

## Annual General Meeting Agenda

Tuesday, June 22, 2021 @ 4:00 p.m.

Via Videoconference

Agenda Items		Presenter
1.	Call to Order	Donna Howard, Chair
2.	Adoption of Agenda*	Donna Howard, Chair
3.	Approval of Minutes a. June 23, 2020*	Donna Howard, Chair
4.	2 <sup>nd</sup> Annual Beverley McFarlane Awards of Excellence Presentation	Donna Howard, Chair
5.	Reports a. Chair's Report b. President & CEO's Report c. Lanark County Mental Health d. Lanark County Support Services e. Chief of Staff's Report	Donna Howard Dr. Barry Guppy Rebecca Fromowitz, ED Heidi Bedor, ED Dr. Kate Stolee
6.	Board Committee Reports a. Board Quality Committee b. Patient & Family Advisory Council c. Liaison Committee d. Governance Committee i. Acclamation of Members* ii. Corporation By-Law Amendments* iii. Professional Staff By-Law Changes** e. Finance Committee	Leslie Drynan Dorothy Thomson Dr. Warren Hollis John Hewitt " " " Ken Clupp
7.	Auditor's Report & Presentation 12 month period ending March 31, 2021*	Serena Deschamps, Allan & Partners
8.	Appointment of Auditors	Ken Clupp
9.	Auxiliary Reports a. Great War Memorial Hospital b. Smiths Falls Community Hospital	Marilyn Young, President Jackie Staples, President
10.	Perth and Smiths Falls District Hospital Foundation Report	Dr. Kathy Wickens, Chair
11.	Presentation	Gardner Church, Vice Chair
12.	Closing Remarks and Adjournment	Donna Howard, Chair

\*information attached.

\*\*information to follow.