

M I N U T E S
MICs HealthCare Foundation Board Meeting
Wednesday, May 13th, 2015
10h30 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
regrets	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 January 8th, 2015

Moved by: M. Anthony

Seconded by: M. Konopelky

Be it resolved,

THAT the Minutes of the Healthcare Foundation Committee meeting held January 8th, 2015 be approved as presented.

Carried.

2.2 Appointment of Yves Carrière

Moved by: M. Konopelky

Seconded by: M. Anthony

Be it resolved,

THAT the MICs Healthcare Foundation Committee approve the appointment of Yves Carrière as a member of the Foundation Committee as presented.

Carried.

2.3 Review wording surrounding “Maintaining control of the partnership”

Going for a joint tender process

Review of the following documents:

- Supplementary letters patent modifying objects of the Foundation
- Board and members’ resolutions approving the filing of an application for supplementary letters patent

- Revised by-law to address the comments discussed (blacklined and clean)
- Member resolutions clarifying and restating the corporate director, officers and members
- Disbursement and Gift Acceptance Charter
- Investment Charter
- Fundraising Charter
- Annual Review of Investment Advisor Charter
- Association of Fundraising Professional Code of Ethics and Principles and Standard
- Operating Agreement between the Foundation and the Hospitals
- Review of the by-laws section “Board Composition” indicates that we should have one representative from each community to sit on the Foundation Committee.
- Assuming that the board chairs and CEO are considered Ex-Officio, who would be the voting members?
- Will need to have one non ex-officio member to act as a tiebreaker
- Paul and Gail will meet to review the by-laws and provide clarification
- Foundation committee members will also review the document and indicate changes required

3.0 ADJOURNMENT

- There being no further business, the meeting adjourned at 11:16 a.m.