

# M I N U T E S

## MICs Healthcare Foundation Board Meeting

Monday, July 29th, 2024

11:00am Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
X	Suzanne de Laplante – Vice chair
A	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
Guests	
X	Ainsley Lougheed - MICs Special Projects

### 1.0 WELCOME

### 2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: D. Delaurier

Seconded by: S. de Laplante

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 June 24th 2024 (*attached*)

Motion

Moved by: S. de Laplante

Seconded: O. Silverson

Be it resolved,

**THAT** the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held June 24, 2024 as amended.

Carried.

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

4.1 Income statement review – Foundation (*attached*) – P. Chatelain

- Approximately \$4,500 profit from 50/50 in June
- 50/50 profits dispersed to the 4 facilities

4.2 Income statement review – SCM Redevelopment (*attached*) – P. Chatelain

4.3 D. Bouchard Monthly report (*attached*) – A. Loughheed

- Working on new Canva designs to better promote the 50/50
- 50/50 flyers have displayed at LMH and BMH to increase staff sales
- Completed training
- Attended Canada Day fundraiser in Matheson

4.4 SCM Redevelopment Update – P. Chatelain

- The development agreement with the Ministry of Long-Term Care is currently in place, and no issues are anticipated from their perspective at this time. However, it is expected that the agreement will include language stipulating that we must proceed with the anticipated grants and loans.
- P. Chatelain is attending AMO conference and will prepare a presentation by end of week to present.
- Interest rates have decreased, and we have been approved for \$22.5 million on our term sheet. The financing will be at a variable rate during the construction phase, with new term sheets indicating a fixed rate post-construction.
- CLOSED

4.5 SCM Redevelopment Fundraising Campaign – G. Forget

- The "Buy a Brick" campaign has been launched, and feedback indicates that many individuals are willing to donate once the building construction begins. Additionally, we are exploring e-transfer options for donations, as this method has proven effective for previous events.

#### 4.5.1 Softball Tournament – G. Forget

- The winning team generously donated their winnings to the manor. The event successfully raised over \$1,500. Given its success, this will be established as an annual event.

### 5.0 NEW BUSINESS

#### 5.1 Approval of Canva Pro subscription for Dominic Bouchard – A. Lougheed

- Board will wait for D. Bouchard to discuss this.

#### 5.2 Facebook fundraising tools – A. Lougheed

- Looking into ways to receive donations through Facebook and increase profitability

#### 5.3 Salary of the coordinator – P. Chatelain

- NOFHC paid \$35K for A. Lougheed
- MICs has accrued the remaining cost of approximately \$25K

### 6.0 RESOLUTIONS

#### 6.1 Request of funds from LMH Foundation for Headrest for OR Table (*attached*)

*Moved C. Goulet*

*Seconded: D. Delaurier*

#### 6.2 Request to disperse funds raised through Canada Helps (*attached*)

### 7.0 OTHER BUSINESS

#### 7.1 Personnel – CLOSED

### 8.0 ADJOURNMENT

**Moved: D. Delaurier**

**Seconded: S. de Laplante**