

Sioux Lookout Meno Ya Win Health Centre

Meeting: Board of Directors Meeting

Date/Time: September 26, 2024, 9:00 am CST

Location/Delivery: Boardroom A & B/Zoom

Present: Ms. Sadie Maxwell (chair), Mr. Knowles McGill, Ms. Leanne Tyler, Mr. Darrell Morgan, Ms. Monica Hemeon, Ms. Kristen Carroll, Mr. Dennis Leney, Ms. Christine Hoey, Ms. Ramona Quequish, Dr. Lianne Finn, Ms. Cynthia Dwyer, Mr. Dean Osmond, Ms. Kathy Loon, Ms. Selena Froude (recorder)

Regrets: Ms. Terri Fiddler, Mr. Roy Spence, Ms. Joyce Timpson, Mr. Mathew Hoppe Ms. Beatrice Anderson, Ms. Patricia Keesickquayash, Dr. Laurel Laakso, Mr. Kevin Holder

An opening prayer was done by Ms. Kathy Loon.

Dr. Finn was welcomed as the new President of the Medical Advisory Committee.

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 #38/24 it was moved by Mr. Darrell Morgan that the Board of Directors approve the agenda of the regular meeting held September 26, 2024 as presented.
Seconded by Mr. Dennis Leney. **CARRIED**

2.0 Approval of the Minutes of the Regular Board Meeting held June 27, 2024.

The minutes of the regular board meeting held June 27, 2024 were reviewed for errors and omissions and were approved as presented.

MOTION #39/24 it was moved by Ms. Kristen Carroll that the Board of Directors approve the minutes of the regular board meeting held June 27, 2024 as presented.
Seconded by Mr. Darrell Morgan. **CARRIED**

3.0 New Business

3.1 Governance and Structure Podcast

- Mr. Jesse Bonello, Communications Manager, did a presentation on podcast being done at SLMHC.
- Communications will be doing a podcast on Governance Structure. An email to be sent to the Board of Directors for expression of interest. **ACTION**

3.2 Approval of Privileges and Credentialing as per MAC Meeting September 5, 2024

- Privileges for physicians and allied health professionals were reviewed.

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MOTION #40/24 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 September 5, 2024 meeting of the Medical Advisory Committee. Seconded by Ms. Monica Hemeon. **CARRIED**

3.3 Emergency Department Stabilization Proposal

- An Emergency Department (ED) Stabilization Proposal was presented.
- The Ministry has requested a total Stabilization Proposal but due to staffing concerns, the focus has been placed on the ED.
- The ED Stabilization Proposal was emailed to the Board of Directors for more information.
- The Total Stabilization Proposal to be presented at the November board meeting. **ACTION**

MOTION #41/24 it was moved by Mr. Darrell Morgan that the Board of Directors support the Senior Executive Team in moving forward with the Stabilization Proposal to be submitted to the Ministry to endorse and act upon. Seconded by Ms. Monica Hemeon. **CARRIED**

3.4 Draft Strategic Plan

- A strategic plan drafted by the Senior Executive Team was presented.
- The organization has been operating without a strategic plan for two years.
- The draft strategic plan to be forwarded to the tribal councils and health directors for feedback. Further discussion to take place at the November board meeting. **ACTION**

3.5 Chiefs Council on Health (CCOH) Letter

- A letter was received from the Chiefs Council on Health (CCOH) on September 19, 2024.
- A draft response letter was presented to the board.
- The Board of Directors agreed to a meeting with the CCOH. A letter to be sent to the CCOH regarding meeting date and advising of the established Board Membership, Training and Development Committee and future steps being taken by the Board. A copy of the letter to be sent to the Board of Directors. **ACTION**

3.6 SLFNHA, SLRPSI and SLMHC Joint Board Meeting

- The SLFNHA Board is requesting a joint meeting with the SLRPSI and SLMHC boards.
- The SLMHC Board of Directors agreed to a joint meeting.
- Ms. Monica Hemeon to forward potential dates to the Board of Directors. **ACTION**

4.0 **Business Arising from the Minutes**

4.1 Board Membership, Training and Development Committee Terms of Reference

- The Board Membership, Training and Development Committee continues to work on the Terms of Reference and will forward to the Board of Directors for review and approval at the November 14, 2024 board meeting. **ACTION**
- The Board of Directors agreed to appoint an interim chair to the Membership, Training and Development Committee.

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MOTION #42/24 it was moved by Mr. Darrell Morgan that the Board of Directors appoint Ms. Monica Hemeon as the interim chair on the Board Membership, Training and Development Committee. Seconded by Ms. Leanne Tyler. **CARRIED**

4.2 Quality and Patient Safety Committee Terms of Reference

- The Quality and Patient Safety Committee Terms of Reference was presented.
- It was noted the Truth and Reconciliation Recommendations need to be included in the Terms of Reference. A draft statement was presented and reviewed.
- The Board of Directors to review statement and bring suggestions to the November 14, 2024 board meeting. **ACTION**

MOTION #43/24 it was moved by Mr. Darrell Morgan that the Board of Directors approve the Quality and Patient Safety Committee Terms of Reference and when developed will include the Truth and Reconciliation Recommendations statement. Seconded by Ms. Leanne Tyler. **CARRIED**

- It was noted the Board of Directors need to appoint a Chair to the Quality and Patient Safety Committee

MOTION #44/24 it was moved by Ms. Kristen Carroll that the Board of Directors appoint Ms. Leanne Tyler as the chair of the Quality and Patient Safety Committee. Seconded by Mr. Darrell Morgan. **CARRIED**

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

- Deferred

5.0 **Reports**

5.1 Foundation

- The Foundation has a scheduled board meeting October 1, 2024. A written report to be forwarded to the Board of Directors. **ACTION**

5.2 CEO

- We are experiencing higher capacity, longer admissions and higher acuity increased mental health patients in the ED.
- Funding has been approved to start Phase 2 of the ED renovations in November.
- Himself along with Dr. Laurel Laakso, COS attended the chiefs meeting in Pikangikum.
- He attended a meeting with MPP Sol Mamakwa regarding advocacy for Long Term Care beds and Mental Health and Addictions.
- Catherine Wang, ADM and members of Ontario Health were on site September 25, 2024. Discussion took place on the MRI and Long Term Care beds. We continue to advocate for Ministry funding.
- The SLMHC newsletter has restarted.

5.3 VP Health Services & CNE

- A written report to be sent to the Board of Directors. **ACTION**

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5.4 Chief of Staff

- Deferred

5.5 VP Indigenous Services, Equity, Diversity & Inclusion

- Deferred

6.0 **Standing Agenda Items**

6.1 Financial Update

- Deferred

7.0 **Round Table**

- Deferred

8.0 **For Information Only**

8.1 Resource Utilization Committee Meeting Minutes June 26, 2024.

8.2 Medical Advisory Committee Meeting Minutes May 30, 2024.

8.3 OHA Paper on Hospital Efficiency

9.0 **Next Meeting**

The next meeting is scheduled for November 14, 2024.

10.0 **Closing Prayer**

Ms. Kathy Loon closed the meeting in prayer. The meeting was adjourned at 12:21 pm.

MOTION #45/24 it was moved by Mr. Darrell Morgan that there being no further business, the meeting be adjourned at 12:21 pm. Seconded by Ms. Leanne Tyler.

CARRIED

D. Osmond, Secretary
SF

S. Maxwell, Chair