



**Lakeshore General Hospital Foundation
Board of Director's meeting
For the meeting to be held on Wednesday, November 20 at 5:00 pm**

Location: Zoom

Attached items: 2, 3, 4, 5, 7

<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 - August 21 st , 2024	DC	-
3.	Nominating Committee Update - Introduction New Potential Board Member: Mr. Mike Vivier	DJ	5
4.	Investment Committee Update	DJ	5
5.	Upcoming Projects - Digital Transformation projects, presented by Mr. Dan Gabay o Q&A discussion - Massage Therapy – Oncology Department - Nephrology Department - 16 Postoperative orthopedic chairs - Surgical department	DG NK	45
6.	Santé Québec	DC/DJ/NK	10
7.	Q2 Financials	PJ	10
8.	<p>Events: RESULTS</p> <ul style="list-style-type: none"> - 40 Westt – raised \$128,330 for the Simulation Mannequin - Dragon Boat – raised \$66,193 to support the Oncology Clinic - Golf – raised \$500,125 for the Surgery department - Ball – raised \$1,040,090 for the Surgery department - GMF launch <p>Upcoming Events:</p> <ul style="list-style-type: none"> - Gift Wrapping - December 1st – 24th, 2024 - Walkathon – To be discussed - 40 Westt – Monday, May 12th, 2025 - Golf – Thursday, September 11th, 2025 - Ball – To be determined <p>Important Updates:</p> <ul style="list-style-type: none"> - Lakeshore Chapel – memorial wall - Eric T. Webster Foundation 	NK	15



	<ul style="list-style-type: none">- Colin J. Adair Foundation- Proposed Board meetings for 2025- Meet & Greet for 2025		
9.	Succession Plan	DC/DJ	15
10.	In-Camera Session	All	-
11.	Adjournment	DC	-