

ANNUAL MEETING OF THE CORPORATION

NIAGARA HEALTH SYSTEM (the "Corporation")

TUESDAY, JUNE 25th, 2024 at 3:30p.m.

St. Catharines Site – Community Leaders Auditorium

AGENDA	
1.	LAND ACKNOWLEDGEMENT
2.	CALL TO ORDER AND OPENING REMARKS: <i>Ms. Marylee O’Neill, Chair, Board of Directors</i>
3.	Our Patient Story
4.	QUORUM
5.	<u>DECISION:</u> APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF JUNE 27, 2023
6.	REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS
7.	<u>DECISION:</u> APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION
8.	<u>DECISION:</u> ELECTION OF DIRECTORS
9.	CONCLUSION OF MEETING

DATE OF NEXT ANNUAL MEETING – Tuesday, June 24, 2025

NIAGARA HEALTH SYSTEM

Board of Directors Meeting – POST-ANNUAL PUBLIC FORUM MEETING

AGENDA

DATE/TIME:	Tuesday, June 25, 2024; immediately Following Annual Meeting					
SITE/LOCATION:	St. Catharines Site – Community Leaders Auditorium					
	AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
1.	CALL TO ORDER & CHAIR’S REMARKS					
	1.1 Quorum	Marylee O’Neill	3:45			✓
2.	GOVERNANCE					
	2.1 Election of Officers of the Board	Marylee O’Neill	3:45			✓
	2.2 Establishment of the Committees of the Board and Approval of Committee Chairs/Vice-Chairs	Marylee O’Neill	3:50			✓
3.	OTHER BUSINESS		3:55			
	3.1 Welcome New Director	Marylee O’Neill		✓		
	3.2 Acknowledgements	Marylee O’Neill		✓		
4.	ADJOURNMENT	Marylee O’Neill	4:00			✓

* attachment