

AGENDA

- 1. Call to Order**
- 2. Welcome**
- 3. Approval of the Agenda**
(Motion to accept the Agenda, as presented)
- 4. Michael Barrett, SBGHC President/ CEO**
- 5. Approval of the Minutes of the 22nd Annual Meeting of Members, June 25, 2020**
(Motion to accept the AGM Minutes of June 25, 2020, as presented)
- 6. Presentation of Audited Financial Statements: King and Associates, Owen Sound**
The Finance Committee recommends that Members accept the 2020 financial statements as presented.
(Motion that the financial statements for the year ended December 31, 2020 be accepted, as presented)
- 7. Appointment of Auditor for 2021 fiscal year**
(Motion that King and Associates be appointed as Auditors for the 2021 fiscal year for the Durham Hospital Foundation)
- 8. 2020 Impact Report**
- 9. 2020 Policy review/changes:**
New policy HR-03 – Diversity Equity and Inclusion. See Attachments
(Motion that the members accept the policy changes as presented)
- 10. 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.)
- 11. Election of Directors**
(Motion that the slate of nominees be approved as Foundation Directors, as submitted. Moved by Raj Rajput, Chair, Second by Janice Daize)
- 12. Retiring Board members, acknowledgement and thanks**
- 13. New Business**
- 14. Adjournment**