

**ANNUAL AND SPECIAL MEETING OF THE CORPORATION**

**NIAGARA HEALTH SYSTEM (the "Corporation")**

**TUESDAY, JUNE 24<sup>th</sup>, 2025 at 4:00p.m.**

**Marotta Family Hospital**

A G E N D A	
1.	LAND ACKNOWLEDGEMENT: <i>Ms. Linda Boich</i>
2.	CALL TO ORDER AND OPENING REMARKS: <i>Ms. Marylee O'Neill, Chair, Board of Directors</i>
3.	Our Patient Story <i>Ms. Tara Coffin-Simpson</i>
4.	QUORUM
5.	<b><u>DECISION:</u></b> APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF JUNE 25, 2024
6.	REPORT OF THE AUDITORS, INCLUDING THE FINANCIAL STATEMENTS
7.	<b><u>DECISION:</u></b> APPOINTMENT OF AUDITORS TO HOLD OFFICE UNTIL NEXT ANNUAL MEETING AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION
8.	<b><u>DECISION:</u></b> CORPORATE BY-LAW AMENDMENT
9.	<b><u>DECISION:</u></b> ELECTION OF DIRECTORS
10.	CONCLUSION OF MEETING

**DATE OF NEXT ANNUAL MEETING – Tuesday, June 23, 2026**

## NIAGARA HEALTH SYSTEM

### Board of Directors Meeting – POST-ANNUAL PUBLIC FORUM MEETING

#### AGENDA

<b>DATE/TIME:</b>	<b>Tuesday, June 24, 2025; immediately Following Annual Meeting</b>					
<b>SITE/LOCATION:</b>	Marotta Family Hospital					
	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	Marylee O'Neill	4:15			✓
<b>2.</b>	<b>GOVERNANCE</b>					
	2.1 Election of Officers of the Board	Marylee O'Neill	4:15			✓
	2.2 Establishment of the Committees of the Board and Approval of Committee Chairs/Vice-Chairs	Marylee O'Neill	4:20			✓
<b>3.</b>	<b>OTHER BUSINESS</b>		4:25			
	3.1 Welcome New Directors	Marylee O'Neill		✓		
	3.2 Acknowledgements	Marylee O'Neill		✓		
<b>4.</b>	<b>ADJOURNMENT</b>	Marylee O'Neill	4:35			✓