



**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