



Sioux Lookout
First Nations
Health Authority

**SIOUX LOOKOUT FIRST NATIONS HEALTH AUTHORITY
APPROACHES TO COMMUNITY WELLBEING CHIEFS' AND HEALTH DIRECTORS' MEETING**

Resolution #15-07

WHEREAS, a proposal from the Sioux Lookout Meno Ya Win Health Centre (SLMHC) dated January 7, 2015 regarding the integration of the SLMHC and the SLFNHA Boards to represent two separate but overlapping Boards was provided to the Chiefs.

WHEREAS, a report entitled "Integrating SLFNHA Board with SLMHC Board" from James Morris dated February 19, 2015 was presented to the Chiefs on February 20, 2015.

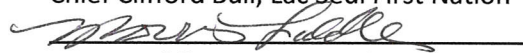
THEREFORE, BE IT RESOLVED THAT the Chiefs approve in principle, the concept of integrating the two boards and to continue working on the recommendations contained in the report:

Dated this 20th day of February 2015 in Sioux Lookout, Ontario.

Moved by:


Chief Clifford Bull, Lac Seul First Nation

Seconded by:


Morris Fiddler, Proxy, Muskrat Dam First Nation

Decision:

CARRIED

Signature of Meeting Chair:


Wally McKay, Meeting Chair