



NIAGARA HEALTH SYSTEM
SYSTÈME DE SANTÉ DE NIAGARA
Working within an integrated system for a healthier Niagara

**ANNUAL MEETING OF THE CORPORATION
OF THE
NIAGARA HEALTH SYSTEM (the "Corporation")**

TUESDAY JUNE 22ND, 2010

WELLAND HOSPITAL SITE, AUDITORIUM

7:00 PM

PROPOSED AGENDA

CALL TO ORDER - *Chair of the Board of Trustees, Mrs. Betty Lou Souter*

1. APPROVAL OF THE MINUTES *of the Annual Meeting of the Corporation held June 23rd, 2009*
2. REPORT OF THE CHAIR
3. REPORT OF THE CHIEF EXECUTIVE OFFICER
4. REPORT OF THE INTERIM CHIEF OF STAFF
5. REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS
6. **DECISION:** APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF TRUSTEES TO FIX THE AUDITORS' REMUNERATION
7. **DECISION:** CONFIRMATION OF AMENDMENTS TO THE ADMINISTRATIVE BYLAW NO. 1
8. **DECISION:** CONFIRMATION OF THE AMENDMENTS TO THE PROFESSIONAL STAFF BYLAW NO. 2
9. **DECISION:** ELECTION OF TRUSTEES
10. DATE OF NEXT ANNUAL MEETING
11. ADJOURNMENT OF MEETING