

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Tuesday, February 20, 2024

10:00am via Microsoft Teams

<b>MICs Healthcare Foundation Board</b>	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
X	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	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
<b>Guests</b>	
X	Ainsley Lougheed- MICs Foundation Coordinator

### 1.0 WELCOME

- G. Forget welcomed everyone

### 2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: S. de Laplante

Seconded by: P. Dorff

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 January 15th 2024 were provided for information

Motion

Moved by: C. Goulet

Seconded by: S. de Laplante

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held January 15<sup>th</sup>, 2024 as amended.

#### **4.0 BUSINESS FROM PREVIOUS MINUTES**

##### 4.1 Income statement review- Foundation– P. Chatelain

- Fundraising activities are now divided by column on the statements
- Salaries and distributions are included
- A new format will be presented at the next meeting for easier interpretation

##### 4.2 Income statement review – SCM Redevelopment – P. Chatelain

- 50/50 proceeds are indicated
- No significant changes to this statement

##### 4.3 Monthly report - A. Lougheed

- Advertisements for the 50/50 continues and sales are doing well at this time
- The January take home prize was \$12,200.00 and won by an LMH RN
- The AGCO license renewal has been submitted and we are waiting for approval
- Changes to the MICs Group of Health Services website underway to include SCM

##### 4.4 Committee establishment as per Article 7 – D. Delaurier

- 3 committees must be established to remain compliant with our by laws including the Governance Committee, Audit Committee and Fundraising, Finance and Investment Committee
- A. Lougheed will send a form out to Board members for sign up

#### **5.0 NEW BUSINESS**

##### 5.1 Winter Carnival Fundraiser – G. Forget

- At this time we are not doing a dinner because there are other groups hosting this type of event
- Potential to do a 50/50 at the carnival, but waiting on response for the carnival committee

- Looking to get booths at the spring Sportsmen Show

## 5.2 SCM Redevelopment update – P. Chatelain

- Town of Iroquois Falls is committing to \$3M funding over several years
- Attended a delegation in Toronto at the end of January where they discussed the construction subsidy that is still being reviewed
- Waiting on development grants to become available to help cover the cost of Architecture 49
- May need to pause until we receive news from the Ministry of Long-Term Care

## 6.0 ADJOURNMENT

Motion to adjourn

Moved by: D. Delaurier

Seconded by: O. Silverson

Carried.