

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Tuesday, December 19, 2023

11:00am via Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
R	Lynne Chartier-Cashmore – Director, Iroquois Falls
R	Carol Ann Goulet – Director, Cochrane
X	Oswald Silverson- BMH Chair
X	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
X	Jesse Cybolsky – SCM Committee member

### 1.0 WELCOME

- G. Forget welcomes everyone

### 2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: P. Dorff

Seconded by: O. Silverson

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' meeting held November 2<sup>nd</sup>, 2023 were provided for information.

Motion:

Moved by: P. Dorff

Seconded by: S. de Laplante

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held November 2<sup>nd</sup>, 2023 as amended.

#### **4.0 GUEST SPEAKER- J. CYBOLSKY**

- Rack cards have arrived for SCM Redevelopment
- The rack cards will be mailed the first week of January and extra prints will be dropped off with S. de Laplante to distribute if opportunity presents over the holidays
- Enterprise article has gone out and was well received thus far

#### **5.0 BUSINESS FROM PREVIOUS MINUTES**

- 5.1 Income statement review- Foundation (*attached*) – P. Chatelain
  - Net profit \$50,500.00 from Apr-Nov
- 5.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain
  - Next meeting Desneiges will generate profit and loss for 50/50 from Apr-date
- 5.3 Monthly report (*attached*) - A. Lougheed
  - November jackpot had a take home prize of \$9,400 with Iroquois Falls leading the sales
  - Advertising is on track with Instagram awareness increasing and radio ads have aired
  - Radiothon was a success, raising over \$20,000
  - 50/50 tickets for the November draw were sold at the Matheson Xmas bazaar
  - \$10,000 received for Rosedale by anonymous supporter

#### **6.0 NEW BUSINESS**

- 6.1 Foundation Search (*attached*) – A. Lougheed
  - Timmins and District Hospital uses this program for their grant applications
  - 1 year costs \$4,600, 5 years cost \$10,000
- 6.2 Grant Advance – A. Lougheed
  - Holiday promotion available from \$1,845 for 1 year
- 6.3 Iroquois Falls Council Delegation – G. Forget
  - P. Chatelain and G. Forget presented to the Iroquois Falls Council requesting

funds for the SCM Redevelopment

- The Council will be deciding in the New Year

6.4 SCM Redevelopment Committee Terms of Reference (*attached*) – P. Chatelain

- These will be replaced by the Foundation Fundraising Committee and the SCM Redevelopment Fundraising Committee will be a subgroup of this committee

6.5 MICs Foundation Fundraising Committee Clarification- P. Chatelain

- Will verify if the volunteers for special events can vote at meetings designated for the event they are volunteering for
- All committees must report to the MICs Foundation Board of Directors

6.6 Radio ads – A. Lougheed

- French radio station Le Loup FM is used by Timmins and District and the station called to see if we were interested
- 2 months is \$390 with 35 ads a month, each 30 seconds
- Whole year is \$2340 + tax

6.7 Architecture 49 Project Timeline – G. Forget

- P. Chatelain heard from architect that there will be a 90% submission in the New Year

6.8 Update on other long-term care facilities and their funding strategy – P. Chatelain

- 1 long-term care facility replied and indicated that they received no municipal funding. Waiting to hear from other facilities

6.9 Update on communications regarding the letter sent to IF Council and The Detail – P. Chatelain

- Brian Pollard was contacted to give him an update
- Emergency meeting was held with the SCM residents because of response to the Enterprise article written by J. Cybolsky

## 7.0 RESOLUTIONS

7.1 Motion to transfer funds to MICs Group of Health Services for Lady Minto Pharmacy upgrades (*attached*)

Motion:

Moved by: P. Dorff

Seconded by: S. de Laplante

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the resolution to transfer \$377,510.35 to MICs Group of Health Services for the purpose of LMH pharmacy upgrades.

- 7.2 Motion to transfer funds to MICs Group of Health Services for Foundation Coordinator salaries (*attached*)

Motion:

Moved by: D. Delaurier

Seconded by: O. Silverson

**THAT** the MICs Healthcare Foundation Board of Directors approve the resolution to transfer \$81,735.30 to MICs Group of Health Services for the purpose of Foundation Coordinator salaries and benefits.

## 8.0 ADJOURNMENT