

M I N U T E S

MICs Healthcare Foundation Board Meeting

Monday, June 24th, 2024

1:00pm AGH Board Room and/or Microsoft Teams

MICs Healthcare Foundation Board	
X	Gilles Forget – Chair/Treasurer
A	Suzanne de Laplante – Vice chair
R	Lynne Chartier-Cashmore – Director, Iroquois Falls
X	Carol Ann Goulet – Director, Cochrane
X	Oswald Silversen- BMH Chair
X	Fern Morrissette- AGH acting Chair
X	Patricia Dorff- LMH Chair
x	Paul Chatelain – MICs Chief Executive Officer and Secretary
Guests	
X	Ainsley Lougheed- MICs Special Projects

1.0 WELCOME

- G. Forget welcomes everyone

2.0 APPROVAL OF THE AGENDA

- Agenda was revised

Motion

Moved by: C. Goulet

Seconded by: F. Morrissette

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approves the agenda as presented.

Carried.

3.0 APPROVAL OF THE MINUTES

- Approval of the minutes of the meeting held May 27, 2024 (*attached*)

Motion

Moved by: P. Dorff

Seconded: O. Silverson

Be it resolved,

THAT the MICs Healthcare Foundation Board of Directors approves the minutes of the meeting held May 27, 2024 as amended.

Carried.

4.0 BUSINESS FROM PREVIOUS MINUTES

4.1 Income statement review- Foundation – P. Chatelain

- NOHFC grant received for last of Ainsley’s salary

4.2 Income statement review – SCM Redevelopment – P. Chatelain

- Monthly \$1K donation from the O’Donnell’s received
- Iroquois Falls Sportsman Show profits of \$660.00 reflected on this statement
- Over \$700 in memorial donations received

4.3 Monthly report (*attached*) - A. Lougheed

- The grand prize for the month of May was \$10,135.00, won by Marielle Gauthier from Sudbury
- Dominic Bouchard has taken over the 50/50 advertising
- Awaiting response from RBC in regards to recent grant application
- NOHFC grant for new coordinator has been submitted
- Reached out to Timbermart in Iroquois Falls to secure donated supplies for thermometers

4.4 SCM Redevelopment Update – P. Chatelain

- Met with James McBride and MICs CFO to discuss our term sheet and it’s looking like we will be approved by \$22M loan
- McBride is asking about the Labelle Foundation donation and our progress to date
- Optimistic for a development agreement in July
- We have a new minister of long-term care
- Potential for a delegation in Ottawa in August

4.5 SCM Redevelopment Fundraising Campaign – G. Forget

- Baseball tournament coming up July 26th-28th in Iroquois Falls

4.5.1. SCM Thermometer progress – G. Forget

- Wood has been donated and picked up
- Waiting on Jesse to finish the design
- One thermometer will be at the manor and the other at a more public setting (ex: Tim Hortons)

4.5.2 Rack Card update – G. Forget

- All cards have been received
- Jesse is awaiting mail out dates
- Will be mailed out this week

5.0 NEW BUSINESS

5.1 Appraisal on existing manor – P. Chatelain

- Not approved at the AGH board meeting at this time due to expenses associated with the appraisal process

5.2 NOHFC application for new coordinator – A. Lougheed

- Application has been submitted and it looks promising at this time
- Job postings were placed on the MICs website and Facebook

6.0 OTHER BUSINESS

6.1 Labelle Foundation donation – G. Forget

- Waiting on a response that was expected mid-June

6.2 New Foundation Coordinator – P. Chatelain

- Dominic Bouchard has been hired and has started in the role
- Jesse Cybolsky applied on June 21st and we will take next steps to address this; NOHFC eligibility to be discussed with the candidate
- The new coordinator will be working 5 days a week on site in the community near them

6.3 Canada Nickel open forum in Cochrane – P. Chatelain

- Attended the event with Dominic Bouchard
- Opportunity to make ourselves known and gather preliminary information

7.0 ADJOURNMENT

Motion to adjourn

Moved: P. Dorff

Seconded: C. Goulet

Carried.