

M I N U T E S
MICs Healthcare Foundation Board Meeting
Wednesday, March 17, 2021
9h00 Hours – via Zoom

MICs Healthcare Foundation Board	
x	Suzanne de Laplante – Foundation Interim Chair
x	Gilles Forget – Foundation Treasurer
x	Lynne Chartier-Cashmore – Iroquois Falls Community Member
x	Carol Ann Goulet – Cochrane Community Member
regrets	Anne Dyas – Lady Minto Hospital Auxiliary Representative
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
x	Dan Demers – Bercell Integrated Technologies (arrived late)
GUESTS	
x	Suzanne Gadoury – MICs Executive Assistant (<i>Recording Secretary</i>)
x	Gail Waghorn – MICs Chief Financial Officer

1.0 WELCOME

- Suzanne welcomed everyone.

2.0 APPROVAL OF THE AGENDA

- The agenda was reviewed.

Motion:

Moved by: C. Goulet

Seconded by: G. Forget

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the board agenda as presented.

Carried.

3.0 APPROVAL OF THE MINUTES

- Minutes of the MICs Healthcare Foundation Board of Directors' meeting held January 7, 2021 were provided for information.

Motion:

Moved by: G. Forget

Seconded by: P. Chatelain

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held January 7, 2021 as presented.

Carried.

4.0 FOUNDATION BUSINESS

4.1 50/50 Draw Prize Licence Information Required

- Gaming eligibility license has been approved
- Now applying for the 50/50 raffle licence

- Missing information; will contact Patric McKechnie of CBN for help
- 4.2 Effective Start-up Date: April 1, 2021
- It will take at least 30 days for the raffle licence to be approved
 - The target date will be moved to May 1st, 2021
- 4.3 Nomination for Board Chair Position – Interim Chair
- S. de Laplante nominated Gilles Forget who accepts the nomination.
Motion:
- Moved by: L. Chartier-Cashmore
Seconded by: C. Goulet
- Be it resolved,
- THAT**, the MICs Healthcare Foundation Board of Directors appoint G. Forget as the new Board Chair.
- Carried.
- 4.4 Finance Reports – G. Waghorn
- The report will be prepared and emailed to the board members once ready.
- 4.5 Worker Bee Presentation – Interim Chair
- Suzanne gave the history of the creation of this committee which evolved from the Physician Recruitment Committee
 - One of the committee’s goals is to hire a physician recruiter for the communities of Cochrane, Iroquois Falls and Matheson. Many communities in Ontario have an active volunteer committee such as the Worker Bees and a full-time paid physician recruiter, which has proven to be very successful in physician recruitment. Examples of communities include Marathon, Hearst and Kapuskasing.
 - The Worker Bees suggested the possibility of combining the project manager position for the SCM Redevelopment Project and Physician Recruiter. It was decided that both positions need to be kept separate as their job descriptions are too demanding and very different in nature for a combined position.
 - The project manager position will be short-term
- Motion: The Foundation supports giving a contribution from the proceeds of the 50/50 draws in the future if required
- Moved by: C. Goulet
Seconded by: L. Chartier-Cashmore
- THAT**, the MICs Healthcare Foundation Board of Directors support giving a contribution from the proceeds of the 50/50 draws in the future if required as presented.
- Carried.

5.0 ADJOURNMENT

Motion to adjourn:

Moved by: C. Goulet

Carried.

There being no further business, the meeting adjourned at 10:21 a.m.

Another meeting will be scheduled at the end of March.