

M I N U T E S
MICs Healthcare Foundation Board Meeting
Tuesday, November 23, 2021
13h30 Hours – via Zoom

MICs Healthcare Foundation Board	
x	Gilles Forget – Chair/Treasurer
R	Suzanne de Laplante – Co-chair
R	Lynne Chartier-Cashmore – Iroquois Falls Community Member
R	Carol Ann – Cochrane Community Member
x	Anne Dyas – Lady Minto Hospital Auxiliary Representative
x	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
R	Jesse Cybolsky – Volunteer

1.0 WELCOME

- Gilles welcomed everyone.

2.0 APPROVAL OF THE AGENDA

- The agenda was reviewed.

Motion:

Moved by: S. Giguère

Seconded by: D. Demers

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' meetings held October 28, 2021 were provided for information.

Motion:

Moved by: A. Dyas

Seconded by: S. Giguère

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held October 28, 2021 as presented.

Carried.

4.0 BUSINESS ARISING FROM MINUTES

4.1 Foundation Coordinator Position Update – P. Chatelain

- Received a few applications
- Paul, both co-chairs and an HR team member will interview all the candidates
- The successful applicant will require some training
- Dan will retain his login access to support the new coordinator

4.2 Income Statement Review – P. Chatelain

- The expense reports for the period of April 1, 2021 to November 8, 2021 were provided for information
- The expenses by supplier summary was provided for the period of April 1 to November 8, 2021
- The SCM Redevelopment costs capitalized on AGH were provided for information
- Anson General Hospital's expenses totalled \$572,615

4.3 Marketing Update – J. Cybolsky

- Jesse provided the following statement via email: "I am confident we will get over the \$10,000 sales mark before Friday morning but we are not there yet and right now, are around where we were about this time last month. So there has not been much improvement yet."

4.4 MICs Healthcare Foundation Online Donations – D. Demers

- CanadaHelps.org is a third party that collects donations on our behalf
- We can use the link on the foundation website
- Some seniors want to purchase 50/50 tickets but don't have a PC; we can give out the coordinator's contact information who could then purchase the tickets for them

4.5 South Centennial Manor Redevelopment Update – P. Chatelain

- Next steps are submitting a revised financial package; we were advised to use the 2015 design manual; the architect is working on the new 96-bed plans
- The construction of many LTC homes under redevelopment has been put on hold because of the increased construction costs

4.6 SCM Fundraising Events – S. de Laplante / G. Forget

- We are looking at another curling bonspiel; considering an auction table; have to review the meal menu as the food has to be cooked in-house
- Selling tickets for another \$10,000 draw around Easter

5.0 NEW BUSINESS

5.1 Advertising Discussion – Chair

- As of November 17th, the 50/50 draw has generated \$95,705.87; winners received \$51,000; expenses totalled \$22,932.87
- The total profit for this period is \$44,705
- It was recommended that we advertise these numbers on our Facebook page and in the local newspapers of Cochrane and Iroquois Falls in order to generate more sales
- Once the coordinator is hired, will look into signage and pamphlets
- The Moose Radiothon is being held December 3, 2021; the money raised will go towards

- an anesthetic gas machine for the OR at Lady Minto Hospital
- Will send a Doodle poll for interviews for Nov. 30th and Dec. 1st

6.0 ADJOURNMENT

Motion to adjourn:

Moved by: S. Giguère

Seconded by: A. Dyas

Carried.

The next meeting will be scheduled for Tuesday, December 21st at 1:30 p.m.

There being no further business, the meeting adjourned at 2:10 p.m.