

M I N U T E S
MICs HealthCare Foundation Board Meeting
Monday, February 1st, 2016
12h00 Hours – AGH Boardroom

MICs Healthcare Foundation Board	
x	Yves Carrière – AGH Board Chair
x	Merv Anthony – BMH Vice-Chair
x	Maureen Konopelky – Cochrane Representative
x	Gail Waghorn – MICs Chief Financial Officer
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guest	
x	Suzanne Gadoury – MICs Executive Assistant
x	Suzanne deLaplante – Iroquois Falls community member
regrets	Gilles Forget – Iroquois Falls community member
x	Chad Lauzon – MICs Auditor

1.0 WELCOME

- Maureen welcomed everyone.

2.0 FOUNDATION BUSINESS

2.1 Approval of Minutes

- Motion to approve the minutes of the foundation meeting held June 3rd, 2015

Moved by: M. Anthony

Seconded by: Y. Carrière

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held June 3rd, 2015 be approved as presented.

Carried.

2.2 Approval of the 2015 Audited Financial Statements

- Chad presented the financial statements; one error was found in the 2013 year end statement and had to be restated; March 21st, 2014 general fund balance, as restated came out to \$2,162
- The total restated balance at the end of 2014 was \$27,669
- Fund balances are all unrestricted; deficit position of \$1,435 for 2015
- Motion to approve the 2015 Audited Financial Statements as presented by the MICs Auditor
- There was some discussion on the time the foundation was established and what it entails
- Suggested that education be provided to the community members to encourage them to donate to the foundation; make signs for each reception site with the information required on the cheques; advertise on the MICs website
- Unrestricted funds can be used for audit or administration fees within the

foundation; a motion would be required to do this

Moved by: Y. Carrière

Seconded by: M. Anthony

Be it resolved,

THAT the MICs Healthcare Foundation Committee recommends that the Board of Directors approve start-up funds to be deposited in the MICs Foundation general fund to cover the auditor's fees as presented.

Carried.

Moved by: M. Anthony

Seconded by: Y. Carrière

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the 2015 Audited Financial Statements as presented.

Carried.

2.3 Appointment of Suzanne de Laplante and Gilles Forget

Moved by: Y. Carrière

Seconded by: M. Anthony

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the appointment of Suzanne de Laplante and Gilles Forgets as members of the Foundation Committee as presented.

Carried.

- The MICs Healthcare Foundation will consist of:
 - 6 elected members (2 from each community) - may include ladies auxiliary
 - 3 Hospital Board Chairs or delegates (ex-officio)
 - 1 CEO (ex-officio)
- AGH already has two community members
- Will be recruiting for BMH and LMH
- The hospital administration is not supposed to be part of the foundation
- Board chairs are on the foundation board until they can be replaced by community members

2.4 Review of Fundraising Opportunities

- Committee members reviewed several companies which provide databases of various funders
- This would allow MICs to access funds for the redevelopment of South Centennial Manor without depending on local revenues only
- Will view the demo at the next meeting
- Defer making a decision until the Foundation Board is fully formed

- Paul suggests that we hire someone to take the lead on fundraising initiatives on a part-time basis
- The foundation books still need to stay with the Chief Financial Officer
- Resend the ad for foundation members for each site
- Paul and Suzanne will start planning a golf tournament for this summer
- Maureen will ask the person who fundraises for the Polar Bear Habitat to see if he would be interested in taking the part-time fundraising position
- Foundation will need to have its own insurance (CGL and DNO)
- Next meeting is scheduled for March 24th from noon to 1:30 pm

3.0 ADJOURNMENT

- There being no further business, the meeting adjourned at 1:10 p.m.