



Alexandra Hospital Ingersoll
Tillsonburg District Memorial Hospital
Partnering to keep healthcare close to home.

NOTICE OF ANNUAL MEETINGS

on behalf of

**ALEXANDRA HOSPITAL, INGERSOLL CORPORATION
and
TILLSONBURG DISTRICT MEMORIAL HOSPITAL TRUST**

*Wednesday, June 26th, 2019 at 6:00 pm
Tillsonburg District Memorial Hospital
167 Rolph Street, Tillsonburg, Ontario
Cafeteria, Lower Level*

The Annual Meetings of the Alexandra Hospital, Ingersoll (AHI) Corporation and Tillsonburg District Memorial Hospital (TDMH) Trust will be held in the Cafeteria, Lower Level of the Tillsonburg District Memorial Hospital, 167 Rolph Street, Tillsonburg, Ontario, on Wednesday, June 26th, 2019 at 6:00 pm. The purpose of the meetings are to receive the respective Annual Reports, Financial Statements and By-law Amendments for AHI and TDMH. All interested citizens are invited to attend. Please R.S.V.P. or direct your enquiries to Lorelee Heemskerk, Executive Assistant, Administration (519-842-3611 ext. 5303).

BY ORDER OF THE AHI BOARD OF DIRECTORS

Ian Blain, Chair of the Board

BY ORDER OF THE TDMH BOARD OF DIRECTORS

Cheryl Buchner, Chair of the Board