



Dear Member:

Re: Orillia Soldiers' Memorial Annual General Meeting of the Corporation

Please be advised that an Annual General Meeting of the Orillia Soldiers' Memorial Hospital Corporation will be held on Tuesday, June 27th, 2023 at 5:30 p.m.

We are returning to **In Person attendance** this year. Please confirm your attendance via email to Marlene Nevill at MHNevill@osmh.on.ca

The location of the meeting is as follows:

Orillia Rec Centre - All Purpose Meeting Room
255 West. St. S. Orillia, ON

The agenda for the meeting and the minutes of the previous annual meeting held on June 28, 2022 are included in the mailing to members and posted on our website. The audited financial statements for the year ended March 31, 2023 are also available on our website. To view the financial statements online:

- Go to www.osmh.on.ca
- Click on the 'About Us' tab at the top of the page
- Under the About Us tab, scroll down and click on 'Board of Directors'
- On the Board of Directors page, scroll down to the section entitled, '2022 AGM Materials'
- Under the 2023 AGM Materials section, click on the 'Orillia Soldiers' Memorial Hospital – Audited Financial Statements' link, and the statements will appear on your screen.

There are two proposed changes to the By-laws, being brought forward to the Corporation for approval under the Credentialed Staff section Part VII item number 53 and Part VIII item numbers 54 to 110.

- (a) Proposed name change from Medical Staff Association (MSA) to the Credentialed Staff Association (CSA)
- (b) Adding all Credentialed Staff to the CSA Membership under item 70 Active Staff

As identified in our By-laws, Section 10: Nominations for Election of Directors, nominations for election as Director at the annual meeting of the Corporation may be made only by:

- (c) a nominating committee of the Board, or
- (d) Members of the Corporation provided that each nomination by Members;
 - (i) is in writing and signed by at least three (3) Members in good standing; and
 - (ii) is accompanied by a written declaration signed by the nominee that he or she will serve as a Director in accordance with this By-law if elected; and
 - (iii) is submitted to and received by the Secretary at least thirty (30) days before the date of the annual meeting.



As no nominations were submitted by corporate members via S.10 (b), the Nominating Committee will present seven candidates recommended to fill the vacancies on the Board, for the Members' approval.

We thank you for your continued interest in the Hospital and look forward to connecting on the virtual platform.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "C. Stumpo".

Carmine Stumpo
Secretary to the OSMH Board of Directors



Appendix A – Track Changes for Item 70c)