

M I N U T E S
MICs HealthCare Foundation Board Meeting
Wednesday, June 3rd, 2015
14h00 Hours – AGH Boardroom

MICs Healthcare Foundation Board	
x	Yves Carrière – AGH Board Chair
x	Merv Anthony – BMH Board Chair
x	Maureen Konopelky – LMH Board Chair
x	Gail Waghorn – MICs Chief Financial Officer
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guest	
x	Suzanne Gadoury – MICs Executive Assistant

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 May 13th, 2015

Moved by: M. Anthony

Seconded by: M. Konopelky

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held May 13th, 2015 be approved as presented.

Carried.

2.2 Review of the following documents:

- Blacklined Revised by-law
 - Paul reviewed each change in the revised by-law
 - Foundation members asked for clarification on certain items
 - Any changes required in the by-laws have to be approved by the foundation committee members

Motion

Moved by: M. Konopelky

Seconded by: Y. Carrière

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the revised foundation by-laws as presented.

Carried.

- Operating Agreement between the Foundation and the Hospitals
 - Amended the operating agreement to show that the MICs Group of Health Services will be the executive director for the Foundation

Motion

Moved by: Y. Carrière

Seconded by: M. Anthony

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the revised operation agreement as presented.

Carried.

- Resolution of members
 - This document cleaned up the resolution and states the current members

3.0 ADJOURNMENT

- There being no further business, the meeting adjourned at 2:50 p.m.