

M I N U T E S

MICs Annual General Meeting

Wednesday, June 22, 2022 – 1800 Hours

Via Zoom (AGH Lead Site)

ANSON GENERAL HOSPITAL	
x	Danielle Delaurier – Chair
x	Ann Zsigmond – Vice-Chair
x	Fern Morrisette – Treasurer
x	Darcy Cybolsky – Municipal Representative
BINGHAM MEMORIAL HOSPITAL	
x	Bob Dennis – Chair
x	Oswald Silversen – Vice-Chair
x	Melissa Laderoute – Treasurer
x	Jenny Gibson – Municipal Representative
LADY MINTO HOSPITAL	
x	Patricia Dorff – Chair
R	Susan Nelson – Vice-Chair
	Vacant – Treasurer
R	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
x	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	Kate Fyfe – Chief Executive Officer, Timmins & District Hospital

1. CALL TO ORDER

- D. Delaurier called the meeting to order.

2. LAND ACKNOWLEDGEMENT

- D. Delaurier read the land acknowledgement.

3. WELCOMING REMARKS OF THE CHAIR

- D. Delaurier 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, 2022 and posted on the MICs website on June 9, 2022.
- In addition, notices were emailed to all the Corporate Members on June 2, 2022.
- 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 Kate Fyfe, Chief Executive Officer of the Timmins and District Hospital.

7. PRESENTATION

- Paul introduced Ms. Fyfe and gave a synopsis of her bio.
- Ms. Fyfe presented the year in review and the new TaDH Strategic Plan.
- Overview of who they are, who they serve; geographical area is the largest PHU area in the province; building strong collaboration every day
- COVID response and staffing impacts; what's been learned and where we go from here
- Refresh of strategic plan and what they would like to work on
- Spoke about their hospital activity, higher levels of acuity, physician recruitment efforts, training opportunities
- Paul thanked Ms. Fyfe for her presentation and looks forward to a collaborative working relationship.

8. MINUTES OF PREVIOUS MEETING

- 8.1 Minutes of the MICs Corporation meeting held June 23, 2021 were provided for information.

The 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 23, 2021 as presented.

9. BUSINESS ARISING FROM MINUTES

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

10. APPROVAL OF NEW BY-LAWS

10.1 Approval of New Hospital By-Laws

- The Board of Directors has approved the new prototype by-laws that were provided by the Ontario Hospital Association which have been implemented province-wide in order to comply with the new "*Not-for-Profit Corporations Act*". Board members received a copy of the new by-laws in advance of this meeting.

Motion:

Moved by: P. Dorff

Seconded by: A. Zsigmond

Be it resolved,

THAT the new hospital by-laws dated June 22, 2022 be approved as presented.

Carried.

10.2 Approval of New Medical By-Laws

- The Medical Advisory Committee and the MICs Board of Directors have approved the new prototype by-laws that were provided by the Ontario Hospital Association which have been implemented province-wide in order to comply with the new "*Not-for-Profit Corporations Act*". Board members received a copy of the new by-laws in advance of this meeting.

Motion:

Moved by: J. Gibson

Seconded by: O. Silversen

Be it resolved,

THAT the new medical by-laws dated April 28, 2022 be approved as presented.

Carried.

11. APPROVAL OF FRENCH LANGUAGE SERVICES REPORTS

11.1 Approval of the BMH French Language Services Report

- The BMH French Language Services report was provided for information.

Motion:

Moved by: O. Silversen

Seconded by: J. Gibson

Be it resolved,

THAT the MICs Board of Directors approve the 2021-2022 French Language Services Report for Bingham Memorial Hospital

Carried.

11.2 Approval of the AGH French Language Services Report

- The AGH French Language Services report was provided for information.

Motion:

Moved by: A. Zsigmond

Seconded by: F. Morrissette

Be it resolved,

THAT the MICs Board of Directors approve the 2021-2022 French Language Services Report for Anson General Hospital

Carried.

11.3 Approval of the LMH French Language Services Report

- The LMH French Language Services report was provided for information.

Motion:

Moved by: P. Dorff

Seconded by: O. Silverson

Be it resolved,

THAT the MICs Board of Directors approve the 2021-2022 French Language Services Report for Lady Minto Hospital

Carried.

12. REPORTS OF THE CHAIRS

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

13. 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 2021-2022

14. REPORT OF THE CHIEF NURSING OFFICER

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

15. 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 and Chief of Staff are approved as presented.

Motion declared.

16. REPORT OF THE AUDITOR

Chad Lauzon presented the summary financial statements for the year ending March 31, 2022 for all three sites that 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: F. Morrisette

Seconded by: P. Dorff

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, 2022 as presented.

Carried.

17. APPOINTMENT OF AUDITOR

Motion:

Moved by: F. Morrisette

Seconded by: O. Silversen

Be it resolved,

THAT Baker Tilly HKC, Chartered Accountants be reappointed as the auditors for the fiscal year 2022-2023 as recommended by the MICs Audit and Finance Committee.

Carried.

18. ELECTION OF DIRECTORS TO THE BOARD

- There were 2 positions open and 1 application received for Bingham Memorial Hospital. Melissa Laderoute was selected for the position for which she applied and duly acclaimed. The second position remains vacant.
- There was 1 position open for Anson General Hospital and 1 nomination was received. Ann Zsigmond was selected for the position for which she applied and duly acclaimed.
- There was 1 position open for Lady Minto Hospital and no applications were received. We will continue to recruit for the vacant position.
- Dr. Joey Tremblay applied for a second term as MICs Chief of Staff.
- Dr. Auri Bruno-Petrina applied for a second term as MICs President of Medical Staff.
- 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: J. Gibson

Seconded by: D. Cybolsky

Carried.

- Given that there are no other nominations I declare that:
 - Melissa Laderoute be elected to the BMH Board of Directors for a three-year term

- Ann Zsigmond be re-elected to the AGH Board of Directors for a second three-year term
- Dr. Joey Tremblay be appointed as MICs Chief of Staff for a second three-year term
- Dr. Auri Bruno-Petrina be appointed as MICs President of Medical Staff for a second three-year term

19. CLOSING REMARKS

- D. Delaurier thanked everyone for coming out.

20. ADJOURNMENT

Motion to adjourn:

Moved by: A. Zsigmond


Seconded by: J. Gibson

There being no further business, the meeting adjourned at 7:19 p.m.

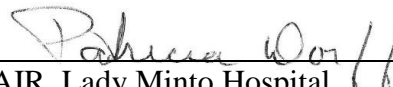
Carried.



CHAIR, Bingham Memorial Hospital



CHAIR, Anson General Hospital



CHAIR, Lady Minto Hospital



SECRETARY, MICs CEO