



You are cordially invited to the

**30th Annual Meeting of the
Haliburton Highlands Health Services Corporation
Thursday, June 25, 2026
HHHS Minden Auditorium
6 McPherson St., Minden**

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

2:00-2:45 p.m. – Annual Meeting*

2:45-3:00 p.m. – Question & Answer Session*

Annual Meeting business will include:

Minutes of June 26, 2025 Annual Meeting

Report of the Corporation

Presentation of Financial Statements

Appointment of Auditors

Election of Directors

**Invited guests are welcome to observe the Annual Meeting. Please note that per Corporate By-law Article 4.7, voting is limited to Corporate Members in attendance in person.*

Due to limited seating capacity, please register by June 18/26
by emailing mhenry@hhhs.ca or by calling 705-457-2527.