



Kenya Healthcare Federation

The Health Sector Board of KEPSA

16th KHF Annual General Meeting

Date: 7th November, 2024

Time: 2:00 pm – 5:00 pm

Venue: Hyatt Regency Nairobi Westlands

Moderator: Dr. Tim Theuri

Time	Session	Presenter
12:00 – 12:30pm	Arrival and Registration	KHF Secretariat
12.30 - 1.40pm	Lunch is Served	
1:40 – 2:00pm	Welcome Remarks	Dr. Tim Theuri Chief Executive Officer Kenya Healthcare Federation
Annual General Meeting Agenda		
2:00 – 4.40pm	1. Constitution of the Annual General Meeting	Ms. Ann Mululu Company Secretary Kenya Healthcare Federation
	2. Confirmation of the previous Annual General Meeting	
	3. Ordinary Business a. Report of the Chairman b. Report of the Auditors c. Report and Financial Statements for the year ended 2023 d. Appointment of Auditors e. To authorize the directors to fix the remuneration of the auditors	
	4. Retirement and Election of Corporate Directors	
	5. Any Other Business	
4.40 - 4.50 pm	Closing Remarks	Dr. Vinod Gupta Board Director Kenya Healthcare Federation
4.50 pm	Tea is served and guests leave at their own pleasure	