

**Lakeshore General Hospital Foundation**  
**Board of Director's meeting**  
**For the meeting to be held on Wednesday, February 19 at 5:00 pm**

**Location:** Zoom

**Attached items:** 2, 6, 9, 10, 13

<u>Item</u>	<u>Topic</u>	<u>Speaker</u>	<u>Time (mins)</u>
1.	Notice of Meeting and Quorum	DJ	-
2.	Approval of Agenda Approval of Minutes - November 20, 2024	DJ	-
3.	Welcome by new Chairman	DJ	5
4.	Introduction of New Board Member <ul style="list-style-type: none"> <li>• Mike Vivier</li> </ul>	DJ & MV	5
5.	Santé Québec Update	NK	5
6.	Draft Strategic Plan for 2025 to 2028 <ul style="list-style-type: none"> <li>• Fundraising Focus</li> <li>• Marketing &amp; Communications Strategy</li> </ul>	NK	10
7.	About the Vaudreuil-Soulanges Hospital <ul style="list-style-type: none"> <li>• Potential impact on Lakeshore</li> </ul>	NK	5
8.	Draft Q3 Financials	PJ	15
9.	Outstanding Commitments / Cash & Investment Position  Approved Projects – Updates <ul style="list-style-type: none"> <li>• Uniform Dispenser</li> <li>• Ultrasound Department</li> <li>• Orthopedic Chairs</li> <li>• Digital Transformation Project</li> </ul>	NK	15
10.	New Project Request <ul style="list-style-type: none"> <li>• Nurse Anne Simulator Mannequin</li> </ul>	NK	10
11.	Staff Updates	NK	5
12.	Committee Updates <ul style="list-style-type: none"> <li>• Nominating</li> <li>• Investment</li> </ul>	EA DJ	10



13.	<p><b>Event Updates:</b></p> <ul style="list-style-type: none"> <li>• 40 Westt – Wednesday, May 14<sup>th</sup></li> <li>• New Event – Lakeshore Rocks – Thursday, June 5<sup>th</sup></li> <li>• Dragon Boat – Saturday, August 23<sup>rd</sup></li> <li>• Golf – Thursday, September 11<sup>th</sup></li> <li>• Ball – Saturday, October 25<sup>th</sup></li> <li>• Gift Wrapping – December 1<sup>st</sup> – 24<sup>th</sup></li> </ul>	NK	10
14.	<p><b>Important Updates:</b></p> <ul style="list-style-type: none"> <li>• Eric T Webster Foundation – \$1,000,000 (2024-2028) supporting Surgical Robot</li> <li>• Trottier Family Foundation – \$710,000 (2024-2027) supporting the Digital Transformation Project</li> <li>• Partnership Program</li> <li>• Board One-on-One Meetings</li> </ul>	NK	5
15.	<p><b>Important Dates:</b></p> <ul style="list-style-type: none"> <li>• Board Meet &amp; Greet – Tuesday, February 25<sup>th</sup> at La Maison Verte starting at 6 pm</li> <li>• Chapel Unveiling: Tuesday, March 18<sup>th</sup> – Open House from 6 pm – 8 pm</li> <li>• Donor Recognition Event – Tuesday, April 15<sup>th</sup> from 6 pm – 8 pm</li> <li>• Next Board Meeting – Wednesday, April 30<sup>th</sup> (in person)</li> </ul>	NK	5
16.	In-Camera Session	Directors	-
17.	Adjournment	DJ	-