

M I N U T E S
MICs HealthCare Foundation Board Meeting
Thursday, March 24th, 2016
12h00 Hours – AGH Boardroom

MICs Healthcare Foundation Board	
regrets	Johanne Edwards – AGH Board Vice-Chair
x	Merv Anthony – BMH Vice-Chair
regrets	Maureen Konopelky – Cochrane Representative
regrets	Gilles Forget – Iroquois Falls community member
x	Suzanne deLaplante – Iroquois Falls community member
x	Gail Waghorn – MICs Chief Financial Officer
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guest	
x	Suzanne Gadoury – MICs Executive Assistant
x	Carol Ann Goulet – Cochrane resident
regrets	Ann Dyas – Cochrane resident

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 February 1st, 2016

Moved by: S. de Laplante

Seconded by: M. Anthony

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held February 1st, 2016 be approved as presented.

Carried.

2.2 Appointment of Carol Ann Goulet

Moved by: M. Anthony

Seconded by: S. de Laplante

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the appointment of Carol Ann Goulet as a member of the Foundation Committee as presented.

Carried.

2.3 Fundraising Demo

- Price list and money back guarantee were provided for information
- Fiona Barry of Metasoft systems provided a demonstration of their database

via video

- We don't have a defined campaign yet and are not quite ready
- We would need a dedicated person to manage the database

2.4 Review of Fundraising Opportunities

- The board approved \$10,000 for the foundation
- Insurance costs were reviewed
- This could be added to the MICs Group of Health Services insurance policy
- Approximate cost would be \$372.00 per director per year
- DNO only is \$366.00
- A decision will be made at the next foundation meeting
- June 10th is available for a nine hole golf tournament in Cochrane
- There would be a dinner after the tournament
- Will be looking at having a golf tournament at Abitibi Golf Course

3.0 ADJOURNMENT

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