

NTHSSA Leadership Council
Annual General Meeting – Minutes
August 25, 2020 Yellowknife, NT

Stanton Territorial Hospital – Administration Conference Room

PRESENT:

- Mr. Jim Antoine, Chairperson
- Ms. Ethel-Jean Gruben, Vice Chairperson
- Ms. Gina Dolphus, Sahtu Regional Wellness Council
- Mr. Brian Willows, Hay River Health and Social Services Authority
- Mr. Ted Blondin, Tlicho Community Services Agency
- Ms. Patricia Schaefer, Fort Smith Regional Wellness Council
- Ms. Ruby Simba, Dehcho Regional Wellness Council
- Ms. Nancy Trotter, Yellowknife Regional Wellness Council
- Ms. Jo-Anne Cecchetto, Assistant Deputy Minister – Programs, Health and Social Services, on behalf of Mr. Bruce Cooper, Deputy Minister (at Joe Tobie Building, 3rd Floor, NTHSSA Large Boardroom)

- Mr. Allen Stanzell, Senior Advisor, Governance

REGRETS:

- Mr. Bruce Cooper, Deputy Minister, Health and Social Services

GUEST PRESENTERS:

(at Joe Tobie Building, 3rd Floor, NTHSSA Large Boardroom)

- Ms. Sue Cullen, Chief Executive Officer
- Ms. Kim Riles, Executive Director, Clinical Integration
- Dr. Sarah Cook, Territorial Medical Director
- Ms. Gloria Badari, Chief Financial Officer
- Mr. Tim VanOverliw, Executive Director, Corporate and Shared Services

Viewers of the AGM proceedings on YouTube, and listeners on the phone, were advised of the formal agenda, and that the Leadership Council and Guest Presenters will remain after the meeting to answer any questions submitted by email to nthssafeedback@gov.nt.ca. No questions were received.

1.0 Call to Order

The meeting was called to order at 7:04 PM.

2.0 Reflection/Prayer

Ms. Gina Dolphus led the Leadership Council in an opening prayer.

3.0 Safety Overview

The safety overview was provided by the Senior Advisor, Governance.

4.0 Attendance

The Senior Advisor, Governance recorded the attendance.

5.0 Declarations of Conflict of Interest

There were no conflict of interest declarations for this meeting.

6.0 Approval of Agenda

The Leadership Council reviewed the agenda for the meeting.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the agenda for the Annual General Meeting held on August 25, 2020, as presented.

Motion: Brian Willows

Second: Nancy Trotter

AGM20/08-001 – Carried Unanimously

7.0 Welcome

Chairperson Jim Antoine welcomed everyone to the meeting. He reviewed some of the challenges and opportunities faced by NTHSSA in 2019-2020. The progress in system transformation towards a more effective and responsive patient and client-centred model of care was demonstrated in the pages of the Annual Report.

Mr. Antoine thanked his Leadership Council colleagues, Regional Wellness Councils, and the administrators, executives, practitioners, and front line staff across our system, for their passion and dedication to providing the best possible care and services to our people during the past fiscal year.

8.0 Presentation

Chief Executive Officer Sue Cullen, with assistance from all Guest Presenters, delivered a presentation on the activities for fiscal year 2019/20.

The presentation focused on milestones and key operational highlights for 2019-2020, as they relate to the Mission, Vision, and Values of NTHSSA. These included commissioning of the new Stanton Territorial Hospital, achievement of authorities-wide Accreditation Status, financial systems and structural upgrades, and system pandemic response and planning, increased incorporation of virtual care in health service delivery, all while maintaining the highest commitment to quality improvement, and patient and cultural safety.

The presentation also included a summary of financial results pressures, and looked ahead to NTHSSA's 2020-2021 focus on system sustainability through continued quality service delivery, pandemic response and planning, and prudent financial management.

9.0 Decision – Approval of the 2019-2020 Annual Report

The Leadership Council members were provided with a copy of the 2019-2020 Annual Report.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the 2018-2019 Annual Report, as presented.

Motion: Brian Willows

Second: Ted Blondin

AGM20/08-002 – Carried Unanimously

10.0 Decision – Approval of the 2019-2020 Audited Financial Statements

The Leadership Council members were provided with a copy of the 2019-2020 Audited Financial Statements from the OAG.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the 2019-2020 Audited Financial Statements as presented.

Motion: Brian Willows

Second: Patricia Schaefer

AGM20/08-003 – Carried Unanimously

11.0 Reflection/Prayer

Ms. Gina Dolphus led the Leadership Council in a closing prayer.

12.0 Motion to Adjourn

The Annual General Meeting adjourned at 7:57 PM.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority closed its August 25, 2020 Annual General Meeting.

Motion: Ruby Simba

Second: Ethel-Jean Gruben

AGM20/08-004 – Carried Unanimously



Chairperson Approval Signature

December 09, 2020
Date