

**M I N U T E S**  
**MICs Healthcare Foundation Board Meeting**  
**Tuesday, January 18, 2022**  
**13h30 Hours – via Zoom**

<b>MICs Healthcare Foundation Board</b>	
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
x	Stéphanie Giguère – Iroquois Falls Community Member
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
<b>Guests</b>	
x	Dan Demers – Berzell Integrated Technologies
x	Chris Wray – Black River-Matheson Candidate
R	Jesse Cybolsky – Volunteer
x	Suzanne Gadoury – MICs Executive Assistant

**1.0 WELCOME**

- Gilles welcomed everyone.

**2.0 APPROVAL OF THE AGENDA**

- The agenda was reviewed.

Motion:

Moved by: S. Giguère

Seconded by: P. Chatelain

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 December 21, 2021 were provided for information.

Motion:

Moved by: A. Dyas

Seconded by: C. Goulet

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held December 21, 2021 as presented.

Carried.

#### 4.0 BUSINESS ARISING FROM MINUTES

##### 4.1 Income Statement Review – P. Chatelain

- The profit and loss by class and location from April to November 2021 were provided for information; the net amount of the 50/50 is shown in the fundraising column; Paul will request that the gross sales show in this column and the payout under expenses for the next statement; nothing has changed significantly from last month's statements
- He will also request the removal of the 50/50 from the SCM column in the Profit and Loss statement by location and added in a separate column
- The Coordinator will be asked to prepare an advertising budget once she starts; radio ads have been put on the back burner for now
- Will review if we will continue with the 50/50 draws in March; would have to reapply for a new license under the coordinator's name before it expires in April
- Discussed whether or not to change providers; would need to review the contract (3 yrs?)

##### 4.2 Marketing Update – J. Cybolsky

- No update

##### 4.3 MICs Healthcare Foundation Online Donations – D. Demers

- n/a

##### 4.4 South Centennial Manor Redevelopment Update – P. Chatelain

- Paul had a conference call with the MOHLTC; the CFO is working on the financials; Paul is working on a communication plan which will be submitted to the MOHLTC by the end of the month; once ministry approval is received, a public consultation will be held
- R. Knox will be presenting a delegation regarding the redevelopment project at the January Board of Directors meeting

##### 4.5 SCM Fundraising Events – S. de Laplante / G. Forget

- There are 1,200 cash draw tickets for sale; foundation members were asked to sell some
- 450 tickets have been sold so far
- All other in-person fundraising events are on hold due to the pandemic

##### 4.6 Foundation Coordinator Budget - Chair

- An operational budget will be developed by Paul and the foundation coordinator
- Katie will start on January 31<sup>st</sup>; she will require orientation on the 50/50 draw for the first two weeks

#### 5.0 NEW BUSINESS

##### 5.1 Foundation Representation from Black River-Matheson – Candidate

- C. Wray, CAO of the Black River-Matheson Township is interested in joining the Foundation as the Black River-Matheson representative.
- The Foundation members discussed his candidacy

Motion:

Moved by: S. Giguère

Seconded by: A. Dyas

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the appointment of Chris Wray to the Foundation's Board of Directors as presented.

Carried.

**6.0 ADJOURNMENT**

Motion to adjourn:

Moved by: A. Dyas

Seconded by: S. Giguère

Carried.

The next meeting is scheduled for Tuesday, February 22<sup>nd</sup> at 1:30 p.m.

There being no further business, the meeting adjourned at 2:09 p.m.