



Lakeshore General Hospital Foundation  
Board of Director's meeting

For the meeting to be held on Wednesday, August 21<sup>st</sup> at 6:00 pm

**Location:** CIUSSS head office, 2400, Boulevard Des Sources – 4<sup>th</sup> floor

**Attached items:** 2, 4, 5, 9, 10

<u>Item</u>	<u>Topic</u>	<u>Speaker</u>	<u>Time (mins)</u>
1.	Notice of Meeting and Quorum	DC	-
2.	Approval of Agenda Approval of Minutes - June 19 <sup>th</sup> , 2024	DC	-
3.	Introduction and Welcome of New Board Member: - Mr. Phil Mancini	DC	5
4.	Presentation of 2023-2024 Draft Audited Financial Statements - Motion to approve RCGT as auditors 2024-2025	PJ/RCGT	20
5.	AGM – Tuesday, August 27 <sup>th</sup> , 2024 via Zoom from at 5:00 pm - Approval of Minutes	NK	5
6.	Investment Committee Update	DJ/ED	5
7.	Board Succession Planning	DC & DJ	10
8.	Bill 25 – privacy act	NK	10
9.	Project updates - Wayfinding - Rapid Access Clinic – ultrasound - Simulation Mannequin - Orthopedic Robot - Project Form	NK  DS	15
10.	Upcoming Projects overview - Robotic Oncological Surgery - Digital Transformation projects	NK	15
11.	<b>Event Updates:</b> - Dragon Boat – Saturday, August 24, 2024 - Golf – Thursday, September 12, 2024 - Ball – Saturday, October 19, 2024  <b>Important Updates:</b> - Donor wall at the LGH – updated - Launch of the GMF-U – Wednesday, September 18 <sup>th</sup> at 11 am - Richard & Edith Strauss Foundation – tour of the Rapid Access Clinic – Tuesday, September 24 <sup>th</sup> - Next BOD meeting – Wednesday, November 20 <sup>th</sup>	NK	15
12.	In-Camera Session	All	-
13.	Adjournment	DC	-



**Fondation Hôpital  
général Lakeshore**  
Lakeshore General  
Hospital Foundation