



Fondation Hôpital
général Lakeshore
Lakeshore General
Hospital Foundation

**Lakeshore General Hospital Foundation
Nominating Committee Meeting
October 23rd, 2024 at 8:00 am
Zoom**

Members Present:

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

Unable to attend: Mr. Patrick Vena

Minutes by: Ms. Maggie Costa

Welcome

Ms. Kamel welcomed the Nominating Committee.

Approval of Agenda:

Agenda approved

Approval of minutes:

Minutes approved with a modification from Mr. Jennings. Mr. Jennings requested that the comment from Mr. Artzy suggesting that a “composition of the board may be needed” to be better defined in the minutes.

Following the Committee meeting, the minutes have been updated and have been shared on the portal.

New Board member – potential candidate:

Ms. Kamel shared that Mr. Mike Vivier is interested in being a part of the Board. Mr. Vivier owns a family run business and is very prominent in the West Island. Mr. Jennings meet with Mr. Vivier and shared that the interest in being a part of the Foundation is quite high and is showing that he wants to get involved. Mr. Vivier shared that he has many new contacts and has the ability to fundraise.

A few of the Board members know Mr. Vivier and had the chance to meet the other Board members at the golf event. Ms. Kamel shared that Mr. Vivier’s father is a part the Saint Mary’s Foundation Golf Committee, which shows that the family is well versed in philanthropy.

Approval of nominating Mr. Mike Vivier as a Board member

- **Motion:** To approve Mr. Mike Vivier as a Board member set by **Mr. Eyal Artzy**
- **Second:** Motion seconded by **Mr. Eric Desbiens**
- **Resolved:** Mr. Mike Vivier has been approved unanimously by all. Motion carried.

Capital Campaign:

We have successfully interviewed 3 companies who manage capital campaigns for charities and received a proposal from each one. With the Capital Campaign being a part of the strategy to raise funds for the new emergency, the surgical robot and reconfiguring/renovating of all the other units we will need all the support we can get.

The next step was taken to evaluate the proposals by requesting Mr. Paul Chesser to review each one and give us his recommendation. Mr. Chesser is the Vice President, Advancement at Concordia University and has many years of experience in fundraising and capital campaigns. One of the elements that each company has offered is to provide a training session to the Board of Directors. Ms. Kamel mentioned that one of the companies assisted in the Teresa Dellar Palliative Care Campaign.

ACTION: Ms. Kamel to call Ms. Dale Weil from the Teresa Dellar Palliative Care Residence for feedback.

ACTION: Mr. Desbiens mentioned that he will follow up with Ms. Jacqueline Scott.

Upcoming proposed projects:

Massage Therapy – Oncology Department

Ms. Kamel shared that the massage project will be renewed. This project will be presented at the next Board meeting for approval.

Digital Transformation projects:

Ms. Kamel shared that this project has now been restructured. Instead of requesting for 1.6 million they are now requesting \$790,000 with \$480,000 up front with a 2-year licensing cost. This platform will be implemented throughout the West Island CIUSSS, which also includes CLSCs'. This project is a three-year commitment, and after the third year the hospital will acquire the payments.

This platform provides doctors and patients access to their file no matter where they are located. It also allows the doctors to record all the information pertaining to the patient. Having this platform in place would make the transition easier when we are ready to launch the EPIC platform. This platform will only rollout in the next 8 to 10 years. In the meantime, the CIUSSS West Island and especially the Lakeshore needs to transition into digital systems.

Ms. Kamel mentioned that Ms. So and Mr. Gabay had a conversation concerning the companies that are going out to tender. It is suggested by all that Ms. Kamel, Mr. Gabay and Ms. So have another conversation on this topic. Mr. Artzy requested to ask a few more questions such as the full cost of this project. Ms. Kamel suggested that Mr. Gabay attend the next meeting to present the project. It is also requested that Mr. Jennings talk to Mr. Rick Rubin and ask his opinion on the companies; Omnimed (electronic medical record software) and Myle (integrated care platform).

ACTION: Mr. Jennings to reach out to Mr. Rick Rubin.

Robotic Oncological Surgery:

Ms. Kamel shared that the next phase in surgery is robotics. The ask is still at 2.6 million to 3 million. The hospital is going to tender and Mr. Gabay has requested an “avis d’interest” to the government, so that they are aware that they will be taking on the expenses. Ms. Kamel shared that there are potentially two donors that we will be presenting this project to.

Brainstorm additional future candidates:

Ms. Kamel emphasized that it is important that we continue to keep identifying new prospects that would like to either join the event committees or be a part of the Foundation as a donor. We are now looking to recruit co-chairs for the Ball.

Mr. Artzy mentioned that Ms. Beaumont reached out to Mr. Ghislain Arsenault from Truck'N Roll and he is open to be involved. Ms. Beaumont to follow up and update Ms. Kamel on the outcome.

Mr. Jennings requested to follow-up with your contacts.

Meeting adjourned at 8:57 am.