

M I N U T E S

MICs Healthcare Foundation Board Meeting

Thursday, November 2, 2023

10:00am via Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
R	Carol Ann Goulet – Director, Cochrane
X	Oswald Silverson- BMH Chair
R	Danielle Delaurier- AGH Chair
X	Patricia Dorff- LMH Chair
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
X	Ainsley Lougheed- MICs Foundation Coordinator

1.0 WELCOME

- S. de Laplante welcomes everyone

2.0 APPROVAL OF THE AGENDA

- Agenda was reviewed

Motion:

Moved by: P. Dorff

Seconded by: G. Forget

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approves the agenda as presented.

Carried.

3.0 APPROVAL OF THE MINUTES

- Minutes of the MICs Healthcare Foundation Board of Directors' meetings held August 30th and September 29th, 2023 were provided for information.

Motion:

Moved by: P. Dorff

Seconded by: L. Cashmore

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of meetings held on August 30th and September 29th, 2023 as amended.

Carried

4.0 BUSINESS FROM PREVIOUS MINUTES

- 4.1 Income statement review- Foundation (*attached*) – P. Chatelain
 - \$20,000 deficit in the general fund because of salaries, NOHFC grant to be added on next report
 - Radiothon has received \$1,500 in donations to date

- 4.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain
 - Statement to be corrected by D. Genier for the next meeting to reflect how the 50/50 is dispersed to the 4 facilities

- 4.3 Monthly report (*attached*) - A. Lougheed
 - September draw saw more first time customers
 - Advertisements on Instagram have picked up
 - Efforts are being directed towards the Radiothon coming December 1st
 - \$1,000 donation from Dr Bruno received for SCM Redevelopment
 - Additional prizes secured for the December draw

- 4.4 SCM Redevelopment update – P. Chatelain
 - Meeting with architects on a weekly basis
 - Still waiting to hear about new construction subsidy

5.0 NEW BUSINESS

- 5.1 Cochrane Billboard – A. Lougheed
 - The billboard will cost \$515 to make and \$550/year to rent the space
 - Not approved to proceed

- 5.2 Grant Advance (*attached*) – A. Lougheed
 - Prices are as follows: 1 year - \$2,495 3 years - \$4,995 5 years - \$5,995
 - More research to be done before committing to this program

- 5.3 SCM Redevelopment Committee Terms of Reference (*attached*) – P. Chatelain
 - Looking to create more structure and organization as we move forward with donation applications

- 5.4 Matheson Board member advertisement (*attached*) – A. Lougheed
 - Advertisement was presented and approved

6.0 ADJOURNMENT

Motion to adjourn

Moved by: L. Cashmore

Seconded by: G. Forget

Carried.