

SIoux LOOKOUT MENO YA WIN HEALTH CENTRE
ANNUAL GENERAL MEETING
Thursday, September 24, 2020 at 1100 hours
Via Zoom Webinar

- Present:** Ms. Sadie Maxwell (chair), Mr. Leroy Quoquat, Mr. Terry Jewell, Ms. Patricia Keesickquayash, Mr. John McKay, Ms. Joyce Timpson, Ms. Christine Hoey, Mr. Knowles McGill, Ms. Heather Lee, Mr. Douglas Semple, Ms. Samantha Brooks, Dr. Barbara Russell-Mahoney, Dr. Dan Shilensky, Ms. Kyra Marshall, Ms. Carole Slater (recorder)
- Regrets:** Ms. Brenda Fox, Mr. Joe Meekis, Mr. John Cutfeet, Mr. James Cutfeet, Mr. Roy Spence, Ms. Cindy Hunt, Mr. Dean Osmond, Ms. Renee Southwind
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The meeting was carried via Zoom Webinar. The meeting was called to order at 1105 hours.

1. Opening prayer

The opening prayer was given by Mr. Douglas Semple.

2. Opening Remarks by Board Chair

- Ms. Maxwell introduced herself and welcomed everyone attending the meeting.
- It has been a very trying year with the COVID-19 pandemic. We have all been dealing with many challenges. She thanked all employees of SLMHC. She noted that everyone is a hero for leaving their home to provide care to our patients. The SLMHC Board thank them.
- We hope you enjoy this year AGM and if you have any questions please let us know and someone will get back to you. The AGM is also recorded and will be posted on our website.

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

- Mr. Semple addressed community members and those in attendance in his language.

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 September 24, 2020 was presented.

6. MINUTES

6.1 Minutes of the Meeting held June 13, 2019

The minutes of the Annual General Meeting held June 13, 2019 had been distributed and were reviewed for errors and omissions. Ms. Timpson noted that she was not present at the June 13, 2019 meeting. The minutes will be corrected accordingly.

MOTION #ANN01/20

It was moved by Mr. Terry Jewell that the board of directors approves the minutes of the June 13, 2019 Annual General Meeting as corrected. Seconded by Ms. Patricia Keesickquayash. **CARRIED**

7. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the June 13, 2019 minutes.

8. NEW BUSINESS

8.1 Presentation of the 2019/20 Financial Statements

- The financial statements were presented at RUC in June and approved at the July board meeting. The first few pages show management responsibilities. We were provided with a clean audit.
- 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. We had a small deficit in 2019 which was offset with our 2020 surplus.
- We are in good shape financially and operate within our budget and the funding provided to us.

MOTION #ANN02/20

It was moved by Mr. Leroy Quoquat that the board of directors approves the 2019/20 Financial Statements as distributed. Seconded by Mr. Terry Jewell. **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.

MOTION #ANN03/20

It was moved by Mr. Knowles McGill that the board of directors approve the appointment of Meyers Norris Penny (MNP) as the organization auditors for the 2020/21 fiscal year. Seconded by Ms. Joyce Timpson. **CARRIED**

8.3 Introduction of Board Members and talk to home communities

Mr. John McKay – is a board member representing the community of Sandy Lake First Nation. He reported there was quite a scare last week with COVID-19 cases in his community but they were able to avoid a crisis with the help of the hospital and other organizations. Also with their pandemic plan, they were able to keep it to one case. He noted that we need to support the surrounding communities during this pandemic which is also important.

Ms. Joyce Timpson – is a board member representing the Municipality of Sioux Lookout. She noted that it has been an interesting year. She enjoys being on this board and serving the community. She agrees with Mr. McKay that it is nice to see how well prepared the northern communities and Sioux Lookout are to protect members of their communities and the public. She wishes everyone a safe next 6 months and hopes to be able to see everyone in person next year.

Ms. Christine Hoey – is a board member and also the chair of the SLMHC Foundation board. This is her first AGM with the hospital board. She excited to be here and look forward to work with the hospital board and members of the community and the north in the future.

Ms. Patricia Keesickquayash – is a board member representing Mishkeegogamang First Nation. She holds the position of Health Director. She is glad to be part of this AGM. She noted that with the global pandemic, it has been hard on a lot of members of the community. She thanked the Health Authority and hospital who continue to provide them support and answer questions to the best of their ability. We are facing unprecedented times and need to stay vigilant and remind each other this is a learning experience for us and we need to continue to support each other. She commends the practices put in place by SLMHC and noted the communities all are doing a very good job to keep everybody safe.

Mr. Knowles McGill – is a board member representing the southern community. He is also the board treasurer and chair of the Resources Utilization Committee. He has been on the board for numerous years. He noted that it is difficult to find a replacement for his position with someone who has a financial background and will stay until a suitable replacement is found. He is really impressed at how all cooperated together in this region to keep everybody safe. It is remarkable that we can do this so selflessly and continue to put the whole group of us ahead of our individual needs. Despite some people getting upset with this pandemic, it is really nice to see we are all doing well. Keep up the good work.

Mr. Leroy Quoquat – is a board member representing Lac Seul First Nation. He holds the position of Health Director. He said Boozhoo to people of Lac Seul and the northern communities. It is trying times for everyone. He expressed the same sentiments as everybody else. He noted that if we all work together we can beat this pandemic. He reminded everyone to maintain the social distancing and to follow the guidelines.

Mr. Terry Jewell – is a board member representing the southern community. He reported that it is a pleasure to be on the board. He has been a board member for several years. He also sits on the Resources Utilization Committee. He is extremely pleased with the role SLMHC has taken during this pandemic and noted that the community and the north have responded very well. He reported that if we continue as we have done in the past six months we are on the right track.

Dr. Dan Shilensky – is the President of the Medical Staff. He thanked everyone at SLMHC for their hard work and looks forward to continue providing services at the hospital.

Ms. Samantha Brooks – is the Director of Patient Care and Chief Nursing Executive. She wants to recognize the amazing team work and collaboration we have seen within Sioux Lookout and the northern communities. This pandemic highlighted that working as a team makes us stronger and we can achieve great accomplishments. She thanked everyone for their dedication to the safety of all people.

Dr. Barbara Russell-Mahoney – is the Chief of Staff at SLMHC. She echoed Ms. Brooks' comments. There has been a lot of work done collaboratively with our stakeholders and the northern communities and this has strengthened our relationship. The work done for pandemic planning has prepared us well for the second wave. The ramping up of services continues to address the needs of the people outside of COVID-19 to ensure we have safe pathways to care. She thanked everyone for the excellent work that has been done at SLMHC and with our external partners, and the commitment all are making to keep everyone safe.

Ms. Heather Lee – is the President & CEO at SLMHC. She thanked all staff, physicians, volunteers, the foundation and the board. She especially thanked the community members and community leadership for their exceptional work to keep everyone safe. The collaboration and partnership has been shining through during these trying times. She noted that if we are to find the silver lining during this pandemic, it is the ability to reconnect with each other both professionally and personally. She looks forward to the upcoming year and the things we have in store as we move through this pandemic and move on with operations that will bring up our service delivery. She thanked everybody for listening the AGM today. She reminded everyone to continue to take the necessary steps to protect themselves; to take care of each other; to be kind to each other; and to remember to smile as it will come shining through your eyes.

Mr. Douglas Semple – is the First Nation Advisor to the Board and CEO. He reported that he really enjoys working with the SLMHC and most of all enjoys the working relationship that has been created with the board of directors and the way we try to work with each other on issues that are sometime difficult ones. He noted that we try not to leave the table without expressing what bothers us and are able to work out a plan to deal with them. He believes this makes us stronger to our commitment and the values we have expressed for the organization as well as the mission and vision statements. Working with the senior management, we have developed ways to ensure the direction given by the board is in our mind on a daily basis as we work on issues. There are times we have ben challenged and we welcome them because without the expression of those challenges we do not know what we need to do to make things better.

Ms. Sadie Maxwell – is a board member representing Windigo First Nations Council. She acknowledged the board of directors who provide services as volunteers and take time out of their personal life to participate; thank you for your direction and insight. As board chair, it has made her work easier and it is a privilege to work with all of you. She also thanked all the staff for their hard work especially during this pandemic. She asked to continue to stay vigilant during our fight against the pandemic and hopes all stay safe and healthy. Thank you.

9. ADJOURNMENT/CLOSING PRAYER

Ms. Maxwell thanked everyone for participating today. The recording of the AGM will be posted on the SLMHC website. Anyone with questions is welcome to contact the hospital administration.

The meeting was adjourned at 1145 hours. The closing prayer was given by Mr. Douglas Semple.

MOTION #ANN04/20

It was moved by Ms. Joyce Timpson that, there being no further business, the Annual General Meeting be adjourned at 1145 hours. Seconded by Ms. Christine Hoey. **CARRIED**

MS. HEATHER LEE, SECRETARY

MS. S. MAXWELL, BOARD CHAIR

CS/
October 2, 2020