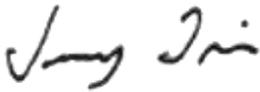


Committee:	HHS COMMON BOARD SPECIAL MEETING		
Date:	October 17, 2025	Time:	8:47am-12:19pm
Chair:	Brian Heagle, Board Chair	Recorder:	Alana Ross
Present:	Directors: Nonie Brennan, Brian Heagle, Steve Ireland, Christie MacGregor, Jared Petteplace, Susan Reis, Jane Sager Ex Officio: Jimmy Trieu, Dr. Natuik, Dr. Ryan, Dr. Steinmann		
Regrets:	David Atkinson, Heather Hern, Glen McNeil, Tara Oke, Dr. Patel		
Guest(s):	Robert Lovecky (CFO)		
1 Open Session - Call to Order / Welcome			
1	<ul style="list-style-type: none"> ○ Video / audio recordings and transcriptions of open session are retained for the purpose of creating accurate minutes and will be expunged on final approval of the minutes by the HHS Common Board. 		
1.1	<p><u>Land Acknowledgement (B. Heagle):</u> <i>We begin this meeting by acknowledging that our hospitals are located on the traditional territories of the Anishinaabe: (A-nish-in-ah-bay), Haudenosaunee: (Hode-en-o-shownee) and Neutral Peoples. We recognize the long history and continued stewardship of the land and water by Indigenous Peoples. This territory was subject to the Dish with One Spoon Wampum, under which multiple nations agreed to care for the land resources by the Great Lakes in peace.</i></p> <p><i>We also acknowledge and recognize the Treaties signed in regards to this land, which include treaty #29 and treaty #45 ½ and our roles and responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude and respect with all indigenous peoples</i></p> <p><i>We will continue to honor this place.</i></p> <p><i>A personal reflection was then shared by Brian Heagle based on his past learnings and experiences (mostly limited to knowing some of the history of Indigenous Peoples), including the recommendations and implementation of the Truth and Reconciliation Commission of Canada (and what has since been discovered and uncovered about the history and lasting impact of Indigenous Peoples). He noted that it is important that we understand not only where Canada came from, but where Indigenous Peoples came from, and how they were and are treated. It's not only history, it's about today and moving forward. He extended his appreciation to Past-Chair, Glen McNeil, at Board meetings for sharing, as a farmer, the importance of taking care of the land. As well, Brian Heagle's son-in-law is a lawyer who works with Indigenous Peoples' groups and organizations across Canada regarding the laws and treaties involved. He has learned much from his son-in-law on a continuing and increasing basis in recent years.</i></p>		
2 Education / Guests			
3 Approvals and Updates			
3.1	<p><u>Declaration of Conflict of Interest</u></p> <ul style="list-style-type: none"> • B. Heagle asked if anyone had a conflict of interest to declare based on information contained in the package <ul style="list-style-type: none"> ○ No conflicts were declared 		
3.2	<p><u>Agenda</u></p> <ul style="list-style-type: none"> • Approval / Changes <ul style="list-style-type: none"> ○ None <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the October 17, 2025 HHS Common Board Special Meeting agenda. CARRIED.</u></p>		
4 Business Arising from Previous Minutes			
5 Foundations Report			

6	Consent Agenda (time allotted for any questions and/or updates)		
7	Standing Reports		
8	New and Other Business		
9	HHS Common Board Work Plan		
10	<p><u>In-Camera Session</u></p> <ul style="list-style-type: none"> ○ In-camera session is not recorded or transcribed, and no minutes will be created. ○ All Directors remain for any in-camera session, and guests will be invited by the Chair, as required. ○ Any Director and/or guest with a conflict or other concern may be recused, as needed. ○ All participants must ensure their surroundings are secure from unauthorized participants. 		
10.1	<p><u>Move into In-Camera:</u></p> <ul style="list-style-type: none"> • Hospital Sector Stabilization Plan (HSSP) • Cost Sharing <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To move into an in-camera session at 8:56am. CARRIED.</u></p>		
10.2	<p><u>Move Out of In-Camera:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To move back into the open session at 12:14pm. CARRIED.</u></p>		
10.3	<p><u>Motion(s) from In-Camera Session:</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Health Sector Stabilization Plan (HSSP) Budget submissions for AMGH and SHH with recommended changes as presented, discussed and amended in camera. CARRIED BY UNANIMOUS VOTE.</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To ratify and confirm all cost sharing allocations for leadership and other personnel accepted by the HHS Common Board and applied by management between AMGH and SHH since the inception of HHS on December 1, 2022 until and including March 31, 2025. CARRIED BY UNANIMOUS VOTE.</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To ratify and accept management's recommendation for new cost sharing allocations for leadership and other personnel between AMGH and SHH as of April 1, 2025 as presented to the HHS Common Board and amended in camera on October 17, 2025 and, further, to confirm and direct that all then-current allocations between AMGH and SHH will be reviewed by management with the HHS Common Board on an annual basis. CARRIED BY UNANIMOUS VOTE.</u></p>		
11	Common Board Evaluations		
12	Next Meeting & Adjournment Regrets to alana.ross@amgh.ca		
	Date	Time	Location
	October 30, 2025	4:30pm-6:30pm	SHH / MS Teams
	<p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the October 17, 2025 HHS Common Board Special Meeting at 12:19pm. CARRIED.</u></p>		
Signature			
			
<hr/> Brian Heagle, Board Chair		<hr/> Jimmy Trieu, President & CEO	