



NOTICE OF ANNUAL GENERAL MEETING AND AGENDA

TAKE NOTICE THAT, in accordance with the Bylaws, the Annual General Meeting of the Joseph Brant Hospital Corporation will be held on Wednesday, June 3, 2015 commencing at 1700 hours in the Bodkin Auditorium.

AGENDA

- 1. CALL TO ORDER .....Don Dalicandro, Chair
2. APPROVAL OF THE AGENDA .....Don Dalicandro, Chair
3. APPROVAL OF THE MINUTES of the meeting held on June 4, 2014 -attached..... Don Dalicandro, Chair
4. CHAIR REMARKS .....Don Dalicandro, Chair
5. RECEIPT & REVIEW OF THE AUDITED FINANCIAL STATEMENTS for the year ended March 31, 2015 -attached ..... Donald G. Wray, FCPA – Chair, Audit Committee
6. APPOINTMENT OF AUDITORS ..... Donald G. Wray, FCPA – Chair, Audit Committee
7. ADMINISTRATIVE BYLAW AMENDMENTS -attached ..... Michael Pautler, Chair, Governance & Nominating Committee
8. REPORT OF THE GOVERNANCE & NOMINATING COMMITTEE -attached ..... Michael Pautler, Chair – Governance and Nominating Committee
9. ANY OTHER BUSINESS
10. ADJOURNMENT (MOVE TO BOARD OPEN AGENDA)
11. INTRODUCTION OF FEATURED SPEAKER.....Don Dalicandro, Chair
12. PRESENTATION BY DR. DAVID HIGGINS – “BETTER TRANSITIONS IN HEALTH CARE – ALIGNING RESOURCES TO IMPROVE QUALITY AND EXPERIENCE”
13. ACKNOWLEDGEMENTS .....Don Dalicandro, Chair
14. RECEPTION