

M I N U T E S
MICs Annual General Meeting
Wednesday, June 23, 2021 – 1800 Hours
Via Zoom

| ANSON GENERAL HOSPITAL | |
|--------------------------------------|---------------------------------------------------------------------------------------|
| x | Danielle Delaurier – Chair |
| x | Ann Zsigmond – Vice-Chair |
| x | Bill Allan – Treasurer |
| x | Darcy Cybolsky – Municipal Representative |
| BINGHAM MEMORIAL HOSPITAL | |
| x | Bob Dennis – Chair |
| x | Oswald Silverson – Vice-Chair |
| | Vacant – Treasurer |
| x | Jenny Gibson – Municipal Representative |
| LADY MINTO HOSPITAL | |
| x | Patricia Dorff – Chair |
| | Vacant – Vice-Chair |
| | Vacant – Treasurer |
| x | Desmond O’Connor – Municipal Representative |
| MICs GROUP OF HEALTH SERVICES | |
| x | Paul Chatelain – MICs Chief Executive Officer |
| x | Isabelle Boucher – MICs Chief Nursing Officer / Executive Leader of Clinical Services |
| x | Dr. Joey Tremblay – MICs Chief of Staff |
| R | Dr. Auri Bruno-Petrina – MICs President of Medical Staff |
| GUESTS | |
| x | Suzanne Gadoury – MICs Executive Assistant (<i>Recording Secretary</i>) |
| x | Gail Waghorn – MICs Chief Financial Officer / Executive Leader of Corporate Services |
| x | Chad Lauzon – Auditor for the MICs Group of Health Services |
| x | Dr. Lianne Catton – Medical Officer, Porcupine Health Unit |
| x | Fern Morrissette – AGH Board Candidate |
| R | Susan Nelson – LMH Board Candidate |
| x | Joyce Rickard – MICs Director of Care |

1. CALL TO ORDER

- P. Dorff called the meeting to order

2. LAND ACKNOWLEDGEMENT

- P. Dorff read the land acknowledgement.

3. WELCOMING REMARKS OF THE CHAIR

- P. Dorff welcomed everyone and thanked them for coming out.

4. CONFIRMATION OF QUORUM

- It was recorded that there was a quorum.

5. 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 9 and June 16, 2021 and posted on the MICs website on June 18, 2021.
- In addition, notices were e-mailed to all of the Corporate Members on June 10, 2021.
- Therefore we have satisfied the notice requirements for the Annual Meeting of the Corporation as required in the By-laws.

6. INTRODUCTION OF BOARD MEMBERS

- The chair asked the members in attendance to introduce themselves.
- The chair invited Paul Chatelain to introduce Dr. Lianne Catton, Medical Officer for the Porcupine Health Unit.

7. PRESENTATION

- Paul introduced Dr. Catton and gave a synopsis of her bio
- Dr. Catton presented on the COVID-19 outbreak in our region.
- She thanked MICs for their help with the vaccine roll out and the testing centers throughout the pandemic; our strengths are in our partnerships
- Our PHU region faces poor health outcomes and higher inequities in achieving health and wellbeing which comes to light when dealing with a pandemic
- These types of inequities really show our risks and increased cases
- She went on to state the tremendous efforts being made to combat COVID by the PHU and front line staff
- They have been connecting with local partners to look at other opportunities to reduce barriers by offering pop-up vaccination clinics and offering walk-ins
- This would make vaccines accessible to individuals who aren't going to come to a vaccine clinic in an arena
- The extended shutdown for PHU has been extremely hard on our communities on an economic, social, physical and mental wellbeing basis but she feels that it was absolutely needed and it was very successful
- We were able to see a sustained decrease; we will be moving to step 1 as of Friday morning
- It is critical that we continue to maintain that level of suspicion, that it can happen in any community within the region especially with the Delta variant of concern which

- is truly alarming; the diligence required is 100% higher than before
- We have seen a decrease in the cases, outbreaks, hospitalizations but the risk is still there
- We have been doing well with vaccinations; we have gone from 69.7% to 42% for first doses and 13% to 41.6% for second doses of vaccine
- Next steps: we will continue with the measures we are following now; we need to see the numbers stay stable and need to understand that not everybody is vaccinated
- Board members were invited to ask questions which Dr. Catton graciously answered.

8. MINUTES OF PREVIOUS MEETING

- 7.1 Minutes of the MICs Corporation meeting held June 25, 2020 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 25, 2020 as presented.

9. BUSINESS ARISING FROM MINUTES

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

10. REPORTS OF THE CHAIRS

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

11. 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.
- The MICs Annual report is a very good summary of our accomplishments achieved in 2020-2021
- We welcomed Bill Allan (AGH) and Oswald Silverson (BMH) to our board this year
- We completed the third year of our strategic plan 2022 focussing on person centered care including seniors and staff
- Physician and professional staff recruitment and retention was our highest priority for the MICs Group of Health Services; we've recently hired Dr. Gray to work at BMH beginning September 2021; we have many more vacancies to fill but feel confident we will see some success in 2021
- Our 96-bed application for South Centennial Manor has been approved; this will entail a lot of work including fundraising
- We applied and were granted \$1M in Health Infrastructure Renewal Fund (HIRF) and Exceptional Circumstance Project (ECP) funding last year to replace our chillers, air handling units, freight elevator and oxygen concentrators.
- Paul extended his sincere appreciation to the Board of Directors, medical staff, executive team and all team members for everything they did during this challenging year.
- He is reminded daily of the fatigue and mental health stress we all face especially in health care and front line workers. He commended the great team we have at MICs.

As difficult as the pandemic was, it strengthened our teamwork, our ability to do the best we can, to be kind and keep everyone safe.

12. REPORT OF THE CHIEF NURSING OFFICER

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

13. REPORT OF THE DIRECTOR OF CARE

- The Director of Care’s report was provided in the Annual Report.

14. REPORT OF THE CHIEF OF STAFF

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

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

Motion declared.

15. REPORT OF THE AUDITOR

Chad Lauzon presented the summary financial statements for the year ending March 31, 2021 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: B. Allan

Seconded by: O. Silverson

Be it resolved,

THAT the MICs Board of Directors approve the Auditor’s Reports for Anson General Hospital, South Centennial Manor, Bingham Memorial Hospital, Lady Minto Hospital and Villa Minto ending March 31, 2021 as presented.

Carried.

16. APPOINTMENT OF AUDITOR

Motion:

Moved by: B. Allan

Seconded by: D. O’Connor

Be it resolved,

THAT Baker Tilly HKC, Chartered Accountants be re-appointed as the auditors for the fiscal year 2021-2022 as recommended by the MICs Audit and Finance Committee.

Carried.

17. ELECTION OF GOVERNORS TO THE BOARD

- There were 2 positions open and 1 application and 1 nomination were received for Bingham Memorial Hospital. Bob Dennis was selected for the position for which he applied and duly acclaimed. The other applicant rescinded his application and the position remains vacant.

- There were 2 positions open for Anson General Hospital and 1 nomination and 1 application were received. Danielle Delaurier and Fern Morrissette were selected for the positions for which they applied and duly acclaimed.
- There were 2 positions open for Lady Minto Hospital and 1 application was received. Susan Nelson was selected for the position for which she applied and duly acclaimed.
- The MICs Nominating Committee recommended approval of all four Directors.

Be it resolved,

THAT the MICs Board of Directors approve the slate of nominations by acclamation.

Moved by: O. Silverson

Seconded by: A. Zsigmond

Carried.

- Given that there are no other nominations I declare that:
 - Bob Dennis be re-elected to the BMH Board of Governors for a one-year term
 - Danielle Delaurier be re-elected to the AGH Board of Governors for a three-year term
 - Fern Morrissette be elected to the AGH Board of Governors for a three-year term
 - Susan Nelson be elected to the LMH Board of Governors for a three-year term

18. CLOSING REMARKS

- P. Dorff thanked everyone for coming out.

19. ADJOURNMENT

Motion to adjourn:

Moved by: D. O'Connor

Seconded by: B. Dennis

There being no further business, the meeting adjourned at 7:15 p.m.

Carried.

CHAIR, Bingham Memorial Hospital

CHAIR, Anson General Hospital

CHAIR, Lady Minto Hospital

SECRETARY, MICs CEO