

**M I N U T E S**  
**MICs Annual General Meeting**  
**Wednesday, June 22<sup>nd</sup>, 2016 – 1800 Hours**  
**Lion's Den, Iroquois Falls**

<b>ANSON GENERAL HOSPITAL</b>	
x	Johanne Edwards – Vice-Chair
x	Patrick Britton – Treasurer
x	Stéphanie Giguère – Municipal Representative
x	Dr. Stephen Chiang – Chief of Staff
<b>BINGHAM MEMORIAL HOSPITAL</b>	
x	Robert Dennis – Chair
x	Merv Anthony – Vice-Chair
x	Paul Michaud – Treasurer
x	Robert Browne – Municipal Representative
regrets	Dr. George Freundlich – Chief of Staff
<b>LADY MINTO HOSPITAL</b>	
x	Patricia Dorff – Chair
x	Gilles Chartrand – Vice-Chair
x	Jack Solomon – Treasurer
regrets	Renelle Belisle – Municipal Representative
regrets	Dr. Rita Affleck – Chief of Staff
<b>MICs GROUP OF HEALTH SERVICES</b>	
x	Paul Chatelain – MICs Chief Executive Officer
regrets	Karen Hill – MICs Chief Nursing Officer / Executive Leader of Clinical Services
<b>Guests</b>	
x	Suzanne Gadoury – MICs Executive Assistant ( <i>Recording Secretary</i> )
x	Gail Waghorn – MICs Chief Financial Officer / Executive Leader of Corporate Services
x	Blaise McNeil – Chief Executive Officer, Timmins and District Hospital
x	Sylvie Lavoie-Girard – MICs Director of H.R. / Executive Lead of Employment Services
x	Isabelle Boucher – MICs Director of Quality, Risk & Patient Safety / Executive Lead of Quality
x	Chad Lauzon – Auditor for the MICs Group of Health Services
x	Irma Clarke
x	Lee-Ann Boucher

**1. CALL TO ORDER**

- J. Edwards opened the meeting with a welcome.

**2. WELCOMING REMARKS OF THE CHAIR**

- It's been a busy year with all kinds of activities and difficult decisions to make; new legislation came out this year that staff and board had to look at such as Bill C14 regarding Medical Assistance in Dying; this is a great deal of work for the board; we managed to balance the budget; Community Advisory Councils are up and running in two of our communities and they assist the board with decision making.

**3. CONFIRMATION OF QUORUM**

- It was recorded that there was a quorum.

**4. NOTICE OF MEETING**

As per Article 3.3 of the Corporate By-Laws, notice of the Annual meeting was published in the Cochrane Times and the Enterprise on June 2<sup>nd</sup> and June 16<sup>th</sup>, 2016.

In addition, notices were e-mailed to all the Corporate Members on May 4<sup>th</sup>, 2016.

Therefore we have satisfied the notice requirements for the Annual Meeting of the Corporation as required in the By-laws.

**5. INTRODUCTION OF THE BOARD MEMBERS**

- J. Edwards introduced the members in attendance and listed those who were absent.
- J. Edwards then called on the CEO to introduce Blaise McNeil, Chief Executive Officer for Timmins and District Hospital.

**6. PRESENTATION**

- B. McNeil gave an overview of the Timmins and District Hospital
- He spoke of their strategic plan; partnerships in place with MICs and future possibilities; changes happening in Ontario healthcare.

**7. MINUTES OF PREVIOUS MEETING**

7.1 Minutes of the MICs Corporation meeting held June 24<sup>th</sup>, 2015 were provided for information.

Chair asked if there were errors or omission.

Hearing none, the Motion was declared.

**THAT** the MICs Board of Directors approve the minutes of the corporation meeting held June 24<sup>th</sup>, 2015 as presented.

**8. BUSINESS ARISING FROM MINUTES**

- There were no items of business arising from last year's Annual meeting.

**9. REPORTS OF THE CHAIRS**

- The chairs' reports were provided in the Annual Report.

**10. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- The CEO Report was provided in the Annual Report.
- Paul addressed the crowd and highlighted the key achievements of the last fiscal year.

**11. REPORT OF THE CHIEF NURSING OFFICER**

- The Chief Nursing Officer's Report was provided in the Annual Report.

**12. REPORTS OF THE CHIEFS OF STAFF**

- The Chiefs of Staff's reports were provided in the Annual Report.

**13. REPORTS OF THE HOSPITAL AUXILIARY PRESIDENTS**

- The Hospital Auxiliary Presidents' reports were provided in the Annual Report.

Motion: That the reports of the Board Chairs, Chief Executive Officer, Chief Nursing Officer, Chiefs of Staff and Auxiliary Presidents are approved as presented.

The motion was declared.

**14. BY-LAW AMENDMENT****14.1 4.5 Term of Office Restrictions**

- Amendments to the Term of Office Restrictions were discussed and approved at the MICs Board of Directors meeting held May 25<sup>th</sup>, 2016.
- Recommendation from the MICs Board of Directors to amend Article 4.5 of the By-laws as presented:

**1) Revised Wording:**

- a) A person may be elected for a term of up to three (3) years.
- b) No person may be elected or appointed a Director for more terms than will constitute nine (9) consecutive years of service. A person may be re-elected or re-appointed a Director after a break in his/her continuous service of at least one (1) year.
- c) ~~Notwithstanding paragraph (b) above, persons who were Directors of the Corporation on or before August 13, 2013, who have been in office for more than nine (9) consecutive years, may be re-elected for one additional term.~~
- d) The exception to the Term of Office for Directors is:
  - i) the Chief of Staff will be appointed by the Board for a term of three years and may be appointed for ~~one~~ **two (2)** additional terms but

- cannot exceed ~~six (6)~~ **nine (9)** years of continuous service in any capacity.
- ii) the President of Medical Staff will be elected by the Medical Staff for a term of three years and may be elected for ~~one~~ two (2) additional terms but cannot exceed ~~six (6)~~ **nine (9)** years of continuous service in any capacity **and can opt out at any time.**
  - iii) The municipal representative to be appointed for the length of his/her term on the municipal council which is usually four years.
- e) The termination of an ex-officio's office on a yearly basis shall be deemed to qualify as a "retirement" for the purposes of subsection 12(4) of the Public Hospitals Act (Ontario).

**2) Amended Wording:**

- a) A person may be elected for a term of up to three (3) years.
  - b) No person may be elected or appointed a Director for more terms than will constitute nine (9) consecutive years of service. A person may be re-elected or re-appointed a Director after a break in his/her continuous service of at least one (1) year.
  - c) The exception to the Term of Office for Directors is:
    - i) the Chief of Staff will be appointed by the Board for a term of three years and may be appointed for two (2) additional terms but cannot exceed nine (9) years of continuous service in any capacity.
    - ii) the President of Medical Staff will be elected by the Medical Staff for a term of three years and may be elected for two (2) additional terms but cannot exceed nine (9) years of continuous service in any capacity and can opt out at any time.
    - iii) The municipal representative to be appointed for the length of his/her term on the municipal council which is usually four years.
  - d) The termination of an ex-officio's office on a yearly basis shall be deemed to qualify as a "retirement" for the purposes of subsection 12(4) of the Public Hospitals Act (Ontario).
- Corporation Members were invited to ask questions.

Motion:

Moved by B. Dennis  
Seconded by P. Dorff

Be it resolved,

**THAT** the Corporations of Bingham Memorial Hospital, Anson General Hospital and Lady Minto Hospital approve the By-law amendment as presented.

Carried.

**15. REPORT OF THE AUDITOR**

- 15.1 Chad Lauzon presented the summary financial statements for the year ending

March 31<sup>st</sup>, 2016 for all three sites which were provided for information in the Annual Report.

The Audited Financial Statements are available for viewing on the MICs website.

Motion: approval of the Auditor's Report

Moved by: M. Anthony

Seconded by: P. Britton

Be it resolved,

**THAT** the MICs Board of Directors approve the Auditor's Reports for Anson General Hospital, Bingham Memorial Hospital and Lady Minto Hospital ending March 31<sup>st</sup>, 2016 as presented.

Carried.

**16. APPOINTMENT OF AUDITOR**

Motion:

Moved by: G. Chartrand

Seconded by: S. Giguère

Be it resolved,

**THAT** Collins, Barrow, Gagné, Gagnon, Bisson, Hébert, Chartered Accountants be re-appointed as the auditors for the fiscal year 2016-2017.

Carried.

**17. ELECTION OF GOVERNORS TO THE BOARD**

- The Nominating Committee recommends the following:

Robert Dennis be re-elected to the BMH Board of Governors for another three-year term

Irma Clarke be elected to the BMH Board of Governors for a three-year term

Lee-Ann Boucher be elected to the AGH Board of Governors for a three-year term

Jack Solomon be re-elected to the LMH Board of Governors for a one-year term

- There being no other Nominations, the following motion was proposed:

**THAT** the slate of nominations be approved by acclamation.

Moved by: R. Browne

Seconded by: M. Anthony

Carried.

**18. CLOSING REMARKS**

- J. Edwards spoke of working together with partners, sharing services as well as

community engagement which we are pursuing

- She commented that People are our strength!
- We will continue to work collaboratively with the LHIN
- She then quoted Helen Keller: *“Alone we can do so little, together we can do so much.”*

**19. ADJOURNMENT**

Motion to adjourn:

Moved by: M. Anthony

Seconded by: P. Michaud

There being no further business, the meeting adjourned at 7:30 p.m.

Carried.

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CHAIR, Bingham Memorial Hospital

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CHAIR, Anson General Hospital

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CHAIR, Lady Minto Hospital

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SECRETARY, MICs C.E.O.