



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 1, 2016 commencing at 1700 hours in the Bodkin Auditorium.

AGENDA

- 1. CALL TO ORDERDon Dalicandro, Chair
2. APPROVAL OF THE AGENDADon Dalicandro, Chair
3. APPROVAL OF THE MINUTES of the meeting held on June 4, 2015 -attachedDon Dalicandro, Chair
4. CHAIR REMARKSDon Dalicandro, Chair
5. RECEIPT & REVIEW OF THE AUDITED FINANCIAL STATEMENTS for the year ended March 31, 2016-attachedRobert Hamilton – Chair, Audit Committee
6. APPOINTMENT OF AUDITORSRobert Hamilton – Chair, Audit Committee
7. JBH ADMINISTRATIVE BY-LAW AMENDMENTS attachedMichael Pautler, Chair – Governance and Nominating Committee
8. JBH MEDICAL & PROFESSIONAL STAFF BY-LAW AMENDMENTS attachedMichael Pautler, Chair – Governance and Nominating Committee
9. REPORT OF THE GOVERNANCE & NOMINATING COMMITTEE-attachedMichael Pautler, Chair – Governance and Nominating Committee
10. OTHER BUSINESS
11. ADJOURNMENT (MOVE TO BOARD MEETING AGENDA)
12. INTRODUCTION OF FEATURED SPEAKERSKathryn Osborne, Chair
13. PRESENTATION BY MR. DAVID LANGSTAFF & DR. SUHAS JOSHI “CoLABS: YOUR LABORATORY MEDICINE NETWORK – IMPROVING HEALTH CARE BY PROVIDING WORLD-CLASS LABORATORY SERVICES ONE PATIENT AT A TIME, EVERY TIME”
14. ACKNOWLEDGEMENTSKathryn Osborne, Chair
15. RECEPTION