

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

**TUESDAY, JUNE 25<sup>th</sup>, 2019 at 3:00p.m.**

**St. Catharines Site – Food Court Dining Area**

**1200 Fourth Avenue**

<b>AGENDA</b>	
1.	CALL TO ORDER AND OPENING REMARKS: <i>Mr. John Bragagnolo, Chair, Board of Directors</i>
2.	Our Patient Story – <i>Mary Maida</i>
3.	QUORUM
4.	<b><u>DECISION:</u></b> APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF JUNE 26, 2018*
5.	REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS*
6.	<b><u>DECISION:</u></b> APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION
7.	<b><u>DECISION:</u></b> AMENDMENT TO THE ADMINISTRATIVE BY-LAW*
8.	<b><u>DECISION:</u></b> ELECTION OF DIRECTORS
9.	CONCLUSION OF MEETING

**DATE OF NEXT ANNUAL MEETING – Tuesday, June 23, 2020**

**NIAGARA HEALTH SYSTEM**

**Board of Directors Meeting – POST-AGM PUBLIC FORUM MEETING**

**AGENDA**

<b>DATE/TIME:</b>	<b>Tuesday, June 25, 2019; immediately Following Annual General Meeting</b>					
<b>SITE/LOCATION:</b>	St. Catharines Site, Cafeteria					
<b>ADDRESS:</b>	1200 Fourth Avenue, St. Catharines					
	AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
<b>1.</b>	<b>CALL TO ORDER &amp; CHAIR’S REMARKS</b> 1.1 Quorum	Mr. John Bragagnolo				✓
<b>2.</b>	<b>GOVERNANCE</b> 2.1 Election of Officers of the Board 2.2 Establishment of the Committees of the Board and Approval of Committee Chairs/Vice-Chairs	Mr. John Bragagnolo Mr. John Bragagnolo				✓ ✓
<b>3.</b>	<b>OTHER BUSINESS</b> 3.1 Accreditation Canada Leading Practices 3.2 Welcome New Directors 3.3 Acknowledgements	Ms. Leslee Thompson Mr. John Bragagnolo Mr. John Bragagnolo		✓ ✓ ✓		
<b>4.</b>	<b>ADJOURNMENT</b>	Mr. John Bragagnolo				✓

\* attachment