



***You are cordially invited to the***

**28<sup>th</sup> Annual Meeting of the  
Haliburton Highlands Health Services Corporation  
Thursday, June 27, 2024  
HHHS Minden Auditorium  
6 McPherson St., Minden**

**1:30-2:00 p.m. – Arrival / Registration / Refreshments**

**2:00-2:45 p.m. – Annual Meeting\***

**2:45-3:30 p.m. – Question & Answer Session\*\***

**Annual Meeting business will include:**

Minutes of June 22, 2023 Annual Meeting  
Corporate By-law & Professional Staff By-law Refresh  
Election of Directors  
2023-24 Audited Financial Statements / Audit Report  
Appointment of Auditors  
Report of the Corporation / Foundation

*\*Invited guests are welcome to observe the Annual Meeting. Please note that per Corporate By-law Article 4.8, voting is limited to Corporate Members in attendance in person.*

*\*\*All attendees in person and virtual are welcome to participate in the Q & A Session.*

Please RSVP to [hhsceboardoffice@hhhs.ca](mailto:hhsceboardoffice@hhhs.ca) by June 21, 2024, if you will be attending virtually or in person due to limited seating capacity. Zoom link and instructions will be provided two days before the event. The Annual Meeting will be recorded and made available on the HHHS website.