

**Lakeshore General Hospital Foundation
Board of Directors' meeting
For the meeting to be held on Thursday, May 1st at 6:00 pm**

Location: CIUSSS Head Office

Attached items: 2, 4, 5, 6, 7, 8, 9, 11

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



11.	Committee Updates <ul style="list-style-type: none"> Nominating Investment 	EA DJ	10
12.	Event Updates: <ul style="list-style-type: none"> 40 Westt – Wednesday, May 14th New Event – Lakeshore Rocks – Thursday, June 5th Dragon Boat – Saturday, August 23rd Golf – Thursday, September 11th Ball – Saturday, October 25th Gift Wrapping – December 1st – 24th 	NK	10
13.	Important Updates: <ul style="list-style-type: none"> Chapel Unveiling: Tuesday, March 18th – Open House from 6 pm – 8 pm Simulation Centre – inauguration – Thursday, April 10th Donor Recognition Event – Tuesday, April 15th from 6 pm – 8 pm 	NK	5
14.	Important Dates: <ul style="list-style-type: none"> Next Board Meeting – Wednesday, June 18th via Zoom Ball Launch Cocktail – Thursday, May 22nd from 5 pm – 7 pm at the Royal Montreal Golf Club 	NK	-
15.	In-Camera Session	Directors	-
16.	Adjournment	DJ	-