

Meeting: Board of Directors Meeting
Date/Time: June 27, 2024 10:00 am CST
Location/Delivery: Boardroom A & B/Zoom

Present: Ms. Sadie Maxwell (chair), Mr. Mathew Hoppe (co-chair), Mr. Knowles McGill, Ms. Leanne Tyler, Mr. Darrell Morgan, Ms. Monica Hemeon, Ms. Kristen Carroll, Mr. Dennis Leney, Ms. Christine Hoey, Mr. Roy Spence, Ms. Beatrice Anderson, Ms. Patricia Keesickquayash, Ms. Ramona Quequish, Dr. Laurel Laakso, Ms. Cynthia Dwyer, Mr. Kevin Holder, Mr. Dean Osmond, Ms. Kathy Loon, Ms. Selena Froude (recorder)

Regrets: Ms. Terri Fiddler, Dr. Blake Mackay, Ms. Joyce Timpson

An opening prayer was done by Mr. Mathew Hoppe at the start of the Annual General Meeting.

Patient Story

A patient story was shared by Ms. Cynthia Dwyer.

Directors Conflict of Interest Disclosure

Mr. Darrell Morgan declared a conflict of interest regarding any financials pertaining to Morgan Fuels.

1.0 Approval of the Agenda

The agenda was reviewed and approved as presented.

MOTION #28/24 it was moved by Mr. Mathew Hoppe that the Board of Directors approve the agenda of the regular meeting held June 27, 2024 as presented. Seconded by Ms. Christine Hoey. **CARRIED**

2.0 Approval of the Minutes of the Regular Board Meeting held May 13, 2024.

The minutes of the regular board meeting held May 13, 2024 were reviewed for errors and omissions and were approved as presented.

MOTION #29/24 it was moved by Mr. Darrell Morgan that the Board of Directors approve the minutes of the regular board meeting held May 13, 2024 as presented. Seconded by Ms. Leanne Tyler. **CARRIED**

3.0 Business Arising from the Minutes

3.1 Board Membership, Training and Development Subcommittee Terms of Reference

- A draft terms of reference was presented.
- Recommendation to add 2.5 Monitoring of Membership. Section 3: Membership – the committee shall be comprised of at least three (3) members of the board, including a chair person recommended by the committee and approved by the board.
- The committee to update terms of reference and present at the next board meeting. **ACTION**
- The committee will move forward with a review of policy ADM V.11, annual evaluation and monitoring; annual commitment declarations and code of conduct commitments; revisit the Four Party Agreement; review board training through Ontario Health Association (OHA) and suggest amending board membership to include youth representation.
- A concern was brought forward regarding Non-Insured Health Benefits (NIHB) travel and

appointments. Follow up to be done. **ACTION**

3.2 Quality and Patient Safety Committee Terms of Reference

- Deferred

3.3 Review of Board Policies ADM.II.2, ADM.II.3,ADM.II.4,ADM.II.5

A meeting to be scheduled with VP Indigenous Services, Equity, Diversity and Inclusion, VP Corporate Services & COO, O’niigaaniitamagen gaawiji’aach (Liaison to Leader) and Lac Seul First Nation Board of Director to discuss the Truth and Reconciliation – Calls to Action recommendations. **ACTION**

4.0 **Reports**

4.1 Foundation

- The Foundation continues to fundraise for the MRI campaign.
- A meeting was held with Members of Parliament to discuss concerns and ask for support. A response has not been received.
- A meeting is scheduled July 17, 2024 with the Sioux Lookout Municipal Council regarding MRI Campaign Support Delegation.
- Donations have been received from businesses and organizations. Donation letters have been mailed to all businesses, organizations and residents of Northwestern Ontario.

4.2 CEO

- A committee has been developed to request a technical interpretation of the Canada Revenue Agency (CRA) policy and guidelines of the tax exemption under the Indian Act. Our request has been assigned to the Non-Profit Organization and Indigenous Issues Section for reply.
- He attended a meeting with the Lac Seul Prevention Director and the Mental Health and Addictions Specialist regarding partnership to provide better outcomes for the people we serve.
- He attended a meeting with Ontario Health and the Associate Deputy Minister regarding the MRI capital. A meeting is scheduled in July with the Assistant Deputy Minister.
- Health Infrastructure Renewal Fund (HIRF) has funded phase two of the Emergency Department (ED) renovations.
- Trauma Informed Care training took place July 17 and 18, 2024 for all management.
- A campus plan of the hospital was presented and reviewed.

4.3 VP Health Services & CNE

- The nursing floor and the ED continue to be above census.
- Through the Paid for Performance program, a fourth nurse has been hired for the ED.
- SLMHC has received the Best Practice Spotlight Organization (BPSO) designation.
- William A. George Extended Care meets all legislative mandates regarding air conditioning.
- We have received funding to hire a Clinical Scholar to support clinical decisions.
- Housing continues to be a concern for staff.

4.4 Chief of Staff

- Most ED shifts in July have been covered with the help of offering incentives. August and September has many vacancies. The fall is uncertain as we do not know if the financial support

will continue.

- As part of our strategic planning, we need to look at where we are going in the future. SLMHC is the second busiest ED in the region. She is looking for a mandate. We may want to look at enhancing services we offer, continue to build services in community.

4.5 VP Indigenous Services, Equity, Diversity & Inclusion

- The National Indigenous Peoples Day celebration was a huge success. SLMHC partnered with Sioux Lookout First Nation Health Authority (SLFNHA).
- The Surge Learning platform is in the final stages of being rolled out.
- Communications is working on the fourth podcast. Links are posted on social media and our website. The quarterly newsletter will be restarting.
- Anishinaabe Cultural Safety training is in the final stages of being digitalized. We have received funding to expand to include Trauma Informed Care.
- Kiiwatinoong Healing Waters Ontario Health Team (KHWOHT) has two new co-chairs and a new Director of Integrated Care. Dryden Regional Health Centre is now the fund holder.
- She would like to start an anti-racism campaign, providing education to staff and patients.

5.0 **Standing Agenda Items**

5.1 N/A

6.0 **New Business**

6.1 Approval of Privileges and Credentialing per MAC Meeting May 30, 2024

- Privileges for physicians and allied health professionals were reviewed.

MOTION #30/24 it was moved by Mr. Mathew Hoppe that the Board of Directors grant privileges to the physicians and allied health professionals listed and approved at the May 30, 2024 meeting of the Medical Advisory Committee. Seconded by Mr. Knowles McGill. **CARRIED**

6.2 Regional Credentialling

- The Central Waitlist Management for CT requires physicians to have ordering privileges at all CT sites. As an interim measure, the region requires Chief of Staff, Medical Advisory Committee and Boards to approve the directive.

MOTION #31/24 it was moved by Mr. Dennis Leney that the Board of Directors approve the interim measure to allow physicians that currently have ordering privileges at one or more hospitals involved in Central Waitlist Management for CT (Sioux Lookout Meno Ya Win Health Centre, Lake of the Woods District Hospital, Dryden Regional Health Centre, Riverside Healthcare and Thunder Bay Regional Health Sciences Centre) to have ordering privileges for CT at all five sites. This will strictly apply to CT orders. Seconded by Mr. Roy Spence. **CARRIED**

6.3 2023-24 MSAA Schedule F Declaration of Compliance

- An overview was done of the 2023-24 Multi-Sector Service Accountability Agreement Declaration of Compliance. We are in compliance.

MOTION #32/24 it was moved by Mr. Darrell Morgan that the Board of Directors endorse the 2023-24 Multi-Sector Service Accountability Agreement Declaration of Compliance and recommend signing and submitting to Ontario Health. Seconded by Ms. Leanne Tyler. **CARRIED**

6.4 2023-24 HSAA Article 8 Declaration

- An overview was done of the 2023-24 Hospital Sector Service Accountability Agreement Declaration. We are in compliance.

MOTION #33/24 it was moved by Ms. Kristen Carroll that the Board of Directors endorse the 2023-24 Hospital Sector Service Accountability Agreement Declaration of Compliance and recommend signing and submitting to Ontario Health. Seconded by Mr. Darrell Morgan. **CARRIED**

6.5 2023-24 BPSAA Hospital Attestation

- An overview was done of the 2023-24 Broader Public Sector Accountability Act Hospital Attestation. We are in compliance.

MOTION #34/24 it was moved by Mr. Dennis Leney that the Board of Directors endorse the 2023-24 Broader Public Sector Accountability Act Hospital Attestation and recommend signing and submitting to Ontario Health. Seconded by Mr. Mathew Hoppe. **CARRIED**

MOTION #35/24 it was moved by Ms. Leanne Tyler that the Board of Directors move this portion of the meeting in-camera. Seconded by Ms. Kristen Carroll. **CARRIED**

MOTION #36/24 it was moved by Mr. Knowles McGill that the Board of Directors move this portion of the meeting out of in-camera. Seconded by Mr. Darrell Morgan. **CARRIED**

8.0 For Information Only

8.1 Resource Utilization Committee Meeting Minutes March 21, 2024.

8.2 Medical Advisory Committee Meeting Minutes March 7, 2024.

9.0 Next Meeting

The next meeting is September 26, 2024.

10.0 Closing Prayer

Mr. Mathew Hoppe closed the meeting in prayer. The meeting was adjourned at 12:23 pm.

MOTION #37/24 it was moved by Ms. Kristen Carroll that there being no further business, the meeting be adjourned at 12:23 pm. Seconded by Mr. Dennis Leney. **CARRIED**

D. Osmond, Secretary
SF

S. Maxwell, Chair