

**M I N U T E S**  
**MICs Healthcare Foundation Board Meeting**  
**Tuesday, August 23, 2022**  
**1:00p.m. – via Zoom**

<b>MICs Healthcare Foundation Board</b>	
X	Gilles Forget – Chair/Treasurer
A	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	Stéphanie Giguère – Iroquois Falls Community Member
X	Chris Wray – Black River-Matheson (left at 2:00p.m.)
X	Paul Chatelain – MICs Chief Executive Officer and Secretary
<b>Guests</b>	
X	Katie Browne- MICs Foundation Coordinator
A	Dan Demers – Bercell Integrated Technologies

**1.0 WELCOME**

- Gilles welcomed everyone.

**2.0 APPROVAL OF THE AGENDA**

- The agenda was reviewed.

Motion:

Moved by: C. Wray

Seconded by: A. Dyas

Be it resolved,

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

Carried.

**3.0 APPROVAL OF THE MINUTES**

- Minutes of the MICs Healthcare Foundation Board of Directors’ meeting held July 19, 2022 were provided for information.

Motion:

Moved by: A. Dyas

Seconded by: P. Chatelain

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the minutes of the meetings held July 19, 2022 as presented.

Carried.

#### 4.0 BUSINESS ARISING FROM MINUTES

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

- Paul provided an overview of the income statements to date.
- Katie advised a column would be created to reflect the Rosedale Sunroom fundraising efforts.

##### 4.2 Monthly Report/Marketing Update– K.Browne

- Reviewed MICs 50/50 overview and stats for the month of July.
- September's additional early bird prize was approved through AGCO.
- BUMP has fixed the issue concerning emptying the cart on a hand held device.
- The new MICs 50/50 billboard has been installed in Matheson. An article will go in the Enterprise acknowledging the donation from KDCDC.
- With the Beer store raising funds for the AGH and LMH, Matheson will put on a drop off bottle drive on August 30<sup>th</sup> from 8:30a.m. to 3:00 p.m. in support of the Rosedale sunroom project.
- Conversation was held regarding the Vista Radio Radiothon. Advised a piece of medical equipment needs to be selected, those who would prerecord interviews, overview of how the day will go. Those running the radiothon had different ideas of how this day would go in comparison to how it has been handled in the past. The Foundation Coordinator will confirm details of the event.
- Paul and the Foundation Coordinator will meet to discuss the event further.
- Overview of donations received in the month of August to date (Matheson Rotary Club & Anonymous donation to the Rosedale Sunroom, Erika Heller Foundation towards AGH).
- The NOHFC Community Enhancement Program- Rural Enhancement Stream provided correspondence that our application for funding for the Rosedale Centre sunroom and outdoor living space has been deemed a potential project for funding and has been moved to phase two. All documentation and additional information will be gathered. Lynne has been appointed as our advisor.
- Reviewed upcoming early bird prize from Devon Prevost from Experior Financial Group who has donated a 14" HP Laptop to the September draw.
- Correspondence went out to J. Cybolsky to see if there was still an interest in volunteering with the Foundation however, no response was received. He has been removed from all correspondence.

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

- Audited financial statements have been received. They have not been circulated to the Board to date, however will likely be tabled for the September meeting.
- Summary states that a loan of \$28 millions dollars will be required to fund a \$35 million dollar project. Paul advised details of the financial report and the process and details of funding.
- Next steps will be to advise the Board, develop a campaign strategy, submit all plans to the Ministry of Care and hold a public meeting (likely November) to decide if the project moves forward.

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

- The organizer of the musical showcase has indicated that they are having a difficult time confirming participation with the bands due to hunting season. It has mentioned

that it may be best to have it in February.

- Gilles advised that any fundraising ideas that the board members have could be passed along to the coordinator. The Chairs and Co-ordinator will be meeting in the next couple of weeks to discuss potential ideas.

## 5.0 NEW BUSINESS

### 5.1 MICs 50/50 Medical Equipment

- The Coordinator discussed the benefit of changing the strategy from purchasing medical equipment to assisting with the purchase. Dedicate 4 months to a specific project and then move to another.
- Current advertisement is moving away from what the funds are being used for and more on the prizes. It is believed that this will limit the growth.
- An advertisement will be going out advising in the assistance of purchasing the monitors/defibrillators.
- All Board members agreed that from September to the end draw date of December, the medical equipment to assist in purchasing would be the pump infusions for all three (3) hospitals.

### 5.2 Donation Boxes Within Each LTC Home

- Discussion was held regarding the placement of donation boxes in each long-term care home as an alternative way to donate.
- Concerns surrounding this idea include who would handle the funds, risk associated, and issuing tax receipts.
- Donations can continue to be provided to administration at each site and has been working well to date.

## 6.0 ADJOURNMENT

Motion to adjourn:

Moved by: C. Wray

Seconded by: L. Chartier-Cashmore

Carried.

The next meeting is scheduled for Tuesday, September 27 at 1:00 p.m.

There being no further business, the meeting adjourned at 1:40 p.m.