

SIoux LOOKOUT MENO YA WIN HEALTH CENTRE
ANNUAL GENERAL MEETING
Thursday, September 28, 2023 at 9:00 am
Via Zoom/Boardroom A & B

- Present:** Ms. Sadie Maxwell (chair), Mr. Knowles McGill, Mr. Dennis Leney, Mr. Kevin Holder, Ms. Christine Hoey, Mr. Mathew Hoppe, Ms. Joyce Timpson, Ms. Monica Hemeon, Mr. Roy Spence, Mr. Darrell Morgan, Mr. Dean Osmond, Dr. Blake Mackay, Ms. Cynthia Dwyer, Dr. Laurel Laakso, Ms. Selena Froude (recorder)
- Regrets:** Ms. Patricia Keesickquayash, Ms. Beatrice Anderson, Ms. Theresa Fiddler, Ms. Kathy Loon, Ms. Kristen Carroll, Ms. Leanne Tyler
- Guest:** Mr. Jesse Bonello
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The meeting was called to order at 9:02 am.

1. Opening prayer

The opening prayer was given by Mr. Mathew Hoppe.

2. Opening Remarks by Board Chair

- Ms. Sadie Maxwell welcomed everyone attending the Annual General Meeting (AGM).
- She expressed her gratitude to the Board of Directors who volunteer their time and the guidance provided over the years and going forward.
- The board appreciates all the work done by staff, physicians, health care service providers and allied health workers that keep Sioux Lookout Meno Ya Win Health Centre (SLMHC) operational.

3. Directors Conflict of Interest Disclosure

- Mr. Darrell Morgan noted he is a signatory and declares a conflict of interest for any financials pertaining to Morgan Fuels.

4. Presentation of the Agenda

The agenda for the AGM dated September 28, 2023 was presented.

5. MINUTES

5.1 Minutes of the AGM Meeting held September 22, 2022

- The minutes of the AGM held September 22, 2022 had been distributed and were reviewed for errors and omissions. A correction of attendance recorded.

MOTION #ANN01/23

It was moved by Ms. Christine Hoey that the Board of Directors approve the minutes of the September 22, 2022 AGM as amended. Seconded by Mr. Dennis Leney -**CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

- There was no business arising from the September 22, 2022 minutes.

7. NEW BUSINESS

7.1 Presentation of the 2022/23 Financial Statements

- The financial statements were presented at the Resource Utilization Committee (RUC) meeting held June 15, 2023 and approved at the Executive Committee meeting held June 19, 2023. We were provided with a clean audit.
- The auditors' role is to provide assurance that SLMHC financial statements are reported accurately.
- The financials as of March 31, 2023 were presented. Our revenue this past year is up from the previous year. Expenses are higher creating a small deficit. The total deficit is \$1.9 million. This is driven from the two arbitration awards from the collective agreements that were accrued at the end of the year. It is our assumption that the Ministry will fund the deficit in the 2023-24 fiscal year.

MOTION #ANN02/23

it was moved by Mr. Knowles McGill that the Board of Directors approve the 2022/23 Financial Statements as distributed and as recommended by the Resource Utilization Committee on June 15, 2023. Seconded by Mr. Darrell Morgan - **CARRIED**

7.2 Appointment of Auditors

- It is a requirement that the Board of Directors approve the auditors every year at the AGM.

MOTION #ANN03/23

it was moved by Ms. Christine Hoey that the Board of Directors approve the appointment of Meyers Norris Penny (MNP) as the organizations auditors for the 2023/24 fiscal year. Seconded by Mr. Darrell Morgan – **CARRIED**

7.3 Presentation of the Amended SLMHC Corporate By-Laws

- The SLMHC Corporate By-Laws were circulated to the Board of Directors for review and approval.
- Changes were made to reflect the practices that are being done by the board.

MOTION #ANN04/23

it was moved by Mr. Dennis Leney that the Board of Directors approve the amended SLMHC Corporate By-Laws as presented. Seconded by Mr. Mathew Hoppe - **CARRIED**

7.4 Board Vice Chair Recommendation

- As a part of succession planning, a recommendation was made at the May 25, 2023 board meeting to appoint Mr. Mathew Hoppe to vice chair.

MOTION #ANN05/23

it was moved by Ms. Christine Hoey that the Board of Directors approve the appointment of Mr. Mathew Hoppe as vice chair. Seconded by Ms. Joyce Timpson - **CARRIED**

7.5 **Introduction of Board Members and Talk to Home Communities**

Ms. Joyce Timpson - is a board member representing the Municipality of Sioux Lookout. She has been on the board since 2011. She has done a lot of work in the north and hello to everyone listening.

Mr. Knowles McGill – is a board member representing the southern community. He is also the board treasurer and chair of RUC.

Ms. Monica Hemeon – is a board member representing Sioux Lookout First Nations Health Authority (SLFNHA). She is the Chief Administrative Officer (CAO) and a member of the Red Rock Indian Band. She has worked her whole life in this area starting at the Zone hospital. She is happy to be on the board representing SLFNHA.

Mr. Roy Spence – is a board member representing Matawa First Nations. He is glad to be here. We have been through a hard time in the communities. The hospital has always been there for us. He enjoys being on the board.

Dr. Blake MacKay – is the president of the Medical Staff Association. He is a physician living in Sioux Lookout for three years and has been on the board since early this year. He is honored to be a part of the board and help moving the hospital forward.

Mr. Mathew Hoppe – is a board member representing Independent First Nations Alliance (IFNA). He is the Chief Executive Officer (CEO). He appreciates the confidence of the board in selecting him to be the vice chair, it is a tremendous honor. We have a lot of work to do in supporting the regional needs, respective organizations and SLMHC leadership. We are on the right path going forward.

Mr. Dennis Leney – is a board member representing the southern community. He has been on the board three years and RUC five years. It is nice to see the annual report with all the fantastic staff we have working in the hospital. Our directors are doing a great job and he looks forward to the future.

Mr. Dean Osmond – is the President and CEO. We are in a healthcare crisis across the country. Thank you to our staff and physicians who work together to keep our Emergency Department open. He looks forward to continuing to serve the people in our communities.

Ms. Christine Hoey – is a board member representing the Foundation. Sioux Lookout is her home. She wishes everyone a good morning.

Mr. Darrell Morgan – is a board member representing the southern community. He is a lifelong resident of Sioux Lookout and a business owner in northwestern Ontario and western Canada. He is a member of RUC. He acknowledges everyone around the table and the northern communities. He appreciates the staff and physicians that keep our hospital open. We have a good strategic board that will help the management team as we move forward.

Ms. Selena Froude – is the Senior Executive Assistant to the CEO. Good morning and welcome everyone.

Mr. Kevin Holder – is the Chief Financial Officer (CFO). Thank you to the board members for volunteering your time and expertise around the table.

Ms. Cynthia Dwyer – is the Director of Patient Care Services and the Chief Nursing Executive (CNE). She is excited about moving forward and making some good changes in patient care and mental health. She looks forward to working with the board.

Dr. Laurel Laakso – is the Chief of Staff (COS). She would like to extend a thank you to the board for their support and guidance. Thank you to our staff and physicians for providing high quality care to our patients and each other and making SLMHC a wonderful place to work. It is an honor to serve as the COS.

Ms. Sadie Maxwell – is the chair of the board representing Windigo First Nations Council. She wishes everyone a good morning and hello to anyone listening from our communities.

8. Questions

- There were no questions received.

9. ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 9:38 am.

MOTION #ANN06/23

it was moved by Mr. Dennis Leney that there being no further business, the Annual General Meeting be adjourned at 9:38 am. Seconded by Ms. Joyce Timpson. **CARRIED**

MR. DEAN OSMOND, SECRETARY

MS. S. MAXWELL, BOARD CHAIR

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