

**AGENDA**

- 1. Call to Order**
- 2. Welcome**
- 3. Greetings**
  - South Bruce Grey Health Centre, Michael Barrett- CEO/ President and Larry Allison, Board Chair
  - Municipality of West Grey
  - Township of Southgate
  - King and Associates, Terry King
  - RBC- DS, Heather Arnott
- 4. Approval of the Agenda**  
*(Motion to accept the Agenda, as presented)*
- 5. Approval of the Minutes of the 20th Annual General Meeting held on May 24, 2018**  
*(Motion to accept the AGM Minutes of May 24, 2018, as presented)*
- 6. Presentation of Audited Financial Statements: King and Associates, Owen Sound**  
The Finance Committee recommends that Members accept the 2018 financial statements as presented.  
*(Motion that the financial statements for the year ended December 31, 2018 be accepted, as presented)*
- 7. Appointment of Auditor for 2019 fiscal year**  
*(Motion that King and Associates be appointed as Auditors for the 2019 fiscal year for the Durham and Community Health Care Foundation Inc.)*
- 8. Presentation of Investment Report: Heather Arnott, RBC- Dominion Securities**  
*(Motion that the 2018 Investment Report be accepted as presented)*
- 9. Presentation on Ontario Health- new legislation, Michael Barrett**
- 10. 2018 Impact Report**  
*(Motion: That the members accept the Impact Report, as presented)*
- 11. 2018 Policy review/changes: See Attachments**  
*(Motion that the members accept the policy changes as presented)*
- 12. Ratification of acts of the Board of Directors**  
*(Motion: That resolutions, contracts, acts and proceedings of the Board of Directors of the Corporation as enacted, passed or taken since the last annual meeting of the Corporation as referred to in the Minutes of the meetings or in the Financial Statements of the Corporation be hereby approved, ratified and confirmed by the members.)*
- 13. Election of Directors**  
*(Motion that the slate of nominees be approved as Foundation Directors, as submitted)*
- 14. Retiring Board members, acknowledgement and thanks**
- 15. New Business**
- 16. Adjournment**

*Note\* Directors and guests are invited to take part in a social time directly after the meeting. Photographs will be taken of Directors and of the newly-formed Board.*