



Fondation Hôpital
général Lakeshore
Lakeshore General
Hospital Foundation

**Lakeshore General Hospital Foundation
Nominating Committee Meeting
June 10th, 2024 at 8:00 am
Zoom**

Members Present:

Mr. Eyal Artzy
Mr. Dave Jennings
Ms. Nathalie Kamel
Ms. Nadia Malik
Mrs. Renée Yardley

Unable to attend: Mr. Eric Desbiens, Mr. Patrick Vena

Minutes by: Ms. Maggie Costa

Welcome

Ms. Kamel welcomed the Nominating Committee.

Approval of Agenda:

Agenda approved

Approval of minutes:

Unable to approve the minutes as Ms. Malik did not have a chance to review the minutes. Ms. Malik will email the approval to Ms. Kamel.

Foundation Search Platform:

Ms. Kamel shared that this platform is being analyzed by a volunteer. The platform not only allows us to examine the individual foundations assets so that we are not under or over asking, but also gives us information on the contributes they have given in the past. At this point, Ms. Kamel has 4 foundations that the Foundation will be meeting with.

- 1 – Richard & Edith Strauss Foundation
- 2 – Trottier Family Foundation
- 3 – The Hewitt Foundation
- 4 – Eric T. Webster Foundation

Ms. Kamel will propose funding the Capital Campaign as well as projects that are being requested from the hospital. The idea for the Capital Campaign is to offer naming rights to individual rooms/departments throughout the hospital. As the cascade of renovations and completions occur, more details will be presented to the individual foundations. Ms. Kamel's first step is building relationships with the representatives of each foundation and invite each one for a tour of the hospital.

Mr. Artzy requested more information of what exactly are the prerequisites to a Capital Campaign and where is the money going towards.

Ms. Kamel shared that the hospital will be going through an entire transformation. The cascade of this transformation will be in steps with the goal to have everything in place in 2028. The Capital Campaign will assist in allocating money towards different departments to demonstrate to the government that the community is donating to the Lakeshore General Hospital. The government needs to see the participation of the public in order to commit. Ideas to where the money will be allocated are, software/equipment and naming opportunities.

ACTION: The next step is to create a plan on paper and present documents/proposals to the Board of Directors in order for all to share with their contacts. More to come on this topic. Ms. Kamel will share a full presentation on this topic.

Following the meeting, Ms. Kamel met with the Richard & Edith Strauss Foundation & The Trottier Family Foundation. The Richard & Edith Strauss Foundation will be donating \$50,000.00 towards a project in the hospital. In meeting with the Trottier Family Foundation, they are looking at donating \$300,000.00 per year, for 3 years towards a project in the hospital. The projects presented were the Cardiology software called Medesync Electron Medical Records (EMR) & the Robot for general surgery. More to come on this.

New Board members – potential candidates:

Ms. Kamel shared that Mr. Phil Mancini & Dr. Rolf Loertscher are interested in being a part of the Board of Directors. The two candidates need to be contacted by the nominating committee to assess if this is a good fit.

ACTION: Mr. Jennings offer to contact Dr. Loertscher & Mrs. Yardley offer to contact Mr. Mancini. This topic will be brought up at the next board meeting.

Ms. Kamel emphasized that new candidates need to have some fundraising experience with contacts that can bring in funds.

Following the Board meeting, Mr. Phil Mancini was voted in as a Director.

Mr. Artzy suggested that there is a document stipulating a description of a board member, which should compose of their management background, skills set and the industry that they come from.

Ms. Malik proposed a new candidate, Mr. Claude Chidiac. Mr. Jennings proposed that Mr. Chidiac be a part of a committee before entering into a Board of Directors' position.

Review of initial brainstorm list:

It was suggested that we bring in Mr. Ghislain Arsenault, Owner of Truck'N Roll, for a tour of the hospital to start building the relationship. It was also suggested that we connect with the owners of Mega Block.

Confirmed projects & Brainstorm additional future candidates:

Because of the time constraint, these two topics were not discussed and postponed to the next meeting.

Meeting adjourned at 9:12 am.