

ANNUAL AND SPECIAL MEETING OF THE CORPORATION

NIAGARA HEALTH SYSTEM (the "Corporation")

TUESDAY, JUNE 28th, 2021 at 2:00p.m.

Virtual

AGENDA	
1.	LAND ACKNOWLEDGEMENT: <i>Cherie Bernard</i>
2.	CALL TO ORDER AND OPENING REMARKS: <i>Ms. Bunny Alexander, Chair, Board of Directors</i>
3.	Our Patient Story – <i>Awards of Excellence Recipient - President and CEO's Award</i>
4.	QUORUM
5.	REMARKS FROM THE PRESIDENT AND CHIEF EXECUTIVE OFFICER: <i>Ms. Lynn Guerriero</i>
6.	REMARKS FROM THE CHIEF OF STAFF: <i>Dr. Johan Viljoen</i>
7.	<u>DECISION:</u> APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF JUNE 29, 2021 and MEMBERS MEETING OF SEPTEMBER 28, 2021*
8.	REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS*
9.	<u>DECISION:</u> APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION
10.	<u>DECISION:</u> ARTICLES OF AMENDMENT*
11.	<u>DECISION:</u> CORPORATE BY-LAW AMENDMENT*
12.	<u>DECISION:</u> ELECTION OF DIRECTORS
13.	CONCLUSION OF MEETING

DATE OF NEXT ANNUAL MEETING – Tuesday, June 27, 2023

NIAGARA HEALTH SYSTEM

Board of Directors Meeting – POST-ANNUAL PUBLIC FORUM MEETING

AGENDA

DATE/TIME:	Tuesday, June 28, 2022; immediately Following Annual Meeting					
SITE/LOCATION:	Virtual					
	AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
1.	CALL TO ORDER & CHAIR’S REMARKS					
	1.1 Quorum	Bunny Alexander	2:20			✓
2.	GOVERNANCE					
	2.1 Election of Officers of the Board	Bunny Alexander	2:20			✓
	2.2 Establishment of the Committees of the Board and Approval of Committee Chairs/Vice-Chairs	Bunny Alexander	2:25			✓
3.	OTHER BUSINESS					
	3.1 None					
4.	ADJOURNMENT	Bunny Alexander	2:30			✓