



**GRAND RIVER HOSPITAL CORPORATION
ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION**

**Tuesday, June 22, 2021, 4:45 – 5:15 pm
Electronic Meeting**

AGENDA

- | | Responsibility |
|---|-----------------------|
| 1. Call to Order | Harry Hoediono |
| 1.1 Confirmation of Giving Notice of Meeting and Presence of Quorum | |
| 1.2 Agenda | |
| 1.3 List of Motions | |
| 2. Approval of Minutes from the July 23, 2020 Annual Meeting | Harry Hoediono |
| 3. Year End Reports and Remarks | |
| 3.1 Report of the Board Chair | Harry Hoediono |
| 3.2 Report of the President and CEO | Ron Gagnon |
| 3.3 Report of Joint Medical Advisory Committee | Dr. Peter Potts |
| 3.4 Treasurer | Gary Pooley |
| 3.4.1 Reading of the Audit Report | |
| 3.4.2 Motion to receive the Audited Financial Statements of Grand River Hospital Corporation and the Audit Report for the year ended March 31, 2021 | |
| 4. Appointment of the Auditors | |
| 4.1 Motion to appoint Auditors and to authorize the Directors to fix their remuneration | Gary Pooley |
| 5. Election of Directors | |
| 5.1 Motion to elect Directors | Sandra Hanmer |
| 6. Termination of Meeting | |