



**Day 1 Agenda**  
**Tuesday, September 5, 2023**

- 8:00 am Registration  
Hot Breakfast – Viking Room
- 9:00 am Call to Order – Howard Meshake, Board Chair  
Opening Ceremonies – Tom Chisel  
Opening Prayer – SLFNHA Elder
- 9:15 am **Resolutions:**
- Adoption of Chair – Howard Meshake, Board Chair
  - Adoption of Agenda – AGM Meeting Chair, Wallace McKay
- 9:30 am Board Chair’s Message – Howard Meshake, Board Chair  
Chiefs Council on Health Report – Chief Donny Morris, CCOH Co-Chair  
Health Transformation, Position Statement – Chief Donny Morris, CCOH Co-Chair
- 10:00 am SLFNHA Executive Management Reports
- Sonia Isaac-Mann, Chief Executive Officer & President
  - Janet Gordon, COO Chief Operating Officer
  - Monica Hemeon, CAO Chief Administrative Officer
  - Brian Calleja, CFO Chief Finance Officer
- 10:15 am **HEALTH BREAK**
- 10:45 pm SLFNHA Executive Management Reports - Cont’d
- 12:00 pm **LUNCH**
- 1:00 pm SLFNHA Executive Management Reports – Cont’d
- 1:45 pm **Resolutions:**
- Acceptance of 2022-2023 Audit Report
  - Selection of 2023-2024 Auditor for SLFNHA
  - Acceptance of 2022-2023 Annual Report
- 2:15 pm **HEALTH BREAK**
- 2:45 pm Chiefs Forum
- 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 – Tom Chisel
- 5:30 PM Retirement Dinner for James Morris – Ballroom 1**



**Day 2 Agenda**

**Wednesday, September 6, 2022**

- 8:00 am Registration  
Hot Breakfast – Viking Room
- 9:00 am Call to Order – AGM Meeting Chair, Wallace McKay  
Opening Song – Tom Chisel  
Opening Prayer – SLFNHA Elder
- 9:10 am Recap of Day 1 – AGM Meeting Chair, Wallace McKay
- 9:15 am Chief Executive Officer, Sonia Isaac-Mann
- Management Review – Kevin Schwenker
  - Strategic Plan/Governance & By-Laws – Board Executive and Sonia Isaac-Mann
  - Organizational Efficiencies and Alignment – Sonia Isaac-Mann
- 10:30 am **HEALTH BREAK**
- 10:45 am Chief Operating Officer, Janet Gordon
- Dental Services
  - Mental Health & Addictions – Janet Gordon
  - Public Health – Dr. Lloyd Douglas and Natalie Hansen
  - Pharmacy – Sonia Link
- 12:00 pm **LUNCH**
- 1:00 pm Federal Health Legislation – Ovide Mercredi
- 1:45 pm Resolutions
- 2:15 pm **HEALTH BREAK**
- 2:45 pm Resolutions
- 3:45 pm Presentation of Gifts
- 3:55 pm 2024 SLFNHA AGM Dates
- 4:00 pm Closing Remarks – Board Chair, Howard Meshake  
Meeting Adjournment – AGM Meeting Chair, Wallace McKay  
Closing Prayer – SLFNHA Elder  
Closing Song – Tom Chisel