Evaluation Form

Annual General Meeting of the Board of Directors

The purpose of this form is to evaluate the overall effectiveness of the Board of Directors' Annual General Meeting. Please evaluate each statement on the following scale: Scale: 6 – strongly agree; 5 – agree; 4 – neither agree nor disagree; 3 – disagree; 2 – strongly disagree; 1 – not applicable [N.A.]). This evaluation will serve as a guide to determine where changes can be made to increase productivity.

| Member of the public \square , Member of the Board of Directors \square , Elected representative \square | Evaluation | | | | | |
|---|------------|---|---|------|---|-----|
| | 6 | _ | 4 | 2 | 2 | T 4 |
| Civil servant □, Employee of Vitalité Health Network □ or Other □ | 6 | 5 | 4 | 3 | 2 | 1 |
| General relevance of the Annual General Meeting to you. | | | | | | |
| 2. The information supplied by the Chairperson of the Board of Directors was relevant. | | | | | | |
| 3. The information supplied by the Chairperson of the Board of Directors effectively summarized the work performed by the Network over the past year. | | | | | | |
| 4. The information supplied by the President and CEO was relevant. | | | | | | |
| 5. The information supplied by the President and CEO effectively summarized the work performed by the Network over the past year. | | | | | | |
| 6. The information supplied by the committee chairpersons was relevant. | | | | | | |
| 7. The information supplied by the committee chairpersons effectively summarized the work performed by the Network over the past year. | | | | | | |
| 8. The information supplied by the Treasurer of the Board of Directors was relevant. | | | | | | |
| The information supplied by the Treasurer of the Board of Directors effectively summarized the work performed by the Network over the past year. | | | | | | |
| 10. The information supplied by the external auditors was relevant. | | | | | | |
| 11. The information supplied by the external auditors effectively summarized the external audit process examining the Network's financial performance over the past year. | | | | | | |
| 12. In general, the pace of the information presentations was good. | | | | | | |
| 13. Would you agree to attend one of our future Annual General Meetings? | Yes □ | | | No □ | | |

Thank you for the time you have devoted to helping us improve our future AGMs!