

M I N U T E S
MICs Annual General Meeting
Wednesday, June 28, 2023 – 1800 Hours
Via Zoom (AGH Lead Site)

ANSON GENERAL HOSPITAL	
x	Danielle Delaurier – Chair
x	Ann Zsigmond – Vice-Chair
x	Fern Morrissette – Treasurer
x	Ben Lefebvre – Municipal Representative
BINGHAM MEMORIAL HOSPITAL	
x	Oswald Silverson – Chair
x	Melissa Laderoute – Vice-Chair
	Vacant – Treasurer
x	Dave Dymant – Municipal Representative
LADY MINTO HOSPITAL	
x	Patricia Dorff – Chair
x	Susan Nelson – Vice-Chair
	Vacant – Treasurer
x	Sylvie Charron-Lemieux – 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	Tiffany Smith – 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	Brian Pollard – Assistant Deputy Minister, Long-Term Care

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 22, 2023 and posted on the MICs website on June 14, 2023.
- In addition, notices were emailed to all the Corporate Members on May 25, 2023.
- 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, Brian Pollard, Assistant Deputy Minister of Long-Term Care.

7. PRESENTATION

- Paul introduced our guest speaker, Brian Pollard, Assistant Deputy Minister of Long-Term Care.
- Mr. Pollard provided a brief biological sketch, a look at the year in review, an overview of the role of the Ministry of Long-Term Care, details of the new CFS announcement and an update on the process of the home that is being built.
- The role of the ministry is to deliver on Canada's largest development program with an ambitious goal to get \$30,000 beds into the system and redevelop a number of beds that need to be brought up to modern design standards.
- Development program has been in progress for the last five years; Pollard noted that the ministry was able to refocus on the Redevelopment Program throughout the pandemic and provided some insight into how the pandemic has affected this project. It was evident that the built-in environment is important to facilitate the delivery of services that meet the standards.
- New program that enhances the funding for long-term care was announced last year for operators that were able to provide their approval to construct by Aug 31st. MICs' Statement of Readiness was submitted in December.
- Described the Capital build in three steps
 1. Planning stages – build, enablers, zoning and location, construction (2-4 years)
 2. Finance – with reduced interest rates provided by Ontario Financing Authority and collaboration of partners

3. Operations – new programs, linguistic diversity or variation to meet the needs of the communities.
- Mr. Pollard confirmed we are in a good position to get the project moving forward as we have key success factors in place to get us to the August 31st construction date.
- The Ministry will continue to be committed to supporting MICs as much as possible to allow us to get to the finish line.
- Paul thanked Mr. Pollard for his presentation and looks forward to a collaborative working relationship.

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.

Hearing none, the Motion was declared.

THAT the MICs Board of Directors approve the minutes of the Corporation meeting held June 28, 2023, 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 2022-2023

12. REPORT OF THE CHIEF NURSING OFFICER

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

13. 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.

14. REPORT OF THE AUDITOR

Chad Lauzon presented the summary financial statements for the year ending March 31, 2023, 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, South Centennial Manor, Lady Minto Hospital and Villa Minto and MICs Group of Health Services ending March 31, 2023, as recommended by the Audit and Finance Committee.

Carried.

15. APPOINTMENT OF AUDITOR

Motion:

Moved by: F. Morrissette
Seconded by: P. Dorff

Be it resolved,

THAT Baker Tilly HKC, Chartered Accountants be reappointed as the auditors for the fiscal year 2023-2024 as recommended by the MICs Audit and Finance Committee.

Carried.

18. ELECTION OF DIRECTORS TO THE BOARD

- There were three vacant positions for Bingham Memorial Hospital. One appointment for Municipal Representative was received by Council and one nomination was received by Oswald Silverson for which he was duly acclaimed. The third position remains vacant.
- There was one position open for Anson General Hospital. One appointment for Municipal Representative was received by Council.
- There were three positions open for Lady Minto Hospital. One application received and one appointment for Municipal Representative was received by Council and one nomination was received by Pat Dorff for which she was duly acclaimed. The third position remains vacant
- The MICs Nominating Committee recommended approval of all five Directors.

Be it resolved,

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

Moved by: A. Zsigmond
Seconded by: F. Morrissette

Carried.

- Given that there are no other nominations I declare that:
 - Oswald Silverson be re-elected to the BMH Board of Directors for a second three-year term;
 - Dave Dymment was appointed to the BMH Board of Directors for a four-year term;

- Pat Dorff be re-elected to the LMH Board of Directors for an additional one-year term;
- Sylvie Charron-Lemieux was appointed to the LMH Board of Directors for a four-year term;
- Ben Lefebvre was appointed to the AGH Board of Directors for a four-year term.

19. 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 7:13 p.m.

Carried.

CHAIR, Bingham Memorial Hospital

CHAIR, Anson General Hospital

CHAIR, Lady Minto Hospital

SECRETARY, MICs CEO