



**27th Annual General Meeting of
Haliburton Highlands Health Services Corporation
Thursday, June 22, 2023
2:00 p.m.**

(Meeting Agenda - Business of the Corporation: Reports of the CEO and Board, Chief of Staff, Auditor, Foundation, Nominating Committee, Election of Directors, and Appointment of Auditors)

The 27th Annual General Meeting (AGM) of the Haliburton Highlands Health Services Corporation (HHHS) will be held as a virtual meeting conducted through the Zoom application. In order to participate, Corporation members and members of the public who wish to attend will require an invitation, which will provide further information on how to participate.

For further information or to arrange for an invitation, please contact:

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