

M I N U T E S
MICs HealthCare Foundation Board Meeting
Friday, March 30th, 2012
1430 Hours – via teleconference

ANSON GENERAL HOSPITAL	
x	Wendy Phillips – Chair
BINGHAM MEMORIAL HOSPITAL	
x	Merv Anthony – Chair
LADY MINTO HOSPITAL	
	Maureen Konopelky – Chair
MICs GROUP OF HEALTH SERVICES	
x	Bruce Peterkin – MICs Chief Executive Officer and Secretary
x	Suzanne Gadoury – MICs Executive Assistant (<i>Recording Secretary</i>)

- 1.0 Welcome
- Bruce welcomed everyone to the first MICs HealthCare Foundation meeting.
- 2.0 Approval of Foundation By-laws
- When Maureen gets back, we will expand the board.
 - Motion required to approve the adoption of the MICs Healthcare Foundation By-Laws
- Moved by B. Peterkin
- Seconded by M. Antony
- Be it resolved,
- THAT** the MICs HealthCare Foundation Board accept and adopt the MICs HealthCare Foundation By-Laws prepared by Legal Counsel as presented.
- Carried.
- 3.0 Adjournment
- There being no further business, the meeting adjourned at 2:42 p.m.