



Lakeshore General Hospital Foundation  
Board of Director's meeting  
For the meeting to be held on Thursday, May 9<sup>th</sup> @ 17h30

**Location:** Lakeshore General Hospital Conference Room 5227

**Attached items:** 3, 4, 5, 6, 9

<b>Item</b>	<b>Topic</b>	<b>Speaker</b>	<b>Time (mins)</b>
1.	Tour: ER modular, UHB short stay psychiatry, 4 East in-patient psychiatry and Art for Healing paintings	NK	45
2.	Notice of Meeting and Quorum	DC	-
3.	Approval of Agenda Approval of Minutes - February 21 <sup>st</sup> , 2024	DC	5
4.	Proposed Budget 2024-2025	NK	15
5.	LGHF Financial Commitments to the Hospital	NK	10
6.	New Project Request: - Rapid Access Clinic - ultrasound	NK	10
7.	Investment Committee Update – RBC PH&N	DJ	10
8.	Staff Updates: - Human resources manual - Communications Manager	NK	5
9.	Hospital Updates: - Building the future of the Lakeshore	NK	15
10.	Event Updates: - Ball – May 7 <sup>th</sup> Launch Cocktail - 40 Westt – May 16, 2024 Featuring Sugar Sammy - Walkathon – June 9, 2024 - Dragon Boat – August 24, 2024 - Golf – September 12, 2024 - Ball – October 19, 2024	NK	5



11.	Important Updates: <ul style="list-style-type: none"><li>- ER Launch – Minister of Health press conference – Monday, May 13<sup>th</sup></li><li>- GMF - Groupe de médecine familiale Launch – June</li><li>- Next BOD meeting – Wednesday, June 19<sup>th</sup> via Zoom</li><li>- Foundation Search</li><li>- Auxiliary update</li><li>- AGM – September TBD</li></ul>	NK	5
12.	In-Camera Session	Board	-
13.	Adjournment	DC	-