



Northumberland Hills
Hospital Foundation

Better Care for Our Community

**Northumberland Hills Hospital Foundation
Annual Meeting
Wednesday, June 17, 2026
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 2024/25 Annual Meeting Minutes
5. Reports
 - a. Financial – Ian MacVicar
 - i. Audited Financial Statements at March 31, 2026
 - ii. Motion – To appoint Auditors – March 31, 2027
6. Election of Directors – Ann Mitchell
7. CEO Report – Rhonda Cunningham
8. Chair's Remarks – Carrie Low
9. Adjourn