

Appendix B

By-Law Amendments Submitted for Approval of Members

June 23, 2026

The Board submits the following amendments to the Corporate By-Laws Dated June 25, 2025 for approval of the Members:

Article 3.3 (a) paragraphs vii and viii be struck out and replaced with the following:

- vii. is a current employee or Professional Staff member of the Organization; except as provided under the *Public Hospitals Act* or the corporate By-Laws and except by resolution of the Board;
- viii. was an employee or Professional Staff member of the Organization at any time within the previous five year period; except by resolution of the Board;
- ix. is an employee, Professional Staff member or member of the Board for a Foundation supporting the Organization; except as provided under the *Public Hospitals Act* or the corporate By-Laws and except by resolution of the Board;
- x. is a spouse, child, parent or guardian, or sibling of any person included in paragraphs vii, viii or ix except by resolution of the Board.

Article 3.7 be struck out and replaced with the following:

Directors referred to in section 3.1(a) shall be elected and shall retire in rotation. They shall be elected for a term of up to three years, provided that each such Director shall hold office until the earlier of the date on which their office is vacated pursuant to sections 3.5 or 3.6 or until the end of the meeting at which their successor is elected or appointed. Up to four Directors shall retire from office each year subject to re-election as permitted by section 3.9.