

**M I N U T E S**  
**MICs Annual General Meeting**  
**Wednesday, June 26, 2024 – 1800 Hours**  
**Legion Hall, Iroquois Falls and via Teams (AGH Lead Site)**

<b>ANSON GENERAL HOSPITAL</b>	
x	Danielle Delaurier – Chair
x	Ann Zsigmond – Vice-Chair
x	Fern Morrissette – Treasurer
x	Ben Lefebvre – Municipal Representative
<b>BINGHAM MEMORIAL HOSPITAL</b>	
x	Oswald Silverson – Chair
x	Vacant – Vice-Chair
	Vacant – Treasurer
x	Vacant – Municipal Representative
<b>LADY MINTO HOSPITAL</b>	
x	Patricia Dorff – Chair
x	Derek Archibald – Vice-Chair
x	Denis Clement – Treasurer
x	Sylvie Charron-Lemieux – Municipal Representative
<b>MICs GROUP OF HEALTH SERVICES</b>	
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
<b>GUESTS</b>	
x	Tiffany Smith – MICs Executive Assistant ( <i>Recording Secretary</i> )
x	Gail Waghorn – MICs Chief Financial Officer
x	Derek Wilson – MICs Chief Financial Officer
x	Chad Lauzon – Auditor for the MICs Group of Health Services
x	David McNeil, President and Chief Executive Officer Health Science North

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 13 and June 20, 2024, and posted on the MICs website on June 13, 2024.
- In addition, notices were emailed to all the Corporate Members on May 9, 2024.
- 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 the guest speaker, David McNeil, President and Chief Executive Officer Health Science North.

**7. PRESENTATION**

- Paul introduced our guest speaker, David McNeil, President and Chief Executive Officer Health Science North and gave a synopsis of his bio.
- Mr. McNeil provided a brief background on HSN, emphasizing its role as a major economic driver in the region and the largest employer in Northeastern Ontario, with 4,631 employees, 579 Physicians, 400 volunteers and 2,900 Learners.
- Mr. McNeil highlighted on the diverse services provided by HSN, and the activity for patient visits, diagnostic test, emergency department visits, surgeries and Cancer Centre services. He discussed the successful partnerships that allow for optimal turnaround times and as how it has improved access to patient care and innovations that have expedited processes.
- He described how HSN capitalizes on Quality and Excellence noting world class medical imaging and advances in surgical care. He stated that they have become socially accountable by improving equity of care and reducing barriers for marginalized patient populations.
- Discussed the implementation of the ONE Electronic Medical Record project connecting all 23 hospitals in the Northeast enabling the foundation for the future of healthcare delivery in the Northeast.
- Mr. McNeil addressed the financial challenges and the implications of Bill 124 that they are facing.
- He noted that HSN has higher access and occupancy rates compared to other Ontario hospitals. He also discussed the increase in opioid-related visits to the emergency department over the last five years and the growing demand for care.
- Future plans and strategic visions include expanding through capital redevelopment to meet patient needs and is currently developing its 2025-2230 strategic plan. Mr. McNeil concluded by reiterating HSN's critical role in delivering high-quality patient care in Northeastern Ontario and its significant economic contribution to the region.

**8. MINUTES OF PREVIOUS MEETING**

- 8.1 Minutes of the MICs Corporation meeting held June 28, 2023, were provided for information.

The Chair asked if there were errors or omissions.

One amendment was suggested to remove the \$ sign as the value references the number

of beds and not dollars.

Motion:

Moved by: S. Charron-Lemieux

Seconded by: B. Lefebvre

Be it resolved,

**THAT** the MICs Board of Directors approve the minutes of the Corporation meeting held June 28, 2023, as amended.

Carried.

**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.
- The Chair opened the floor for questions.

**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 2023-2024

**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:

Moved by: P. Dorff

Seconded by: O. Silversen

Be it resolved,

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

Carried.

**15. REPORT OF THE AUDITOR**

Chad Lauzon presented the summary financial statements for the year ending March 31, 2024, for MICs Group of Health Services and 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. Morrissette

Seconded by: A. Zsigmond

Be it resolved,

**THAT** the MICs Board of Directors approve the Auditor's Reports for Bingham Memorial Hospital, Anson General Hospital, Lady Minto Hospital and MICs Group of Health Services ending March 31, 2024, as recommended by the Audit and Finance Committee.

Carried.

**16. APPOINTMENT OF AUDITOR**

Motion:

Moved by: F. Morrissette

Seconded by: D. Clement

Be it resolved,

**THAT** Baker Tilly HKC, Chartered Accountants be reappointed as the auditors for the fiscal year 2024-2025 as recommended by the MICs Audit and Finance Committee.

Carried.

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

- There were three vacant positions for Bingham Memorial Hospital. No applications were received. The three positions remain vacant.
- There were two positions open for Anson General Hospital. Two nominations were received. Danielle Delaurier submitted their nomination for a third three-year term and Fern Morrissette submitted their nomination for a second three-year term and they were duly acclaimed.
- There was one position open for Lady Minto Hospital. No applications were received. The position remains vacant.
- The MICs Nominating Committee recommended approval of both Directors.

Be it resolved,

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

Moved by: D. Clement

Seconded by: B. Lefebvre

Carried.

- Given that there are no other nominations I declare that:
  - Danielle Delaurier be re-elected to the AGH Board of Directors for a third three-year term;

- Fern Morrissette be re-elected to the AGH Board of Directors for a second three-year term;

**18. RECOGNITION OF DEPARTING BOARD MEMBER**

- D. Delaurier invited P. Chatelain to present the departure gift to Patt Dorff and thanked her for her 10 years of dedicated service to MICs Group of Health Services.

**18. CLOSING REMARKS**

- D. Delaurier thanked everyone for coming out.

**20. ADJOURNMENT**

Motion to adjourn:

Moved by: B. Lefebvre

Seconded by: O. Silverson

There being no further business, the meeting adjourned at 7:22 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