

SIOUX LOOKOUT MENO YA WIN HEALTH CENTRE

Meeting: Annual General Meeting

Date/Time: September 25, 2025 at 9:00 am CST

Location/Delivery: Boardroom A & B/Microsoft Teams

Present: Ms. Sadie Maxwell (chair), Mr. Knowles McGill, Mr. Dennis Leney, Ms. Kristen Carroll, Ms. Theresa Fiddler, Ms. Connie Gray-Mckay, Mr. Kevin Holder, Ms. Monica Hemeon, Ms. Thelma Morris, Mr. Darrell Morgan, Mr. Robert McClendon, Mr. Dean Osmond, Ms. Cynthia Dwyer, Ms. Ramona Quequish, Ms. Kathy Loon, Ms. Selena Froude (recorder)

Regrets: Ms. Joyce Timpson, Dr. Lianne Finn, Ms. Patricia Keesickquayash, Ms. Beatrice Anderson, Mr. Roy Spence, Dr. Joseph Dooley

1.0 Opening Prayer

Ms. Theresa Fiddler opened the meeting with a prayer.

2.0 Opening Remarks by Board Chair

- Ms. Maxwell welcomed everyone attending the Annual General Meeting (AGM).
- There have been some challenges this past year and she is thankful to the board for their continued guidance. She is thankful to her leadership who continue to support her in her role as chair and she is thankful to the staff and physicians for their dedication.

3.0 Directors Conflict of Interest Disclosure

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

4.0 Presentation of the Agenda

- The agenda for the AGM dated September 25, 2025 was presented.

MOTION #ANN01/25 it was moved by Ms. Kristen Carroll that the Board of Directors approve the agenda of the Annual General Meeting held September 25, 2025 as presented. Seconded by Mr. Robert McClendon. – **CARRIED**

5.0 Approval of the Minutes of the Annual General Meeting held June 27, 2024.

The minutes of the Annual General Meeting held June 27, 2024 were reviewed for errors and omissions and were approved as presented.

MOTION #ANN02/25 it was moved by Mr. Knowles McGill that the Board of Directors approve the minutes of the Annual General Meeting held June 27, 2024 as presented. Seconded by Mr. Dennis Leney. – **CARRIED**

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6.0 NEW BUSINESS

6.1 Presentation of the 2024/25 Financial Statements

- The audited financial statements as of March 31, 2025 were presented.
- The financial statements were presented at the Resource Utilization Committee (RUC) meeting held June 24, 2025.
- The Independent Auditors' Report was presented. In the opinion of the auditors, the accompanying financial statements present fairly, in all material respects, the financial position of the Sioux Lookout Meno Ya Win Health Centre (SLMHC) as of March 31, 2025 and the results of its operations, changes in net assets and its cash flow for the year ended in accordance with the Canadian public sector accounting standards.
- Total liabilities and net assets balance were \$114.9 million. Total revenue was \$63.3 million. One time funding was received from the Ministry again this year.
- Expenses were \$65.2 million creating a deficit in hospital operations of \$1.9 million. Fund Type 2 had a deficit of \$2,800.
- We ended the year with a deficit of \$2.3 million.

MOTION #ANN03/25 it was moved by Mr. Dennis Leney that the Board of Directors approve the 2024/25 Financial Statements as distributed and as recommended by the Resource Utilization Committee on June 24, 2025. Seconded by Mr. Darrell Morgan - **CARRIED**

6.2 Appointment of Auditors

We have entered into a five- year contract with Meyers Norris Penny (MNP) to provide audit services. It is a requirement that the board approve the auditors every year at the Annual General Meeting.

MOTION #ANN04/25 it was moved by Ms. Kristen Carroll that the Board of Directors approve the appointment of Meyers Norris Penny (MNP) as the auditors for the 2025/26 fiscal year. Seconded by Mr. Dennis Leney - **CARRIED**

6.3 Introduction of Board Members

Knowles McGill – is the board treasurer representing the southern community. He is thankful for the administrative support provided to the board. He is also thankful to the staff and management. He was an in-patient this past year and received incredible service. The hospital was over capacity every day, but the dedication, warmth and sincerity were felt throughout his stay.

Kristen Carroll – is a board member representing the southern community. We have had an encouraging year. She would like to acknowledge the hard work of the senior management in checking off some important projects and having them advance. She echoes the remarks about the administrative support and the staff. Working with the board has been good and nice to see work being done on the working groups as we move forward.

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Robert McClendon – is a board member representing the Foundation. It is a pleasure to be here representing the Foundation when there are exciting new things happening. He extends his thank you to the staff and management for their efforts this past year.

Dennis Leney – is a board member representing the southern community. He echoes everything being said today. He is thankful to the CFO for keeping us well informed of the finances. The gardens and grounds at the hospital are beautiful.

Darrell Morgan – is a board member representing the southern community. He echoes the comments. He is thankful to the board, the staff and community members for helping him learn about the healthcare system.

Monica Hemeon – is a board member representing Sioux Lookout First Nations Health Authority (SLFNHA). She echoes the comments.

Thelma Morris – is a board member representing the Member at Large. She is thankful to be on the board. She is thankful for all the hard work done by the management and the board of directors.

Theresa Fiddler – she is the traditional elder. She is glad to be here and seeing everyone this morning.

Connie Gray-Mckay – she is a board member representing the Nishnawbe Aski Nation (NAN). She is glad to be a part of the board. She is happy to see everyone.

Dean Osmond – is the President and CEO. He would like to thank the senior executive, he is fortunate to have a great team. He would like to thank the staff who do a great job taking care of our patients. Thank you to the board for all your support and appreciate you volunteering your time.

Kathy Loon – she is the Vice President of Indigenous Services, Equity, Diversity and Inclusion. She has been with SLMHC for 13 years. This year, she has seen things from a patient perspective. Her mom is in the hospital and she is receiving the care she receives. The overall care is excellent at SLMHC.

Cynthia Dwyer – is the Vice President of Health Services and Chief Nursing Executive (CNE). She appreciates the kind words being said about patient care. We listen to the concerns of patients and we provide correction and re-education to our staff. She appreciates the support of everyone.

Ramona Quequish – is the Vice President of Corporate Services and Chief Operating Officer (COO). She is happy to be here with everyone both in-person and virtually.

Selena Froude – is the Senior Executive Assistant to the CEO and the board of directors. She is happy to be here and thank you to everyone for your support.

Kevin Holder – is the Chief Financial Officer (CFO). Thank you to the board members for volunteering your time and thank you to the RUC for sharing your wisdom and support especially during these difficult financial times.

Sadie Maxwell – is the chair representing Windigo First Nations Council and a member of Sachigo Lake First Nation. Thank you to everyone.

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7.0. ADJOURNMENT/CLOSING PRAYER

The meeting was adjourned at 9:40 am.

MOTION #ANN05/25

it was moved by Mr. Dennis Leney that there being no further business, the Annual General Meeting be adjourned at 9:40 am. Seconded by Mr. Robert McClendon. **CARRIED**

MR. DEAN OSMOND, SECRETARY

MS. S. MAXWELL, BOARD CHAIR

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