



**Lakeshore General Hospital Foundation**  
**Board of Director's meeting**  
**For the meeting to be held on Thursday, May 1<sup>st</sup> at 6:00 pm**

**Location:** CIUSSS Head Office

**Attached items:** 2, 4, 5, 6, 7, 10

<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 - February 19 <sup>th</sup> , 2025	DJ	-
3.	Special Presentation by Mr. Dan Gabay <ul style="list-style-type: none"><li>• Santé Québec Update</li><li>• Hospital Update</li><li>• Q&amp;A discussion</li></ul>	DG	30
4.	Strategic Plan 2025 – 2028 <ul style="list-style-type: none"><li>• Motion to approve</li></ul>	NK	10
5.	Budget 2025-2026 <ul style="list-style-type: none"><li>• Motion to approve</li></ul>	NK	15
6.	Outstanding Commitments / Cash & Investment Position  Approved Projects – Updates <ul style="list-style-type: none"><li>• Postoperative Orthopedic Chairs</li><li>• Nurse Anne Mannequin</li></ul>	DJ NK	5
7.	New Project Requests <ol style="list-style-type: none"><li>1. Geriatric Chairs (5)</li><li>2. AED Trainers for Code Blue</li><li>3. Ward Renovation (Family teaching unit)</li><li>4. Ultrasound Machine for OR</li><li>5. Endoscopy Scopes</li><li>6. Spectralink Phones</li><li>7. Nurses Lounge</li></ol>	NK	25
8.	Partner Program: <ul style="list-style-type: none"><li>• Next Generation Group</li></ul>	NK	10
9.	Staff Updates	NK	5



10.	<p>Committee Updates</p> <ul style="list-style-type: none"> <li>• Nominating</li> <li>• Investment</li> </ul>	EA DJ	10
11.	<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
12.	<p><b>Important Updates:</b></p> <ul style="list-style-type: none"> <li>• Chapel Unveiling: Tuesday, March 18<sup>th</sup> – Open House from 6 pm – 8 pm</li> <li>• Simulation Centre – inauguration – Thursday, April 10<sup>th</sup></li> <li>• Donor Recognition Event – Tuesday, April 15<sup>th</sup> from 6 pm – 8 pm</li> </ul>	NK	5
13.	<p><b>Important Date:</b></p> <ul style="list-style-type: none"> <li>• Next Board Meeting – Wednesday, June 18<sup>th</sup> via Zoom</li> </ul>	NK	-
14.	In-Camera Session	Directors	-
15.	Adjournment	DJ	-