

**SIOUX LOOKOUT MENO YA WIN HEALTH CENTRE
BOARD OF DIRECTORS MEETING
held Thursday, June 14, 2022 at 0900 hours
via Zoom/Boardroom A & B
MINUTES**

Present: Ms. Sadie Maxwell (chair), Mr. Knowles McGill, Ms. Joyce Timpson, Mr. Dean Osmond, Ms. Christine Hoey, Mr. Terry Jewell, Mr. Dennis Leney, Mr. Douglas Semple, Dr. Laurel Laakso, Mr. Kevin Holder, Ms. Kathy Loon, Ms. Selena Froude (recorder)

Regrets: Mr. Joe Meekis, Mr. Roy Spence, Dr. Dan Shilensky, Ms. Patricia Keesickquayash, Ms. Beatrice Anderson, Ms. Heather Lee

Guest: John Bruce, SLMHC Legal Counsel

The meeting was called to order at 0906 hours. Ms. Maxwell welcomed everyone to the meeting. Mr. Semple opened the meeting with a prayer.

MOTION #17/22 it was moved by Mr. Dennis Leney that the Board of Directors move this portion of the meeting in-camera. Seconded by Mr. Terry Jewell.
CARRIED

MOTION #20/22 it was moved by Ms. Joyce Timpson that the Board of Directors move this portion of the meeting out of in-camera. Seconded by Mr. Knowles McGill.
CARRIED

1. **Approval of the Agenda**

The agenda was reviewed and approved as amended.

MOTION #21/22 it was moved by Mr. Dennis Leney that the Board of Directors approve the agenda of the meeting held June 14, 2022 as amended. Seconded by Ms. Joyce Timpson. **CARRIED**

3. **Approval of the Minutes of the Regular Board Meeting held April 28, 2022**

- Deferred

4. **New Business**

4.1 Strategic Planning Update

- Deferred

4.2 Board Member Recruitment

- Mr. Alvin Fiddler has expressed his interest as the Member at Large. Mr. Fiddler has experience with health care in our region and northern communities. The Northern members has recommended the board appoint Mr. Fiddler as the Member at Large.

MOTION #22/22 it was moved by Mr. Terry Jewell that the Board of Directors approve the appointment of Mr. Alvin Fiddler as the representative of the Member at Large on the SLMHC Board of Directors. Seconded by Ms. Christine Hoey. **CARRIED**

- Lac Seul First Nation has appointed Ms. Leanne Tyler to be the representative on the SLMHC Board of Directors.

MOTION #23/22 it was moved by Ms. Christine Hoey that the Board of Directors approve the appointment of Ms. Leanne Tyler as the representative of Lac Seul First Nations member on the SLMHC Board of Directors. Seconded by Ms. Joyce Timpson. **CARRIED**

- Sioux Lookout First Nation Health Authority (SLFNHA) has appointed Mr. Howard Meshake to be the representative. The Northern members has recommended the board appoint Mr. Meshake as the SLFNHA representative.

MOTION #24/22 it was moved by Mr. Dennis Leney that the Board of Directors approve the appointment of Mr. Howard Meshake as the representative of Sioux Lookout First Nations Health Authority (SLFNHA) on the SLMHC Board of Directors. Seconded by Ms. Joyce Timpson. **CARRIED**

- We are still waiting for appointments from Sandy Lake First Nation and Independent First Nations Alliance. Selena to follow up - **ACTION**

4.3 Workplace Cultural Assessment Update

- The Executive of the Board has reviewed the Workplace Culture Assessment completed by People First HR. A review of the report will be done by the board and begin working on the recommendations.

5. **Round Table**

- Deferred

6. **Reports**

6.1 Foundation Report

- Deferred

6.2 CEO Report

- Deferred

6.3 Chief Nursing Executive (CNE) Report

- Deferred

6.4 Chief of Staff Report

- It has been a challenging summer. Our emergency department continues to be at risk of closure due to physician shortages. We continue to meet with our partners, Ontario Health North (OHN) and Health Force Ontario to fill these vacancies.

6.5 Executive Lead Indigenous Collaboration and Relations

- Deferred

7. **Standing Agenda Items**

7.1 N/A

8. **New Business**

8.1 Approval of SLMHC Financial Statements for 2021/22

- The SLMHC financial statements for 2021/22 were presented.
- We received a clean audit. The auditor's report the financial statements are presented fairly and represent the financial position of the SLMHC as of March 31.
- The Resource Utilization Committee has reviewed the audited financial statements. The end result for 2022 fiscal year is a surplus of \$80,000. We received COVID-19 pandemic funding.

MOTION #25/22 it was moved by Mr. Knowles McGill that the Board of Directors approve the SLMHC Financial Statements for 2021/2022 as distributed and as recommended by the Resources Utilization Committee (RUC). Seconded by Mr. Terry Jewell. **CARRIED**

9. **For Information Only**

9.1 Resource Utilization Committee minutes of April 19, 2022

9.2 Quality Improvement Plan 2022-23

10. **Next Meeting**

The next meeting is scheduled for September 22, 2022.

11. **Closing Prayer**

Mr. Douglas Semple closed the meeting with a prayer. The meeting was adjourned at 12:04 pm.

MOTION #26/22 it was moved by Ms. Joyce Timpson that there being no further business, the meeting be adjourned at 12:04 pm. Seconded by Mr. Dennis Leney. **CARRIED**

H. Lee, Secretary

S. Maxwell, Chair

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