



**NORTHUMBERLAND HILLS  
HOSPITAL FOUNDATION**

Better Care for Our Community

**Northumberland Hills Hospital Foundation  
Annual Meeting  
Wednesday, June 18, 2024  
4:00 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 2023/24 Annual Meeting Minutes
5. Reports
  - a. Financial – Ian MacVicar
    - i. Audited Financial Statements at March 31, 2025
    - ii. Motion – To appoint Auditors – March 31, 2026
6. Election of Directors – Rick Miller
7. CEO Report – Rhonda Cunningham
8. Chair's Remarks – Gavin Ivory
9. Adjourn