

SIOUX LOOKOUT MENO YA WIN HEALTH CENTRE
ANNUAL GENERAL MEETING
Thursday, June 13, 2019 at 1100 hours
Boardroom A and B

Present: Ms. Sadie Maxwell (chair), Mr. John Cutfeet, Mr. Leroy Quoquat, Mr. Terry Jewell, Mr. Joe Meekis, Ms. Brenda Fox, Ms. Patricia Keesickquayash, Ms. Heather Lee, Mr. Douglas Semple, Ms. Samantha Brooks, Dr. Barbara Russell-Mahoney, Ms. Kyra Marshall, Ms. Carole Slater (recorder)

Regrets: Mr. James Cutfeet, Mr. Roy Spence, Ms. Cindy Hunt, Mr. John McKay, Mr. Knowles McGill, Ms. Joyce Timpson, Mr. Dean Osmond, Dr. Michael Kirlew, Ms. Renee Southwind

Guests: Ms. Shelley Read, Ms. Allison Church, Mr. Matthew Bradley

The meeting was carried to the northern communities on Wawatay Radio. The meeting was called to order at 1105 hours. The phone numbers for community members to call in or send text messages were provided.

1. Opening prayer

The opening prayer was given by Mr. Joe Meekis.

2. Opening Remarks by Board Chair

- Ms. Maxwell welcomed everyone attending the meeting and listening to the broadcast.

3. Address by First Nation Advisor to the Board and CEO

- Mr. Semple reminded the listeners that they are welcome to call in with questions if they want to know about programs or services offered at the hospital.
- He reported that the Grand Chief is working on the health transformation project and that our board members are helping out so that the services provided work for the people of the northern communities.

4. Directors Conflict of Interest Disclosure

There were no conflicts of interest disclosed.

5. Presentation of the Agenda

The agenda for the Annual General Meeting dated June 13, 2019 was presented. Copies were made available to community members.

6. MINUTES

6.1 Minutes of the Meeting held June 14, 2018

The minutes of the annual general meeting held June 14, 2018 had been distributed and were reviewed for errors and omissions.

MOTION #ANN01/19 It was moved by Mr. Leroy Quoquat that the board of directors approves the minutes of the June 14, 2018 Annual General Meeting as distributed. Seconded by Mr. Joe Meekis. **CARRIED**

7. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

8. **NEW BUSINESS**

8.1 Presentation of the 2018/19 Financial Statements

- The financial statements were presented at RUC in May and at the board earlier this morning. A power point presentation prepared by the auditors outlined the findings. The first page is a summary of the auditors' report, highlights recommendations and explains their opinions and responsibilities as auditors. It also highlights management responsibilities.
- The auditors' role is to provide reasonable assurance of SLMHC financial position. The report shows a breakdown on current and long term liabilities. Any revenues are recognized all at once and get amortized overtime.
- Our major patients' revenues are from OHIP. Over 50% of our funding is allocated to salaries and benefits. Our total expenses for the year were \$41M. We average a monthly outflow of \$3.6M.
- We were provided with a clean audit and finished the year with a small surplus of \$69,000.

MOTION #ANN02/19 It was moved by Mr. Terry Jewell that the board of directors approves the 2017/18 Financial Statements as distributed. Seconded by Ms. Patricia Keesickquayash. **CARRIED**

8.2 Appointment of Auditors

It is a requirement that the board of directors approve our auditors every year at the Annual General Meeting. We are in our third year of a five year contract.

MOTION #ANN03/19 It was moved by Mr. Joe Meekis that the board of directors approve the appointment of Meyers Norris Penny (MNP) as the organization auditors for the 2019/20 fiscal year. Seconded by Ms. Brenda Fox. **CARRIED**

8.3 Introduction of Board Members and talk to home communities

Ms. Heather Lee – is the President & CEO. She thanked our board, the Foundation, staff and physicians for the great work they do. She thanked the people of the communities for trusting us with their care. She asked that you let us know how we are doing. It is important that your voices are heard so that we continue to improve. A lot of great work is happening with the NAN Health Transformation and we want to be involved and contribute as required. Our new strategic plan is completed and will be sent to all the communities and posted on our website. Again, thank you for trusting us with your care.

Ms. Patricia Keesickquayash – is a board member representing Mishkeegogamang First Nation. She holds the position of Health Director and has been on the SLMHC board for almost one year. She thanked her community for trusting her to bring their concerns forward on their behalf.

Mr. Terry Jewell – is a board member and also the chair of the SLMHC Foundation. He thanked everyone for joining our AGM today.

Mr. Leroy Quoquat – is a board member representing Lac Seul First Nation. He holds the position of Health Director. He welcomed everyone from the northern communities.

Dr. Barbara Russell-Mahoney – is the Chief of Staff at the hospital. She thanked everyone for joining us today. She looks forward to continue to serve you and to hear your questions.

Mr. Joe Meekis – is a board member from Keewaywin First Nation representing Keewaytinook Okimakinak. He reported that we are going through changes again with the Health Transformation and hopefully we can help with the creation of that change that will benefit people and will bring health services to the communities. We hope to accomplish changes that people can see and will continue to do the best we can to provide the best services to the northern communities.

Mr. Douglas Semple – is First Nation Advisor to the Board and CEO. He said hello to the people of Kasabonika. He worked there as a counsellor years ago. He said hello to the people of Wunnumin Lake where he grew up, to the people of Kingfisher Lake where his late mother was raised and to the people of Sachigo Lake where his grandfather lived. He noted that we want to see changes in health services for the best of the northern communities. It would be a great accomplishment to get services to the north.

Mr. John Cutfeet – is a board member from Kitchenuhmaykoosib Inninuwug First Nation representing IFNA. He has been on the board for many years. He reported that we can improve health services and that is what we work towards as board members. We continue to look for the best approach to get services to the northern communities and how we can improve those services for the best of First Nations people. He thanked all the people in KI and all others listening today.

Ms. Brenda Fox – is a board member representing Sioux Lookout First Nations Health Authority. She is from Mishkeegogamang First Nation where she carries the health portfolio. She has seen many changes over the years and it is important to work together to make those changes for the best of our patients. She keeps the northern communities in her prayers, especially Pikangikum where members have been evacuated due to forest fires.

Ms. Sadie Maxwell – is a board member representing Windigo First Nations Council. She is a member of Sachigo Lake First Nation and has many relatives in that community. She thanked the board for their insight today. All board members are here as volunteers and she is very appreciative of their time and support.

9. ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 1201 hours. The closing prayer was given by Mr. Joe Meekis.

MOTION #ANN04/19

It was moved by Mr. Leroy Quoquat that, there being no further business, the Annual General Meeting be adjourned at 1201 hours. Seconded by Mr. John Cutfeet. **CARRIED**

MS. HEATHER LEE, SECRETARY

MS. S. MAXWELL, BOARD CHAIR

CS/
July 16/2019