

Sioux Lookout Meno Ya Win Health Centre

Meeting: Board of Directors Meeting

Date/Time: February 27, 2025, 10:00 am CST

Location/Delivery: Boardroom A & B/Microsoft Teams

Present: Ms. Sadie Maxwell (chair), Ms. Joyce Timpson, Mr. Darrell Morgan, Ms. Kristen Carroll, Mr. Dennis Leney, Ms. Ramona Quequish, Dr. Lianne Finn, Ms. Cynthia Dwyer, Mr. Dean Osmond, Ms. Kathy Loon, Mr. Kevin Holder, Mr. Rob McClendon, Mr. Knowles McGill, Ms. Selena Froude (recorder)

Regrets: Ms. Terri Fiddler, Mr. Roy Spence, Mr. Mathew Hoppe, Ms. Patricia Keesickquayash, Ms. Leanne Tyler, Ms. Beatrice Anderson, Ms. Monica Hemeon

An opening prayer was shared by Ms. Kathy Loon.

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 amended.

MOTION #08/25 it was moved by Mr. Darrell Morgan that the Board of Directors approve the agenda of the regular meeting held February 27, 2025 as amended.
Seconded by Mr. Dennis Leney. **CARRIED**

2.0 Approval of the Minutes of the Regular Board Meeting held January 23, 2025

- Deferred

3.0 Business Arising from the Minutes

3.1 Chiefs Council On Health (CCOH) Follow-up

- The Chiefs Council on Health has requested an update to their request for a board governance review, patient complaints, provincial funding, and SLMHC Board of Directors membership.
- The board treasurer has made several attempts to connect with Ontario Health Association (OHA) regarding the governance review but has been unsuccessful. Mr. McGill to reach out to the CEO of OHA. **ACTION**
- SLMHC has a formal feedback process in place. Process to be shared with the CCOH. **ACTION**
- A written response was sent to CCOH regarding the provincial funding.
- Request have been made by the Board Chair and administration to fill the northern member vacancies. The SLMHC By-laws to be reviewed at the next board meeting.
- The Board of Directors need clarity on the CCOH request and parameters. A meeting to be scheduled with the CEO of SLFNHA, SLMHC CEO and Board Chair. **ACTION**

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4.0 Reports

4.1 Foundation

- Deferred

4.2 CEO

- The RFP for the MRI is close to being awarded.
- Members of the Foundation made a presentation to Dryden Council on February 24, 2025 to ask for support for the MRI campaign. Ms. Dwyer shared her journey.
- Ten submissions were received for the Long-Term Care Planning Project and has been distributed to the evaluators.

4.3 VP Health Services & CNE

- Deferred

4.4 Chief of Staff

- N/A

4.5 VP Indigenous Services, Equity, Diversity & Inclusion

- Deferred

5.0 Standing Agenda Items

5.1 Financial Update

- The financials were presented as of January 31, 2025.
- We are projecting a \$3 million deficit at the end of the year.
- All hospitals across Northwest Ontario are experiencing great pressures due to staffing issues and agency cost.
- Cash position has decreased. The Ministry has provided funding and we anticipate additional support.
- Fund Type 2 has a small surplus.

6.0 New Business

6.1 Approval of Appointment of Chief of Obstetrics

MOTION #09/25 it was moved by Mr. Darrell Morgan that the Board of Directors approve the appointment of Dr. Megan Bollinger to the Chief of Department for Obstetrics position for a term as listed in the Professional Staff By-laws. Seconded by Ms. Joyce Timpson. **CARRIED**

6.2 Approval of Appointment of Member at Large

- An application was received from Ms. Thelma Morris for the Member at Large.
- At the Northern Members meeting held January 31, 2025, a recommendation was made to the

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Board of Directors to approve the appointment.

MOTION #10/25 it was moved by Ms. Kristen Carroll that the Board of Directors approve the recommendation made by the northern members to approve Ms. Thelma Morris as the Member at Large representative on the Sioux Lookout Meno Ya Win Health Centre Board of Directors. Seconded by Mr. Knowles McGill.
CARRIED

MOTION #11/25 it was moved by Mr. Dennis Leney that the Board of Directors move this portion of the meeting in-camera. Seconded by Ms. Joyce Timpson.
CARRIED

MOTION #12/25 it was moved by Mr. Dennis Leney that the Board of Directors move this portion of the meeting out of in-camera. Seconded by Mr. Robert McClendon.
CARRIED

6.3 Approval of Appointment of Chief of Staff

- The Chief of Staff position was advertised both internally and externally.

MOTION #13/25 it was moved by Mr. Robert McClendon that the Board of Directors approve the appointment of Dr. Joseph Dooley to the Chief of Staff position for a term of five years effective February 27, 2025. Seconded by Mr. Darrell Morgan.
CARRIED

6.4 Approval of Appointment of Chief of Staff to SLRPSI Board

MOTION #14/25 it was moved by Ms. Joyce Timpson that the Board of Directors approve the appointment of Dr. Joseph Dooley to sit on the SLRPSI Board as the representative for the Sioux Lookout Meno Ya Win Health Centre. Seconded by Mr. Dennis Leney. **CARRIED**

6.5 SLMHC Membership on SLRPSI Board

MOTION #15/25 it was moved by Ms. Sadie Maxwell that the Board of Directors approve the appointment of Ms. Ramona Quequish to sit on the SLRPSI Board as the representative for the Sioux Lookout Meno Ya Win Health Centre. Seconded by Mr. Darrell Morgan. **CARRIED**

6.6 Board Membership, Training and Development Committee Membership

- Deferred

8.0 **For Information Only**

N/A

9.0 **Next Meeting**

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The next meeting to be determined.

10.0 Closing Prayer

Ms. Kathy Loon closed the meeting in prayer. The meeting was adjourned at 12:38 pm.

MOTION #16/25 it was moved by Mr. Darrell Morgan that there being no further business, the meeting be adjourned at 12:38 pm. Seconded by Ms. Joyce Timpson.
CARRIED

D. Osmond, Secretary
SF

S. Maxwell, Chair