

MINUTES

Committee:	Annual Meeting – Huron Health System, Corporations of SHH & AMGH		
Date:	June 27, 2024	Time:	7:00pm-8:38pm
Chair:	Glen McNeil, Board Chair	Recorder:	Alana Ross
Present:	Allan Ball, Dr. Daters, Brian Heagle, Heather Hern, Lynn Higgs, Steve Ireland, Aileen Knip, Christie MacGregor, Glen McNeil, Dr. Natuik, Pat O'Rourke, Susan Reis, Jane Sager, Bruce Shaw, Jimmy Trieu		
Regrets:	Shane Dejong, Tara Oke, Dr. Patel, Dr. Ryan, Laura Stire, Matt Trovato		
Guests:	<u>Speakers:</u> Susan deRyk (OHW), Sundeep Sodhi (OHA), Kirk LeMessurier (OHA), Justin Pearson (AMGH Foundation), Paul Seebach, Rob Tait (SHH Foundation) <u>Staff, volunteers and community members:</u> Mary Beth Alexander, Emma Bartz, Sachin Deshpande, Gwen Devereaux, David Greer, Angela Leggatt, Hilary Marshall, Sherry Marshall, Melissa Murchison, Michael Ondrejicka, Christina Parker, Kimberley Payne and Wayne Smith, Liz Petrie, Dr. Steinmann, Toni Thompson, Meribeth Vlemmix		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"> • Mr. McNeil welcomed everyone and called the meeting to order at 7:00pm <ul style="list-style-type: none"> ○ Thank you to all the volunteers, staff, physicians and community members attending and representing our catchment areas and for your commitment to those who look to us for guidance and leadership in our respective communities ○ Thank you to all of our guest speakers for taking the time to join us ○ Appreciation extended to Brian Heagle and FDH Lawyers for the tonight's refreshments 		
1.2	<p><u>Confirmation of Notice to Members and Quorum:</u></p> <ul style="list-style-type: none"> • The HHS Common Board consists of 19 individuals, including thirteen (13) elected members and six (6) non-voting directors, including the Chief Executive Officer, Chiefs of Staff, Presidents of Medical Staff, and the Chief Nursing Executive. <ul style="list-style-type: none"> ○ Eleven (11) voting members were present • Mr. Trieu confirmed that the Notice of the AM was delivered to all members via email as prescribed in the By-laws; and Mr. Trieu also confirmed quorum was met as per By-Laws (Quorum=10) <p><u>Declaration of Conflict of Interest:</u></p> <ul style="list-style-type: none"> • Mr. McNeil asked if anyone had a conflict of interest to declare based on information contained in the package <ul style="list-style-type: none"> ○ A Conflict of Interest was declared by Brian Heagle, Steve Ireland, and Heather Hern in regards to re-elections 		
1.3	<p><u>Land Acknowledgement:</u></p> <p><i>We would like to begin by acknowledging that the land we stand upon today is the traditional territory of the Anishinaabe, Haudenosaunee and Neutral peoples. We recognize the First Peoples' continued stewardship of the land and water, and that this territory was subject to the Dish with One Spoon wampum, under which multiple nations agreed to care for the land and resources by the Great Lakes in peace.</i></p> <p><i>We would also like to acknowledge and recognize the Upper Canada Treaties signed in regards to this land, which include Treaty #29 and Treaty #45 1/2, and our roles as treaty people, committed to moving forward in the spirit of reconciliation, gratitude, and respect with all First Nation, Métis and Inuit people.</i></p> <p>On a personal note, I would like to share that I am committed to learning more about indigenous history and culture, and to increase my own personal knowledge and understanding of Canada's First Peoples.</p> <p>As Warden of Huron County and Chair of WOWC and as a leader in our community, and as a farmer whose livelihood has depended on having a close relationship with the land, I feel that it is not only important, but essential, and my responsibility for me to do the work required for a deeper understanding. It's also important for me, and for all of us, to apply that knowledge in our work and in our community to help further</p>		

	<p>reconciliation.</p> <p>To do my part, I am committed to seeking out credible ideas, from Indigenous sources, to learn more about Indigenous history and culture.</p> <p>I’m also committed to learning more about the challenges and hardships that many Indigenous communities and individuals have incurred and continue to face today, so this never reoccurs.</p> <p style="text-align: right;">~Glen</p>
<p>1.4</p>	<p><u>Greetings from OHA:</u></p> <ul style="list-style-type: none"> • Recorded message from Anthony Dale (President & CEO) recognizing the 100th year anniversary of AMGH <ul style="list-style-type: none"> ○ Congratulations to the OHA, which is also celebrating its 100th year anniversary • Sundeep Sodhi (Chief, Strategy, Member Relations and Long-Term Health Policy), and Kirk LeMessurier (Chief, Strategic Communications) <ul style="list-style-type: none"> ○ 2024-06-27-OHA Presentation-Leadership & Change in Ontario's Health Care System, circulated <ul style="list-style-type: none"> ▪ On behalf of the OHA, thank you to the Board Members for your commitment, contributions, perspectives and expertise in support of our local community hospitals ▪ Reviewed past, present and future healthcare in Ontario ▪ Understanding environment / challenges, and opportunities ▪ Team Ontario approach helped Ontario fare better as a province in keeping its communities safe during the COVID-19 pandemic ▪ Adaptability vs resilience ▪ Ability of institutions and political systems to change or restructure ▪ Building better public services ▪ Difficulty of competing ministries; economic uncertainty and focus on long term needs ▪ History of centralizing and decentralizing healthcare in Canada; Regional Health Authorities in other provinces vs maintaining independent governances in Ontario ▪ Challenging fiscal situation for hospitals across the province and impact of Bill 124 ▪ OHA working closely with government partners; appreciative of funding, but also aware that further investment is needed in the healthcare sector ▪ OHA has commissioned a Working Capital Study; evidence-based and unbiased view of the hospital sector ▪ Hallway medicine and ALC challenges; capacity planning <ul style="list-style-type: none"> – Population growth and demographic changes over the next two decades; impact of longer living with major illnesses and cost of care; availability and projected need of acute care beds in Canada ▪ Civil society; connection with communities ▪ Role of governance boards in leading change in healthcare; Proximity Institute focuses on executive level leadership within organizations
<p>1.5</p>	<p><u>Greetings from OHW:</u></p> <ul style="list-style-type: none"> • Susan DeRyk (Chief Regional Officer, OHW) <ul style="list-style-type: none"> ○ 2024-06-27-OH Slide Deck-DeRyk ○ Appreciation extended to HHS Team as a partner in local healthcare organizations and within the western region and province of Ontario ○ Review of 2019 plans to better coordinate and connect Ontario’s healthcare system and impact of pandemic <ul style="list-style-type: none"> ▪ Alignment of priorities with Government of Ontario, i.e., Provincial Health Plan; direction received through mandate letters from Ministry of Health and Ministry of Long Term Care; pillars: <ul style="list-style-type: none"> – 1 Right care, right place; focus on beds in hospitals and long term care <ul style="list-style-type: none"> – 17K ALC patients over the last year – 83 new ALC initiatives launched in the west region serving more than 19K individuals – 2 Faster access to care; government is looking at expanding the scope of pharmacists to include prescribing and investing in community mental health and addictions

	<ul style="list-style-type: none"> – 3 education and training more healthcare workers; ensuring pool of healthcare professionals to support hospitals, et al., seeing progress in this area ▪ Hospital governors extending their support to OHTs ▪ Home care transformations and introduction of Ontario Health 811 <ul style="list-style-type: none"> – Phone and virtual options for healthcare services outside of the hospital ▪ Reduction of surgical wait lists; huge impact related to COVID-19 pandemic <ul style="list-style-type: none"> – West region successful in moving 3K long waits and continue reducing numbers; AMGH had a 42% reduction – Active participation of HHS leadership in regional and sub regional access and flow recovery advisory groups; support of access to quality care and senior friendly care principles; supports HealthEquity of older adults – HHS integral in launching community support through expansion of respite and social recreation programs, expansion of the ‘Let’s Go Home’ program (surgical patients home with community support) and the dementia resource team – HHS successfully sustained operations of EDs over the last year ○ Focus of F2425 <ul style="list-style-type: none"> ▪ Announced \$90M investment in primary care in Feb, which will create 78 new and expanded inter-professional care teams ▪ Shared Draft Ontario Health Business Plan (confidential) ▪ Priorities include access and expansion of primary care, access to emergency and emergency department care, surgical care and challenges related to ACL care in the hospital system ▪ Working with primary, long term, community, mental health and addictions care and hospitals throughout the province <ul style="list-style-type: none"> – Achieving wait times, sustainable operations and ED performance – Strategies include ongoing ED nursing and physician education, recruitment, ED peer-to-peer program, and surgical wait times ▪ Collaboration of system partners ▪ Integrated care; transitioning patients after an inpatient stay <ul style="list-style-type: none"> – Home care will become a subsidiary of Ontario Health as of Jun 28; result is more cohesion as another partner in the health system – OHTs received three years of standardized and stabilized funding to support clinical and patient facing priorities • Appreciation extended to Jimmy Trieu and the Huron Health System for continued partnership in providing care in our communities • Recognition of HHS AMGH & SHH Staff in keeping our EDs open
2	Previous Annual Meeting Minutes
2.1	<p><u>Previous AM Minutes:</u></p> <ul style="list-style-type: none"> • Approval of the AMGH Corporation Annual Meeting Minutes of June 29, 2023, circulated • Approval of the SHHA Corporation Annual Meeting Minutes of June 29, 2023, circulated <p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve the AMGH & SHHA Annual Meeting Minutes of June 29, 2023, as circulated. CARRIED.</i></p>
2.2	<p><u>Business from Previous Minutes:</u></p> <ul style="list-style-type: none"> • No discussion
2.3	<p><u>Presentation of Amended and Restated By-Laws #2024-1</u></p> <ul style="list-style-type: none"> • The Amended and Revised By-Laws may be reviewed upon request at the Administrative offices or available on the AMGH & SHH web sites <p><u>AMGH & SHH Articles of Amendment</u></p> <ul style="list-style-type: none"> • Fixing the minimum/maximum number of Common Board Directors • Documents circulated: <ul style="list-style-type: none"> ○ AMGH Members Special Resolutions ○ AMGH Articles of Amendment ○ AMGH By-Law 2024-1-Draft

	<ul style="list-style-type: none"> ○ SHH Members Special Resolutions ○ SHH Articles of Amendment ○ SHH By-Law 2024-1-Draft ○ SHH Professional 2024.1 By-Law-Draft <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: BE IT RESOLVED THAT: THE MEMBERS OF THE ALEXANDRA MARINE AND GENERAL HOSPITAL CORPORATION APPROVE BY SPECIAL RESOLUTION THE ARTICLES OF AMENDMENT, BY-LAW 2024-1 AND FIX THE BOARD SIZE AT FIFTEEN (15) AS ATTACHED AND PRESENTED. CARRIED.</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: BE IT RESOLVED THAT: THE MEMBERS OF THE SOUTH HURON HOSPITAL CORPORATION APPROVE BY SPECIAL RESOLUTION THE ARTICLES OF AMENDMENT, CORPORATE BY-LAW 2024-1, PROFESSIONAL BY-LAW 2024-1 AND FIX THE BOARD SIZE AT FIFTEEN (15) AS ATTACHED AND PRESENTED. CARRIED.</u></p> <p>The changes are technical in nature and summarized as follows:</p> <ol style="list-style-type: none"> 1. Corporation Name Change from South Huron Hospital Association (SHHA) to South Huron Hospital (SHH) 2. Naming of Governance Committees: <ol style="list-style-type: none"> a. Executive and Resources Committee changed to Resources Committee b. Audit and Finance Committee changed to Audit Committee 3. Minimum / Maximum Board of Directors Range implemented to enable the Board, by Special Resolution, to “fix” the number from time to time without having to amend the By-Laws. <ol style="list-style-type: none"> a. The range is: <ol style="list-style-type: none"> i. fifteen (15) to eighteen (18) Directors (total of ex-officio and elected Directors) ii. nine (9) to twelve (12) Elected Directors b. The range is “fixed” at fifteen (15) 4. Administrative changes to reduce duplication in the SHH Corporate By-Laws and SHH Professional By-Laws were made.
3	Reports
3.1	<p><u>Report from the Chair of the HHS Common Board:</u></p> <ul style="list-style-type: none"> ● Recognition of receipt of Accreditation Canada Exemplary Status for AMGH & SHH <ul style="list-style-type: none"> ○ Thank you to Senior Leadership, Staff and Physicians for their unwavering commitment to excellence, hard work, and dedication to patient care for our catchment areas ○ As we continue to progress, we will be required to focus on strengthening our workforce, enhancing our services, and fostering a culture of excellence; together, we will navigate the challenges ahead and continue to make a positive difference in our respective communities ○ Recognition of the 100th year anniversary celebration of AMGH ○ Recognition of the Schedule 1 Mental Health facility serving Huron County ○ Thank you to CEO Jimmy Trieu, our physicians, nurses, staff, Board of Directors and all volunteers that work together, and to the communities that we represent as they empower us to make decisions on their behalves, for these hospitals ○ Recognition of the Community Engagement Council (nee Committee) for fostering strong hospital partnerships as it builds trust, enhances patient care and improves public health outcomes <ul style="list-style-type: none"> ▪ By actively involving the community, our hospitals can better understand and address local health needs assuring the services are culturally relevant and possible; and, strengthening these partnerships leads to more effective health interventions, increased patient satisfaction and greater community support ▪ Engaged communities are more likely to participate in preventative health measures, which leads to healthier populations and reduces overall healthcare costs; robust community engagement empowers hospitals to deliver higher quality care and creates healthier, more resilient communities

	<ul style="list-style-type: none"> ○ In consultation with our physicians and stakeholders, HHS will be engaging in a Summit; date to be determined
<p>3.2</p>	<p><u>Report from President/CEO:</u></p> <ul style="list-style-type: none"> • HHS SHH & AMGH Annual Report, circulated <p><i>I am truly honored to stand before you at our Annual Meeting today. This gathering is a testament to the hard work and dedication each of you has shown over the past year, and it is a privilege to acknowledge your contributions.</i></p> <p><i>First, I want to express my deepest gratitude to our remarkable Staff. Each of you has played a pivotal role in delivering exceptional healthcare services. Your commitment, compassion, and tireless efforts have not only improved the lives of our patients, but have also strengthened our organization. Whether you are a nurse providing bedside care, a technician ensuring our equipment functions flawlessly, or a member of the administrative team keeping our operations running smoothly, your work is invaluable. Thank you for your dedication and unwavering support.</i></p> <p><i>To our Physicians, your expertise and dedication to excellence in medical care are the cornerstones of our success. Your relentless pursuit of quality patient care and your leadership in medical practices have profoundly impacted the lives of our patients. You continually push the boundaries of what is possible in patient care, and for that, I am deeply grateful. Your work inspires all of us to strive for greatness.</i></p> <p><i>To our Foundations, I want to extend my deepest gratitude. Your generosity is the lifeblood of our hospitals. Your contributions have not only enabled us to provide top-quality care but also to continually improve and expand our services. Your fundraising power means more than financial support; it represents hope, healing, and the promise of a healthier future for our community. Each dollar you raise helps save lives, bring comfort, and ensure that everyone in our community has access to the care they need.</i></p> <p><i>And to my Board members, your strategic vision and governance are essential to our progress. Your guidance helps navigate the complexities of the healthcare landscape, ensuring we remain focused on our mission and responsive to the needs of our community. Your commitment to our organization’s future is deeply appreciated.</i></p> <p><i>This year has presented numerous challenges. We have navigated through the ongoing impacts of the global pandemic, which has tested our resilience and adaptability. Staffing shortages and increased demand for services have stretched our resources thin. Yet, despite these hurdles, we have not wavered in our commitment to providing quality care. We have continued to be resilient, finding new ways to deliver services and support our patients and their families.</i></p> <p><i>We have also faced financial pressures, regulatory changes, and the ever-present need to stay ahead in medical technology. These challenges are significant, but they also provide us with opportunities to grow stronger and more efficient.</i></p> <p><i>Looking ahead, we face both challenges and exciting opportunities. The healthcare landscape is rapidly evolving, and we must stay agile and responsive. We must address the ongoing regulatory environment, adapt to advancements in medical technology, and continue to meet the growing needs of our community. We need to focus on recruiting and retaining top talent, ensuring our teams are supported and motivated.</i></p> <p><i>Within these challenges lie opportunities for growth and improvement. By investing in our people, embracing digital transformation, and fostering a culture of continuous learning and collaboration, we can enhance our services and expand our reach. Telemedicine and other digital health initiatives are transforming how we deliver care, making it more accessible and efficient.</i></p> <p><i>I would like to recognize our external partners, Susan deRyk (OHW), Anthony Dale, Sundeep Sodhi and Kirk LeMessurier (OHA), and our municipal representatives Mayor Trevor Bazinet and Mayor George Finch, as significant supporters of our healthcare system.</i></p>

	<p><i>We also have the opportunity to deepen our community partnerships, working closely with local organizations to address social determinants of health and ensure that our services are inclusive and equitable for all. Sustainability and environmental responsibility are also areas where we can lead by example, implementing green practices that benefit both our organization and the wider community.</i></p> <p><i>Together, we have the power to shape the future of healthcare. Our collective expertise, dedication, and passion are our greatest assets. As we move forward, let us remain united in our mission, committed to our values, and inspired by the difference we make every day.</i></p> <p><i>Thank you once again for your hard work, your dedication, and your unwavering commitment to our patients and community. I am confident that, together, we will continue to achieve great things and overcome any challenges that come our way.</i></p> <p style="text-align: right;"><i>~Jimmy</i></p>
3.3	<p><u>Report from SHH Chief of Staff:</u></p> <ul style="list-style-type: none"> Chief of Staff report submitted jointly by Dr. Ryan and Dr. Natuik (see annual report)
3.4	<p><u>Report from AMGH Chief of Staff:</u></p> <ul style="list-style-type: none"> Dr. Natuik recognized the many challenges and successes throughout the year, noting that the biggest challenge, currently, is physician recruitment for both sites Encouraged and looking forward to working with the Board to continue offering needed services to our communities Appreciation extended to Staff and Physicians
3.5	<p><u>Report from SHH President of Medical Staff:</u></p> <ul style="list-style-type: none"> No report
3.6	<p><u>Report from AMGH President of Medical Staff:</u></p> <ul style="list-style-type: none"> Congratulations to Dr. Aaron Daters for his two years of service as the President of Medical Staff at AMGH; Dr. Tamra Steinmann has accepted the President of Medical Staff position and will begin on Jul 1 Appreciation extended to the Board for listening to the comments and concerns of the Medical Staff
3.7	<p><u>Report from Chief Nursing Executive:</u></p> <ul style="list-style-type: none"> See annual report Ms. Higgs extended a sincere thank you to all Staff, Board, Physicians, Foundations and Communities for their collaboration in our accomplishments throughout year
3.8	<p><u>Report from SHH Auxiliary:</u></p> <ul style="list-style-type: none"> See annual report
3.9	<p><u>Report from AMGH Auxiliary:</u></p> <ul style="list-style-type: none"> No report
3.10	<p><u>Report from SHH Foundation:</u></p> <ul style="list-style-type: none"> See annual report HHS Board Chair recognized the Foundations as the lifeblood of the hospitals in raising money for capital improvements and equipment to attract physicians SHH Foundation Chair, Rob Tait, thanked the members of the Huron Health System for the work accomplished over the last year in forming the Common Board; and all of the volunteer Board members for their investment in shaping the future of our hospitals <ul style="list-style-type: none"> Looking forward to working with HHS as partners and allies as we begin a significant undertaking in developing and building a new South Huron Medical Centre 15th Annual Gala held on June 7 raised \$585K Introduced Christina Parker, Vice Chair
3.11	<p><u>Report from AMGH Foundation:</u></p> <ul style="list-style-type: none"> See annual report AMGH Foundation Chair, Justin Pearson, recognized achievements reached over the year including the Annual Long Table Dinner, Radiothon, Split the Pot Lottery, Smile Cookies; collectively raising \$1.3M for hospital equipment Appreciation extended for the unwavering support of our donors and foundation members, and the hard work and commitment of our staff

3.12	<p>Motion to Accept Report of June 27, 2024: <u>MOVED AND DULY SECONDED</u> <u>MOTION: To accept the Reports to the Members of the SHH and AMGH Corporations Annual Meeting of June 27, 2024, as presented. CARRIED.</u></p>
4	Auditor's Financial Report
4.1	<p><u>Review of Auditor's Report:</u></p> <ul style="list-style-type: none"> • Documents circulated: <ul style="list-style-type: none"> ○ 2024-03-31-SHH Audited Financial Statements ○ 2024-Management Letter (SHH) ○ 2024-03-31-AMGH Audited Financial Statements ○ 2024-Management Letter (AMGH) • Mr. Seebach provided a short overview of the Auditor's Reports and Management Letters, and the Audited Financial Statements (circulated) to March 31st, 2024 for AMGH & SHH <ul style="list-style-type: none"> ○ Annual audit processes included meetings with staff and Audit & Finance Committee <ul style="list-style-type: none"> ▪ Extended appreciation to Jimmy, Shane, Lindsey and Carisa for their cooperation and great working relationship with Seebach & Company ▪ Discussed surplus/deficit positions, impact of Bill 124, investments, base and one-time funding and timing of funding received
4.2	<p><u>Report of the Board on Audited Financial Statements:</u></p> <ul style="list-style-type: none"> • Based on the recommendation of the Audit & Finance Committee held on May 22, 2024, a motion was made that the Board approve the Final Auditor's Reports and Audited Financial Statements <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To accept the Auditor's Reports and Audited Financial Statements to March 31st, 2024 for SHH & AMGH, as recommended by the HHS Common Board on June 27, 2024, and to recommend signing of the final documents by two Board representatives. CARRIED.</u></p>
4.3	<p><u>Motion to Approve Appointment of Seebach & Company as Auditor for 2024/2025:</u></p> <ul style="list-style-type: none"> • Approval <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the appointment of Seebach & Company as Auditor for SHH & AMGH for 2024/2025.</u></p>
5	New Business
5.1	<p><u>Governance & Nominating Committee:</u></p> <ul style="list-style-type: none"> • Nomination and Election of Directors; Mr. McNeil made the following recommendations for approval
a)	<p><u>Election and Re-election of Directors:</u></p> <ul style="list-style-type: none"> • According to Section 13 a i D (Board Composition) Directors will be elected for a three-year term: <ul style="list-style-type: none"> ○ Resolutions passed by Governance & Nominating on June 21, 2024 and affirmed by HHS Common Board on June 27, 2024, to elect: <ul style="list-style-type: none"> ▪ Mr. Brian Heagle for his 2nd three-year term ▪ Ms. Heather Hern for her 2nd three-year term ▪ Mr. Steven Ireland for his 2nd three-year term ▪ Ms. Tara Oke for her 2nd three-year term <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To elect Brian Heagle for his 2nd three-year Term on the HHS Common Board of Directors. CARRIED.</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To elect Heather Hern for her 2nd three-year Term on the HHS Common Board of Directors. CARRIED.</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To elect Steve Ireland for his 2nd three-year Term on the HHS Common Board of Directors. CARRIED.</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To elect Tara Oke for her 2nd three-year Term on the HHS Common Board of Directors. CARRIED.</u></p> <ul style="list-style-type: none"> • Appreciation was extended to the directors for their continued commitment and dedication to the Huron Health System
b)	<p><u>Recognition of Retiring Directors:</u></p> <ul style="list-style-type: none"> • Allan Ball - guidance, knowledge and expertise

	<ul style="list-style-type: none"> • Aileen Knip - service, leadership and dedication • Bruce Shaw - leadership and development of HHS partnership • Laura Stire - dedication and commitment to health care <p><i>As you prepare to step down from your roles on the board, I would like to extend my deepest gratitude for your years of invaluable service and dedication to Huron Health System. Your commitment and leadership have been instrumental in guiding our hospitals through numerous challenges and achievements, and your contributions have made a lasting impact on our community.</i></p> <p><i>Throughout your tenure, you have demonstrated unwavering support and a profound sense of responsibility towards our mission to provide exceptional healthcare. Your strategic vision, insightful guidance, and compassionate approach have been pivotal in fostering an environment of excellence and innovation at our hospital.</i></p> <p><i>Your tireless efforts in governance, advocacy, and fundraising have not only strengthened our organizations but have also significantly enhanced the quality of care we provide to our patients. Your legacy of service will continue to inspire and guide us as we move forward.</i></p> <p><i>As you embark on this new chapter, please know that your presence will be deeply missed, but the foundation you have helped build will endure. We wish you all the best in your future endeavors and hope that you will continue to stay connected with us.</i></p> <p><i>Thank you once again for your remarkable service and dedication.</i></p> <p style="text-align: right;">~Jimmy</p>
c)	<p><u>Recognition AMGH & SHH Past Chairs:</u></p> <ul style="list-style-type: none"> • Allan Ball • Bruce Shaw • Aileen Knip <p><i>As we gather to celebrate the remarkable contributions each of you has made to our hospital board, I am filled with deep gratitude and admiration for your dedication, expertise, and unwavering commitment to our mission. Your wisdom and guidance have been instrumental in steering our organizations through times of change and growth, ensuring that we continue to provide the highest standard of care to our community.</i></p> <p><i>I would like to extend a special mention to one of our distinguished members, Bruce Shaw. Your visionary leadership and foresight in creating a unified health system have been pivotal in expanding our reach and enhancing the quality of care we provide. Your initiative has not only strengthened our hospitals but has also created a seamless network of services that better serve the needs of our community. The legacy of your vision will continue to benefit countless individuals and families for generations to come.</i></p> <p><i>To all of our retiring chairs, your tenure on the board has left an indelible mark. Your contributions have paved the way for future successes and have inspired us all to strive for excellence. As you step down from your official roles, please know that your impact will always be remembered and cherished.</i></p> <p><i>Thank you for your exceptional service, your wisdom, and your commitment to our hospital and community. I wish you all the best in your future endeavors and hope you take pride in the profound difference you have made.</i></p> <p style="text-align: right;">~Jimmy</p>
d)	<p><u>Recognition of AMGH Auxiliary:</u></p> <p><i>There is one group that deserves special mention. Since its inception a century ago, the AMGH Auxiliary has been an integral part of our hospital's journey, providing unwavering support, compassion, and dedication to improving the lives of patients and their families. Their tireless efforts have touched countless lives and left an indelible mark on our organization.</i></p>

	<p><i>As we think about the countless milestones and achievements of the past century, it is with a heavy heart that we also acknowledge their decision to disband as a group. While this news brings a sense of sadness and nostalgia, it is important to recognize and celebrate the profound impact the Auxiliary has had on our hospital and the wider community throughout the years.</i></p> <p><i>Their commitment to service, generosity, and selflessness have been nothing short of inspiring, and we are eternally grateful for the countless hours of volunteer work, fundraising endeavors, and advocacy initiatives that have helped shape our hospital into what it is today.</i></p> <p><i>Though the end of this chapter may mark the conclusion of formal gatherings and organized events, the legacy of the Auxiliary will live on in the countless lives they have touched and the lasting impact they have made. Their spirit of compassion and dedication will continue to inspire us as we strive to uphold the values and principles they have embodied for the past century.</i></p> <p><i>On behalf of the entire Huron Health System Board and hospital staff, we extend our sincerest thanks and appreciation to each and every member of the Auxiliary for their extraordinary service and dedication. While we bid farewell to the Auxiliary as a formal organization, please know that their contributions will forever be cherished and remembered.</i></p> <p style="text-align: right;"><i>~Jimmy</i></p>
6	Adjournment
6.1	<p><u>Adjournment:</u> Motion to adjourn the meeting:</p> <ul style="list-style-type: none"> • The HHS Common Board of Directors will hold the first meeting of the year immediately following the HHS Annual Meeting <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the Annual Meeting of the Corporations of SHH & AMGH of June 27, 2024 at 8:38pm.</u> <u>CARRIED.</u></p>