

ANNUAL GENERAL MEETING

Via ZOOM

Wednesday, 5/27/2020

4:30 - 4:49 PM ET

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| 1. Call to Order & Welcome | 4:30pm | | Dom Mercuri |
| 2. Approval of Agenda & Constitution of Meeting | 4:31pm | Approve | Dom Mercuri |
| 3. Approval of Minutes from Previous Meeting
*Attached | 4:32pm | Approve | Dom Mercuri |
| 4. Chair's Remarks | 4:35pm | Information | Dom Mercuri |
| 5. Acceptance of Audited Financial Statements for the year ended March 31, 2020
*Attached | 4:39pm | Approve | Randy Smallbone, Chair
Finance & Audit Committee |
| 6. Appointment of Auditors | 4:40pm | Approve | Randy Smallbone |
| 7. Amendments to the Medical & Professional Staff By-laws
*Attached | 4:45pm | Approve | Young Park, Chair Governance
& Nominating Committee |
| 8. Appointment of Directors
*Attached | 4:47pm | Approve | Young Park |
| 9. Date of Next Annual General Meeting | | | |
| 10. Adjournment | 4:49pm | | Dom Mercuri |