

SIoux LOOKOUT MENO YA WIN HEALTH CENTRE
ANNUAL GENERAL MEETING
Thursday, September 22, 2022 at 1100 hours
Via Zoom Webinar/Boardroom A & B

- Present:** Ms. Sadie Maxwell (chair), Ms. Patricia Keesickquayash, Ms. Beatrice Anderson, Mr. Knowles McGill, Mr. Dennis Leney, Mr. Douglas Semple, Ms. Kathy Loon, Ms. Christine Hoey, Mr. Howard Meshake, Mr. Alvin Fiddler, Ms. Leanne Tyler, Mr. Mathew Hoppe, Dr. Dan Shilensky, Dr. Laurel Laakso, Ms. Cynthia Dwyer, Mr. Kevin Holder, Ms. Selena Froude (recorder)
- Regrets:** Mr. Terry Jewell, Mr. Joe Meekis, Mr. Roy Spence, Ms. Joyce Timpson, Ms. Teri Fiddler, Mr. Dean Osmond
- Guest:** Ms. Renee Southwind
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The meeting was called to order at 11:15 am.

1. Opening prayer

The opening prayer was given by Ms. Renee Southwind.

2. Opening Remarks by Board Chair

- Ms. Maxwell introduced herself and welcomed everyone attending the Annual General Meeting (AGM).
- This past year brought many challenges to the hospital. The Covid-19 pandemic continues to put strain on our health care workers. The effects have been visual and felt by the dedicated staff and health care service providers within the hospital. Our dedicated staff continue to provide services to our patients. For their commitment, thank you.
- An organization Workplace Cultural Assessment was completed last year and will be reviewed further by the board. The board is committed to making positive changes for the betterment of the patients, clients, staff and health care service providers.

3. Directors Conflict of Interest Disclosure

There was no conflict of interest disclosed.

4. Presentation of the Agenda

The agenda for the Annual General Meeting dated September 22, 2022 was presented.

5. MINUTES

5.1 Minutes of the AGM Meeting held September 23, 2021

The minutes of the Annual General Meeting held September 23, 2021 had been distributed and were reviewed for errors and omissions.

MOTION #ANN01/22

It was moved by Mr. Dennis Leney that the board of directors approve the minutes of the September 23, 2021 Annual General Meeting. Seconded by Ms. Christine Hoey. **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the September 23, 2021 minutes.

7. NEW BUSINESS

7.1 Presentation of the 2021/22 Financial Statements

- The financial statements were presented at Resource Utilization Committee in June and approved at the board of directors meeting held in June. We were provided with a clean audit.
- The auditors' role is to provide reasonable assurance of SLMHC financial position.
- The report shows a breakdown of current and long term liabilities. Any revenues are recognized all at once and get amortized overtime. We had a small surplus of \$80,000 in 2022.

MOTION #ANN02/22

it was moved by Mr. Knowles McGill that the board of directors approve the 2021/22 Financial Statements as distributed and as recommended by RUC. Seconded by Mr. Alvin Fiddler. **CARRIED**

7.2 Appointment of Auditors

It is a requirement that the board of directors approve our auditors every year at the Annual General Meeting.

MOTION #ANN03/22

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 2022/23 fiscal year. Seconded by Mr. Mathew Hoppe. **CARRIED**

7.3 Introduction of Board Members and Talk to Home Communities

Mr. Howard Meshake – is a board member representing Sioux Lookout First Nation Health Authority. He has been in Sioux Lookout for twenty-six years. He has been with Shibogama First Nation Council for fifteen years. His life is about volunteering. It has been challenging years. He is happy to be on the board and is happy to be here.

Mr. Alvin Fiddler – is a board member representing First Nations Member at Large. He is from Muskrat Dam. He grew up in the bush, the land sustains us. He is a part of the Health Transformation for NAN. He appreciates the opportunity to be a part of the board and supporting SLMHC.

Dr. Laurel Laakso – is the Chief of Staff at SLMHC. She wishes everyone a good morning. We have had many challenges this past year. There is a healthcare crisis across the world. The process of rebuilding will require a lot of team work.

Ms. Cynthia Dwyer – is the Director of Patient Care Services and the Chief Nursing Executive. She has been with the organization for fifteen years and is grateful to be included in the meeting today.

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 praises the quality of the William George Extended Care facility. The Healthcare received in this community has been remarkable. He is happy to be on the board.

Ms. Christine Hoey – is a board member representing the Foundation. She was born and raised in Sioux Lookout. This is her town and she believes in it.

Mr. Dennis Leney – is a board member representing the southern community. He is on the Resource Utilization Committee. He appreciates working with everyone and he enjoys working with the board.

Mr. Mathew Hoppe – is a board member representing Independent First Nations Alliance. He is the CEO. He is honored to come serve and be a part of this board.

Ms. Renee Southwind – is the community liaison. She is from Kejick Bay and has been with SLMHC for twenty years. She enjoys working here.

Ms. Leanne Tyler – is a board member representing Lac Seul First Nation. She has worked as a Registered Nurse for thirty one years. She is the Nursing Director at Lac Seul First Nation. She is looking forward to this opportunity.

Ms. Beatrice Anderson – is a board member representing Shibogama First Nations Council. She wishes everyone a good morning and welcomes the new members. She has been a health director for nineteen years.

Ms. Patricia Keesickquayash – is a board member representing Mishkeegogamang First Nation. She wishes everyone a good morning. She is the health director for Mishkeegogamang. There have been many challenges over the years. Great to see the new members and welcome.

Dr. Dan Shilensky – is the President of the Medical Staff Association. He has been in Sioux lookout for 3 1/2 years. It has been an honor working within the organization and it has been an amazing experience.

Ms. Kathy Loon – is the Executive Lead Indigenous Collaboration and Relations. She has been with SLMHC for ten years. It has been a pleasure sitting on the board.

Mr. Kevin Holder – is the Chief Financial Officer working remotely out of Kenora. It has been an interesting year. He looks forward to a renewed board.

Mr. Douglas Semple – is the CEO. He appreciates the presence here on the board and the willingness to help and try and accomplish more. He appreciates the emotions that were shared around the table.

Ms. Sadie Maxwell – is the chair of the board representing Windigo First Nations Council. She was born and raised in Sioux Lookout. She is the director of operations at Windigo. There are

seven first nation communities within their organization. We have wonderful people in our communities. She looks forward to working with the board and our new members.

8. Questions

- N/A

9. ADJOURNMENT/CLOSING PRAYER

Ms. Sadie Maxwell thanked everyone for participating today.

The meeting was adjourned at 12:25 pm.

MOTION #ANN04/22

it was moved by Mr. Mathew Hoppe that there being no further business, the Annual General Meeting be adjourned at 12:25 pm. Seconded by Ms. Christine Hoey. **CARRIED**

MR. DOUGLAS SEMPLE, SECRETARY

MS. S. MAXWELL, BOARD CHAIR

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