

**M I N U T E S**  
**MICs Annual General Meeting**  
**Wednesday, June 21<sup>st</sup>, 2017 – 1800 Hours**  
**Black River-Matheson Family Lodge**

<b>ANSON GENERAL HOSPITAL</b>	
x	Johanne Edwards – Chair
x	Patrick Britton – Vice-Chair
x	Lee-Ann Boucher - Treasurer
x	Stéphanie Giguère – Municipal Representative
<b>BINGHAM MEMORIAL HOSPITAL</b>	
x	Robert Dennis – Chair
x	Paul Michaud – Vice-Chair
x	Irma Clarke – Treasurer
x	Doug Bender – Municipal Representative
<b>LADY MINTO HOSPITAL</b>	
x	Patricia Dorff – Chair
x	Gilles Chartrand – Vice-Chair
x	Jack Solomon – Treasurer
x	Renelle Belisle – Municipal Representative
<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
x	Dr. Stephen Chiang – MICs Chief of Staff
regrets	Dr. Joey Tremblay – MICs President of Medical Staff
<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	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	Sharon van Valkenburg – Management Consultant
x	Julie Papineau

**1. CALL TO ORDER**

- B. Dennis called the meeting to order

**2. WELCOMING REMARKS OF THE CHAIR**

- B. Dennis welcomed everyone and thanked them for coming out.

**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-Post and the Enterprise on June 1<sup>st</sup>, 2017 and June 15<sup>th</sup>, 2017.

In addition, notices were e-mailed to all the Corporate Members on May 25<sup>th</sup>, 2017.

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**

- B. Dennis asked the members in attendance to introduce themselves.
- B. Dennis introduced Sharon vanValkenburg, Management Consultant and gave a brief biography.

**6. PRESENTATION**

- S. vanValkenburg presented “MICs Health Links”, a ministry initiative that will improve delivery and coordination of care for a defined patient population while reducing costs and improving the patient’s experience. There are currently more than 80 health links established with more developing. Each health link serves the people in a specific geography.

The complex patient target population should include:

- Patients with high needs and/or complex conditions
- Patients with four or more chronic/high cost conditions, including a focus on individuals living with mental health and addictions, palliative patients and the frail elderly

**7. MINUTES OF PREVIOUS MEETING**

- 7.1 Minutes of the MICs Corporation meeting held June 22<sup>nd</sup>, 2016 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 22<sup>nd</sup>, 2016 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 assembly and highlighted the key achievements of the last fiscal year such as going to one MICs Chief of Staff, adding the position of the MICs President of Medical Staff, the redevelopment of South Centennial Manor, the open forum meetings in all three communities and the creation of our hospice suites in all three hospitals to name a few.

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

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

**12. REPORT OF THE CHIEF OF STAFF**

- The Chief of Staff's report was provided in the Annual Report.

**13. REPORT 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, Chief of Staff and Auxiliary Presidents are approved as presented.

The motion was declared.

**14. REPORT OF THE AUDITOR**

Chad Lauzon presented the summary financial statements for the year ending March 31<sup>st</sup>, 2017 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: G. Chartrand

Seconded by: L. Boucher

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>, 2017 as presented.

Carried.

**15. APPOINTMENT OF AUDITOR**

Motion:

Moved by: L. Boucher

Seconded by: J. Edwards

Be it resolved,

**THAT** Collins, Barrow, Gagné, Gagnon, Bisson, Hébert, Chartered Accountants be re-appointed as the auditors for the fiscal year 2017-2018 as recommended by the MICs Audit and Finance Committee.

Carried.

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

- The Nominating Committee recommends the following:

Roy Onlock be elected to the BMH Board of Governors for a three-year term

Johanne Edwards be re-elected to the AGH Board of Governors for another three-year term

Patricia Dorff be re-elected to the LMH Board of Governors for another three-year term

Julie Papineau be elected to the LMH Board of Governors for a three-year term

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

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

Moved by: R. Belisle

Seconded by: P. Britton

Carried.

**17. CLOSING REMARKS**

- B. Dennis thanked everyone for coming out. He presented P. Michaud with his retirement gift and thanked him for his years of service.
- P. Dorff presented J. Solomon with his retirement gift. Jack has been with the board for 10 years.

**18. ADJOURNMENT**

Motion to adjourn:

Moved by: J. Solomon

Seconded by: G. Chartrand

There being no further business, the meeting adjourned at 7:24 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 CEO