



AGENDA

Day I – Tuesday, September 11, 2018

- 8:00 am Registration
- 9:00 am Call to Order – John Cutfeet, Board Chair
Opening Ceremonies – Tom Chisel & Group
Opening Prayer – SLFNHA Elder
Adoption of Chairperson – John Cutfeet, Board Chair
Adoption of Agenda – AGM Meeting Chair, Wally McKay
- 9:30 am Welcome Address – Lac Seul Chief
- 9:40 am Chairperson's Message – John Cutfeet, Board Chair
- 9:45 am Executive Director's Report – James Morris
- 10:00 am Chief Administrative Officer Report – Marie Lands
- 10:30 am Break**
- 10:45 am Chief Operating Officer Report – Janet Gordon
- 11:30 am Chiefs Committee on Health -
- 12:00 pm Lunch** *Catered by The Mijjim Co.*
- 1:00 pm Chiefs Forum
- 2:30 pm Break**
- 2:45 pm Chiefs Forum
- 4:00pm Closing Prayer – SLFNHA Elder



AGENDA

Day II – Wednesday, September 12, 2018

- 8:00 am Registration
- 9:00 am Call to Order – Chairperson Wally McKay
Opening Ceremonies – Tom Chisel & Group
Opening Prayer – SLFNHA Elder
Recap of Day 1 – Chairperson Wally McKay
- Presentations**
- 9:15 am Nishnawbe-Aski Nation
- Remarks – Deputy Grand Chief, Derek Fox
 - Health Transformation – Ovide Mercredi
- 10:15 am Break**
- 10:30 am Nishnawbe-Aski Nation Cont'd
- James Cutfeet
- 11:00 am Updates on Long Term Care & SLMHC Strategic Planning – Heather Lee, SLMHC
Senior's Care & Housing Strategy Report – Lough & Barnes
- 12:00 pm Lunch** *Catered by The Mijjim Co.*
- 1:00 pm Health Canada
- 1:45 pm Health Services Updates – Janet Gordon
Oral Health Strategy
Early Childhood Screening Strategy
Nursing Strategy
- 2:30 pm Break**
- 2:45 pm Health Services Updates Cont'd – Janet Gordon
Capital Planning Process
Data
Immunization Repository
MOH Position
- 4:30 pm Closing Prayer – SLFNHA Elder



AGENDA

Day III – Thursday, September 13, 2018

- 8:00 am Registration
- 9:00 am Call to Order – Chairperson Wally McKay
Opening Ceremonies – Tom Chisel & Group
Opening Prayer – SLFNHA Elder
Recap of Day 2 – Chairperson Wally McKay
- 9:15 am Audit
- 10:15 am Break**
- Presentations Cont'd**
- 10:30 am Orpah Mackenzie, KO Telemedicine Update
- 10:45 am Sioux Lookout Mayor, Doug Lawrance
- 11:00 am OPP Detective Staff Sergeant Dayna Wellock
- 11:15 am Regional Distribution
- 11:30 am Frank McKay, Windigo First Nations Council
- 11:45 pm Lunch** *Catered by Sanderson's*
- 12:30 pm Resolutions
Presentation of Gifts – Chiefs/Elders
Closing Remarks
Meeting Adjournment
Closing Prayer – SLFNHA Elder
Closing Song – Tom Chisel & Group