



Day 1 Agenda

Tuesday, September 6, 2022

**All times listed are in Eastern Standard Time*

12:00 pm	LUNCH
12:30 pm	Teleconference Line Opens
1:00 pm	Call to Order – Howard Meshake, Board Chair Opening Ceremonies – Allan Walski Opening Prayer – SLFNHA Elder
1:10 pm	Resolutions: <ul style="list-style-type: none">• Adoption of Chair – Howard Meshake, Board Chair• Adoption of Agenda – AGM Meeting Chair, Wallace McKay
1:30 pm	Board Chair’s Message – Howard Meshake, Board Chair
2:00 pm	Chiefs Council on Health Report – Chief Donny Morris, CCOH Chair
2:30 pm	Chief Executive Officer & President’s Report – James Morris, CEO & President
3:00 pm	HEALTH BREAK
3:15 pm	Chief Operating Officer’s Report – Janet Gordon, COO
4:00 pm	Chief Administrative Officer Report – Monica Hemeon, CAO
4:30 pm	Day 1 Closing Remarks – AGM Meeting Chair Wallace McKay Day 1 Meeting Adjournment – AGM Meeting Chair Wallace McKay Closing Prayer – SLFNHA Elder Closing Song – Allan Walski



Day 2 Agenda
Wednesday, September 7, 2022

- 8:30 am Teleconference Line Opens
- 9:00 am Call to Order – AGM Meeting Chair, Wallace McKay
Opening Song – Allan Walski
Opening Prayer – SLFNHA Elder
- 9:10 am Recap of Day 1 – AGM Meeting Chair, Wallace McKay
- 9:30 am Chief Financial Officer Report – Brian Calleja, CFO
- 2021-2022 SLFNHA Audit Report
- 9:45 am **Resolutions:**
- Acceptance of 2021-2022 Audit Report
 - Selection of 2022-2023 Auditor for SLFNHA
 - Acceptance of 2021-2022 Annual Report
- 10:20 am **HEALTH BREAK**
- 10:45 am Chiefs Forum
- 12:00 pm **LUNCH**
- 1:00 pm SLFNHA Governance & By-Laws – James Morris, CEO & President
- 2:30 pm **HEALTH BREAK**
- 2:45 pm Community Health Hubs – Brian Calleja, CFO
- 3:15 pm Community Health Connectivity – John Rowlandson, Jesse Fiddler and Jill Veenendaal
- 3:45 pm Diabetes report, Immunization report, and Mental Health and Addictions report – Janet Gordon, COO
- 4:30 pm Day 2 Closing Remarks – AGM Meeting Chair Wallace McKay
Day 2 Meeting Adjournment – AGM Meeting Chair Wallace McKay
Closing Prayer – SLFNHA Elder
Closing Song – Allan Walski



Day 3 Agenda
Thursday, September 8, 2022

- 8:30 am Teleconference Line Opens
- 9:00 am Call to Order – AGM Meeting Chair, Wallace McKay
Opening Song – Allan Walski
Opening Prayer – SLFNHA Elder
- 9:10 am Recap of Day 1 & 2 – AGM Meeting Chair, Wallace McKay
- 9:30 am COVID-19 Update – Dr. Lloyd Douglas, Public Health Physician
- 10:20 am **HEALTH BREAK**
- 10:35 am Bringing Our Children Home – James Cutfeet, Director of Operations, Bringing our Children Home, Lac Seul First Nation
- 11:15 am Physician Services Update – April Derouin, Director of Physician Services
- 11:45 am Closing Remarks – Board Chair, Howard Meshake
Meeting Adjournment – AGM Meeting Chair, Wallace McKay
Closing Prayer – SLFNHA Elder
Closing Song – Allan Walski
- 12:00 PM **LUNCH**
- 12:30 PM Mikinakoos Children’s Fund