

Annual General Meeting Agenda

Tuesday, June 28, 2022 @ 4:00 p.m.

Via Zoom

Agenda Items		Presenter
1.	Call to Order	Gardner Church, Chair
2.	Adoption of Agenda*	Gardner Church, Chair
3.	Approval of Minutes a. June 22, 2021*	Gardner Church, Chair
4.	3 rd Annual Beverley McFarlane Awards of Excellence Presentation	Gardner Church, Chair Michael Cohen, President & CEO
5.	Reports a. Chair's Report b. President & CEO's Report c. Chief of Staff's Report	Gardner Church Michael Cohen 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* e. Finance Committee f. Capital Planning Sub-Committee	Leslie Drynan Dorothy Thomson Dr. Warren Hollis for Annie Thomlinson John Hewitt " " Ken Clupp Bruce Hirst
7.	Auditor's Report & Presentation 12 month period ending March 31, 2022*	KPMG Audit Engagement Katie Mahon
8.	Appointment of Auditors	Ken Clupp
9.	Auxiliary Reports a. Great War Memorial Hospital b. Smiths Falls Community Hospital	David Quinn, President Jackie Staples, President
10.	Perth and Smiths Falls District Hospital Foundation Report	Kristine Fair, Chair
11.	Closing Remarks and Adjournment	Gardner Church, Chair

*information attached.

**information to follow.