

M I N U T E S

MICs Healthcare Foundation Board Meeting

Monday, March 18, 2024

10:00am via Microsoft Teams

MICs Healthcare Foundation Board	
R	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 Silversen- 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	Desneiges Genier – Finance

1.0 WELCOME

- S. de Laplante welcomed everyone

2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: C. Goulet

Seconded by: L. Chartier- Cashmore

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 February 20th, 2024 were provided for information

Motion

Moved by: O. Silverson

Seconded by: P. Dorff

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approve the minutes of the meeting held February 20th, 2024 as amended.

4.0 BUSINESS FROM PREVIOUS MINUTES

4.1 Income statement review- Foundation– D. Genier

- View of Quickbooks
- 50/50 profits do not match profits for the month simply because of when the draw date occurs
- Funds from the 50/50 are distributed quarterly to hospitals and SCM and will show up under “expenses”

4.2 Income statement review – SCM Redevelopment – D. Genier

- Donations received in memorial
- D. Genier will include net proceeds from 50/50 on the SCM profit and loss by class sheet moving forward

4.3 Monthly report - A. Lougheed

- All reports are up to date
- Advertising continues on social media platforms
- \$5000 donation received for Rosedale from the Knights of Columbus
- Over \$1000 from individual donations has come in and all receipts have been mailed

4.4 Committee sign up results – A. Lougheed

- Governance Committee: Danielle, Oswald
- Fundraising Finance and Investment Committee: Carol Ann, Gilles, Suzanne
- Audit Committee: Oswald, Patricia

5.0 NEW BUSINESS

5.1 SCM addition to the MICs Website – A. Lougheed

- Website is live and can be located at <https://www.micsgroup.com/south-centennial-manor-project/>
- Feedback welcome once individuals have had the opportunity to navigate

through the addition

5.2 Foundation Search Proposal – A. Lougheed

- 1 year will cost \$4995, 2 years will cost \$7995, 5 years will cost \$10,995 and this includes free access to platform training, and BigOnline feature
- Waiting until we are closer to building

5.3 Cochrane Delegation – S. de Laplante

- Taking place March 26th at 6pm, presenting in person
- Using similar package to the Iroquois Falls presentation

5.4 SCM Redevelopment Update – P. Chatelain

- Update provided in the Enterprise in February
- In constant discussion with the ministry and working on the drawings
- Will be ready for tender in a few weeks but waiting on development agreement to proceed
- Before we can hire a project manager, we need a signed development agreement. This entails completion of the working drawings, term sheet loan from OFA and a firm commitment for the shortfall of approximately \$10M.
- Brian Pollard is no longer with the ministry of Long-Term Care and his replacement is James Stewart and we are working on updating him regarding our project
- S. de Laplante asked what name the development agreement would be made in. P. Chatelain responded Anson General Hospital would be the legal name of the organization signing the agreement once it is announced.

5.5 Hiring a Project Manager – S. de Laplante

- AGH corporation will be advertising and hiring this individual when there is a signed development agreement

6.0 ADJOURNMENT

Motion to adjourn

Moved by: P. Dorff

Seconded by: C. Goulet

Carried.