

**SIoux LOOKOUT MENO YA WIN HEALTH CENTRE**  
**BOARD OF DIRECTORS MEETING**  
**held Thursday, December 15, 2022 at 0900 hours**  
**Via Zoom/Boardroom A & B**  
**MINUTES**

- Present:** Ms. Sadie Maxwell (chair), Mr. Knowles McGill, Ms. Christine Hoey, Mr. Dennis Leney, Mr. Douglas Semple, Dr. Laurel Laakso, Mr. Kevin Holder, Mr. Mathew Hoppe, Ms. Leanne Tyler, Mr. Howard Meshake, Ms. Cynthia Dwyer, Ms. Joyce Timpson, Mr. Terry Jewell, Ms. Beatrice Anderson, Dr. Dan Shilensky, Mr. Alvin Fiddler, Ms. Selena Froude (recorder)
- Regrets:** Mr. Joe Meekis, Mr. Roy Spence, Ms. Terri Fiddler, Ms. Kathy Loon, Ms. Patricia Keesickquayash
- Guest:** Mr. Darrell Morgan

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The meeting was called to order at 0912 hours. All were welcomed to the meeting. Ms. Beatrice Anderson opened the meeting with a prayer.

**MOTION #43/22** it was moved by Mr. Terry Jewell that the Board of Directors move this portion of the meeting in-camera. Seconded by Ms. Christine Hoey.  
**CARRIED**

**MOTION #46/22** it was moved by Ms. Christine Hoey that the Board of Directors move this portion of the meeting out of in-camera. Seconded by Ms. Leanne Tyler.  
**CARRIED**

### **Patient Story**

A patient story was not shared today.

#### **3.0 Approval of the Agenda**

The agenda was reviewed and approved as amended.

**MOTION #47/22** it was moved by Ms. Christine Hoey that the Board of Directors approve the agenda of the meeting held December 15, 2022 as amended. Seconded by Mr. Mathew Hoppe. **CARRIED**

#### **4.0 Approval of the Minutes of the Regular Board Meeting held November 3, 2022.**

- Deferred

#### **5.0 Business Arising from the Minutes**

5.1 N/A

#### **6.0 Round Table**

- Deferred

## 7.0 **Reports**

### 7.1 Foundation

- Deferred

### 7.2 CEO

- Deferred

### 7.3 CNE

- Deferred

### 7.4 Chief of Staff

- Deferred

### 7.5 Executive Lead Indigenous Collaboration and Relations

- Deferred

## 8.0 **Standing Agenda Items**

### 8.1 Financial Update

- Deferred

### 8.2 Quality Reports

- N/A

## 9.0. **New Business**

### 9.1 Board of Directors Meeting Schedule for 2023

- The 2023 Board of Directors meeting schedule was provided.

### 9.2 Approval of Privileges and Credentialing as per MAC meeting November 10, 2022

- Privileges for physicians and allied health professionals were reviewed.

**MOTION #48/22** it was moved by Mr. Dennis Leney that the Board of Directors grant privileges to the physicians and allied health professionals listed and approved at the November 10, 2022 meeting of the Medical Advisory Committee. Seconded by Mr. Terry Jewell. **CARRIED**

9.3 Approval of Appointment of Chief of Department for Long Term Care

**MOTION #49/22** it was moved by Mr. Mathew Hoppe that the Board of Directors approve the appointment of Dr. Joanne Fry to the Chief of Department for Long Term Care position for a term as listed in the Professional Staff by-laws. Seconded by Mr. Terry Jewell. **CARRIED**

9.4 Letter to Minister of Health/Deputy Minister Regarding Impacts of SLMHC ED Closure

- The Board were in agreement to send the letter to the Minister of Health/Deputy Minister regarding the impact of SLMHC ED closure.

10.0 **For Information Only**

10.1 Resource Utilization Committee Minutes of October 26, 2022

10.2 Medical Advisory Committee Minutes of September 15, 2022

10.3 2021/2022 Annual Report

11.0 **Next Meeting**

The next meeting is scheduled for Thursday, January 26, 2023

12. **Closing Prayer**

The meeting was closed with a moment of silence. The meeting was adjourned at 1:19 pm.

**MOTION #50/22** it was moved by Mr. Terry Jewell that there being no further business, the meeting be adjourned at 1:19 pm. Seconded by Mr. Dennis Leney.  
**CARRIED**

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D. Semple, Secretary

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S. Maxwell, Chair

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