

M I N U T E S
MICs Healthcare Foundation Board Meeting
Thursday, October 28, 2021
9h00 Hours – via Zoom

MICs Healthcare Foundation Board	
x	Gilles Forget – Chair/Treasurer
x	Suzanne de Laplante – Co-chair
R	Lynne Chartier-Cashmore – Iroquois Falls Community Member
x	Carol Ann – Cochrane Community Member
x	Anne Dyas – Lady Minto Hospital Auxiliary Representative
R	Dan Demers – Bercell Integrated Technologies
x	Stéphanie Giguère – Iroquois Falls Community Member
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
x	Suzanne Gadoury – MICs Executive Assistant
x	Jesse Cybolsky – Volunteer
x	Chad Lauzon - Auditor

1.0 WELCOME

- Gilles welcomed everyone.

2.0 APPROVAL OF THE AGENDA

- The agenda was reviewed.

Motion:

Moved by: S. Giguere

Seconded by: C. Goulet

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 MCs Healthcare Foundation Board of Directors’ meetings held October 13, 2021 were provided for information.

Motion:

Moved by: S. de Laplante

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held October 13, 2021 as presented.

Carried.

4.0 BUSINESS ARISING FROM MINUTES

4.1 Foundation Coordinator Position Update – P. Chatelain

- Closing date is November 12th; no applications received yet
- The word “temporary full-time” is causing some confusion; this position is temporary as the NOHFC grant is only for one year and would only become permanent if the foundation is willing to cover the coordinator’s salary moving forward
- If we don’t receive any applications, we will revisit the ad

4.2 Income Statement Review – P. Chatelain

- The income statement for the period of April 1, 2021 to October 18, 2021 was provided for information
- The 50/50 draw has generated \$12,437.78
- The total profit for this period is \$21,379.64

4.3 Marketing Update – J. Cybolsky

- We are \$300 away from reaching our \$10,000 target in the 50/50 draw
- We had a good start this month but sales have slowed down
- We’ve had some newspaper ads this month; email ads did not gain any momentum
- Getting many return customers who are purchasing tickets regularly; need to focus on reaching new customers
- No complaints about the site’s location services
- Last chance emails get good responses

4.4 MICs Healthcare Foundation Online Donations – D. Demers

- The MICs website has donation pages for each of its sites that is done through CanadaHelps

4.5 South Centennial Manor Redevelopment Update – P. Chatelain

- Need to resubmit the whole financial plan for a 96-bed facility; it has to be audited
- The land has been rezoned
- Once all the financial information is approved, the ministry will conduct a public consultation; this could possibly be done in January 2022

4.6 SCM Fundraising Events – S. de Laplante

- Discussed doing ticket sales for a \$10,000 cash prize; start selling in December with the draw around Easter
- Discussed hosting a curling bonspiel around March

5.0 NEW BUSINESS

5.1 Approval of the Audited Financial Statements – C. Lauzon

- The MICs Auditor presented the Statement of Financial position for the foundation
- The Foundation consists of various funds: general fund, BMH, AGH and LMH; the general fund is for money that is not tied to any particular hospital and is unrestricted
- Revenues at March 31, 2021 were \$552,371
- Expenses were \$13,859
- Surplus for the year = \$538,512
- Fund balances at beginning of year - \$1,616,770

- Transfer to hospital – (\$500,000)
- Fund balances end of year = \$1,655,282

Motion:

Moved by: C. Goulet

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board approve the 2020-2021 Audited Financial Statements as presented.

Carried.

6.0 ADJOURNMENT

Motion to adjourn:

Moved by: S. de Laplante

Carried.

There being no further business, the meeting adjourned at 9:45 a.m.