



NOTICE OF ANNUAL MEETING

WHAT: JOSEPH BRANT HOSPITAL ANNUAL MEETING

WHEN: MONDAY JUNE 24, 2024 AT 4:00 P.M.

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING OF MEMBERS (the “Annual Meeting”) of JOSEPH BRANT HOSPITAL will be held **on Monday, June 24, 2024 at 4:00 P.M.:**

- To approve Minutes from the previous Annual Meeting (June 26, 2023) & Special Members’ Meeting (January 31, 2024);
- To re-elect members of the Board;
- To receive JBH Audited financial statements for the fiscal year ended March 31, 2024, as provided to Members;
- To appoint the External Auditors of JBH until the next Annual Meeting;
- To approve proposed amendments to the JBH Administrative By-laws;
- To approve proposed amendments to the JBH Professional Staff By-laws.

(NOTICE FOR WEBSITE)