19, 2024  
7:00 p.m.  
NHH – Community Education Centre**

**Agenda**

1. Call to Order
2. Chair's Welcome and Introduction of Guests
3. Approval of Agenda
4. Approval of 2022/23 Annual Meeting Minutes
5. Approval of Articles and Restated Articles of Incorporation
6. Reports
  - a. Financial – Ian MacVicar
    - i. Audited Financial Statements at March 31, 2024
    - ii. Motion – To appoint Auditors – March 31, 2025
7. Exceptional Community, Exceptional Care Campaign Report – Wendy Ito
8. Election of Directors – Rick Miller
9. CEO Report – Rhonda Cunningham
10. Impact Presentation – Helen Walsh and Ron Swallow
11. Chair's Report – Gavin Ivory
12. Adjourn