

ANNUAL MEETING OF THE CORPORATION

NIAGARA HEALTH SYSTEM (the "Corporation")

TUESDAY, JUNE 23rd, 2026 at 5:00p.m.

Marotta Family Hospital

A G E N D A	
1.	LAND ACKNOWLEDGEMENT: Chris McGrath
2.	CALL TO ORDER AND OPENING REMARKS: <i>Ms. Marylee O'Neill, Chair, Board of Directors</i>
3.	QUORUM
4.	DECISION: APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF JUNE 24, 2025 AND SPECIAL MEMBERS MEETING OF MARCH 24, 2026
5.	REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS
6.	DECISION: APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION
7.	DECISION: ELECTION OF DIRECTORS
8.	CONCLUSION OF MEETING

DATE OF NEXT ANNUAL MEETING – Tuesday, June 22, 2027

NIAGARA HEALTH SYSTEM

Board of Directors Meeting – POST-ANNUAL PUBLIC FORUM MEETING

AGENDA

DATE/TIME:	Tuesday, June 23, 2026; immediately Following Annual Meeting					
SITE/LOCATION:	Marotta Family Hospital					
	AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
1.	CALL TO ORDER & CHAIR’S REMARKS					
	1.1 Quorum	Marylee O’Neill				✓
2.	GOVERNANCE					
	2.1 Election of Officers of the Board	Marylee O’Neill				✓
	2.2 Establishment of the Committees of the Board and Approval of Committee Chairs/Vice-Chairs	Charlie Rate				✓
3.	OTHER BUSINESS					
	3.1 Welcome New Directors	Charlie Rate		✓		
	3.2 Acknowledgements	Charlie Rate		✓		
4.	ADJOURNMENT	Charlie Rate				✓