

M I N U T E S

MICs Healthcare Foundation Board Meeting

Tuesday, April 23rd, 2024

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
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	Ben Lefebvre – Special Guest/Community member

1.0 WELCOME

- G. Forget welcomes everyone

2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: C. Goulet

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

- Approval of the minutes of the meeting held March 18th 2024 (*attached*)

Motion

Moved by: D. Delaurier

Seconded by: O. Silverson

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held March 18th, 2024 as amended.

Carried.

4.0 BUSINESS FROM PREVIOUS MINUTES

4.1 Income statement review- Foundation – P. Chatelain

- Still working on improving the statements to reflect year end
- Donation received for LMH general surgery is reflected in this statement
- 50/50 allocation is absent from the statement but there is an attached spreadsheet that shows the 50/50

4.2 Income statement review – SCM Redevelopment – P. Chatelain

- Income statements to be improved and updated

4.3 Monthly report (*attached*) - A. Lougheed

- All reporting is up to date
- 50/50 sales continue to rise with new customers every month; notably increase of customers from Ottawa in March
- Attended the Cochrane Sportsman Show
- Organizing the foundations booth at the Iroquois Falls Sportsman Show
- \$25,000.00 received from the Dr Thompson Estate for LMH General Surgery
- \$1,000.00/month for 1 year is being donated by the O'Donnells for SCM Redevelopment
- Met with NOHFC regarding my time in this position

4.4 SCM Redevelopment Update – P. Chatelain

- Extension of construction funding subsidy top-up to November 2024
- \$58/bed is the approximate construction funding subsidy
- OFA confirmed we are eligible for a \$27 million loan
- Construction cost is \$42 million
- Development grant is \$2.8 million
- Total project cost estimated currently at \$42 million

- The foundation currently has \$1 million in our account
- The Labelle foundation has committed to \$1 million once construction begins
- The town of Iroquois Falls is committed to \$3.3 million
- Timeline: preliminary plans submitted, finance commitment due end of April (but flexible), working drawings submitted and 99% complete, signed development agreement due May 31st 2024, licensing and documentation due in May, tendering and bids completed in September 2024.
- The \$8 million campaign needs to be launched and we will look for options on how to best do this.
- Open forum is Iroquois Falls will be coming in June, date to be determined

4.5 SCM Redevelopment Fundraising Campaign

4.5.1 Iroquois Falls Sportsman Show – G. Forget

- Will be running a 50/50 and providing information

4.5.2 Cochrane Delegation – S. de Laplante

- Cochrane is working on their budget and they have no further information at this time

5.0 NEW BUSINESS

5.1 50/50 equipment purchase – A. Lougheed

- Shavone has asked to purchase a new mannequin that can be easily transported and more easily maintained
- Used for BLS, ACLS and TNCC training
- Cost \$5800

Motion

Moved by: C. Goulet

Seconded by: P. Dorff

Be it resolved

THAT the MICs Healthcare Foundation Board of Directors moves to allow 50/50 proceeds to go towards the Resusci-Anne mannequin that will be used at all 3 hospitals.

Carried.

5.2 Cochrane Sportsman Show 50/50 – P. Dorff

- Make sure it's clear the public knows that the event is not the monthly 50/50
- Winner took home \$265
- Overall success

5.3 French radio – A. Lougheed

- 30 ads/month for \$390 for 2 months
- Audience includes, Timmins, Kap., Sudbury, Hearst, Chapleau and Nipissing
- Not ready to move forward at this time as per the board

5.4 Renewal of the Foundation Coordinator position – P. Chatelain

- We are eligible to apply for another grant for a new employee and we will be applying

6.0 RESOLUTION

6.1 Motion to transfer funds to MICs Group of Health Services for LMH Pharmacy upgrades and AGH vital monitors (*attached*)

Motion

Moved by: P. Dorff

Seconded by: C. Goulet

Be it resolved

THAT the MICs Healthcare Foundation Board of Directors will transfer \$40,709.67 to the MICs Group of Health Services for the purpose of LMH pharmacy upgrades and AGH vital signs monitors.

Carried.

7.0 OTHER BUSINESS

7.1 Will NOHFC fund the SCM Redevelopment – S. de Laplante asked

- A. Lougheed responded that it would be a possibility once the construction started but would need to be for something specific (ex: spiritual room)

7.2 Project Coordinator – G. Forget

- The board should look into updating the job description for the project coordinator to ensure we are ready when we can move to that step.

7.3 Appraisal on existing manor – S. de Laplante asked

- P. Chatelain is working on this to determine how much it is worth

8.0 ADJOURNMENT

Motion to adjourn

Moved by: O. Silverson

Seconded by: P. Dorff

Carried.