

M I N U T E S
MICs Healthcare Foundation Board Meeting
Monday, December 6, 2021
15h30 Hours – via Zoom

MICs Healthcare Foundation Board	
x	Gilles Forget – Chair/Treasurer
x	Suzanne de Laplante – Co-chair
x	Lynne Chartier-Cashmore – Iroquois Falls Community Member
x	Carol Ann – Cochrane Community Member
x	Anne Dyas – Lady Minto Hospital Auxiliary Representative
x	Dan Demers – Berzell 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 FOUNDATION COORDINATOR POSITION

- There were four applications for the position.
- Discussed the responsibilities and salary/benefits
- She can start working from home but will be assigned an office at BMH
- Would be available to start in early January 2022
- J. Cybolsky has offered to train Katie with the graphic design/social media platforms
- The interview committee made the recommendation to hire K. Browne and offer an additional \$10,000 to the salary

Motion: Approval to hire Katie and increase the salary by \$10,000

Moved by: S. Giguere

Seconded by: A. Dyas

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve hiring Katie and offering an additional \$10,000 in salary as presented.

Carried.

- Discussed removing the guaranteed \$5,000 for the next draw
- Will stay status quo until the coordinator takes it on in January

3.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:15 p.m.