

**A G E N D A**  
**MICs Annual General Meeting**  
**Wednesday, June 26, 2024 – 1800 Hours**  
**Legion Hall, Iroquois Falls and via MS Teams (AGH Lead Site)**

<b>BINGHAM MEMORIAL HOSPITAL</b>	
	Oswald Silverson – Chair
	Vacant – Vice-Chair
	Vacant – Treasurer
	Vacant – Municipal Representative
<b>ANSON GENERAL HOSPITAL</b>	
	Danielle Delaurier – Chair
	Ann Zsigmond – Vice-Chair
	Fern Morrissette – Treasurer
	Ben Lefebvre – Municipal Representative
<b>LADY MINTO HOSPITAL</b>	
	Patricia Dorff – Chair
	Derek Archibald – Vice-Chair
	Denis Clement – Treasurer
	Sylvie Charron-Lemieux – Municipal Representative
<b>MICs GROUP OF HEALTH SERVICES</b>	
	Paul Chatelain – MICs Chief Executive Officer and Long-Term Care Administrator
	Isabelle Boucher – MICs Chief Nursing Officer
	Dr. Joey Tremblay – MICs Chief of Staff
	Dr. Auri Bruno-Petrina – MICs President of Medical Staff
<b>GUESTS</b>	
	Tiffany Smith – MICs Executive Assistant ( <i>Recording Secretary</i> )
	Gail Waghorn – MICs Chief Financial Officer
	Derek Wilson – MICs Chief Financial Officer
	David McNeil – President and Chief Executive Officer, Health Science North
	Chad Lauzon – Auditor for the MICs Group of Health Services

ITEM	PAGES	TITLE	ACTION			LEAD
			Discussion	Decision	FYI	
1.0		Call To Order			✓	Chair
2.0		Land Acknowledgement			✓	Chair
3.0		Welcoming Remarks of the Chair			✓	Chair
4.0		Confirmation of Quorum			✓	Chair
5.0		Notice of Meeting			✓	Chair
6.0		Introduction of the Board Members			✓	Chair
7.0		Presentation • (under separate cover)			✓	D. McNeil
8.0		Approval of Minutes				
8.1	p. 3-8	• Minutes of the MICs Corporation Meeting held June 28, 2023 (attached)		Motion declared		Chair
9.0		Business Arising From Minutes (N/A)				
10.0	Annual Report	Reports of the Chairs		Motion declared		Chair
11.0	Annual Report	Report of the Chief Executive Officer				
12.0	Annual Report	Report of the Chief Nursing Officer				
13.0	Annual Report	Report of the Director of Care				
14.0	Annual Report	Report of the Chief of Staff				
15.0	Annual Report	Report of the Auditor		✓ Motion		C. Lauzon
16.0		Appointment of the Auditor		✓ Motion		Chair
17.0		Election of Directors to the Board		✓ Motion		Chair
18.0		Recognition of Departing Members			✓	Chair
19.0		Closing Remarks			✓	Chair
20.0		Adjournment		✓ Motion		Chair