

**Lakeshore General Hospital Foundation
Board of Directors' meeting
For the meeting to be held on Wednesday, June 18th at 5:00 pm**

Location: ZOOM

Attached items: 2, 3, 4, 5, 6, 8, 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 - May 1 st , 2025	DJ	-
3.	Board Report	NK	20
4.	Foundation Rebranding & Repositioning	NK	30
5.	Outstanding Commitments / Cash & Investment Position Approved Projects – Updates <ul style="list-style-type: none"> • Ward Renovations • Digital Transformation 	DJ NK	10
6.	New Project Requests <ul style="list-style-type: none"> 1. Music Therapy 2. Free O2 	NK	15
7.	Naming Opportunities	NK	10
8.	Partner Program: <ul style="list-style-type: none"> • Next Generation Group 	NK	10
9.	Staff Updates	NK	5
10.	Committee Updates <ul style="list-style-type: none"> • Nominating <ul style="list-style-type: none"> ✓ Board Self-Evaluation • Investment <ul style="list-style-type: none"> ✓ Investment Report 	EA DJ	10
11.	Event Results <ul style="list-style-type: none"> • 40 Westt • Ball Launch Cocktail • Lakeshore Rocks • Monthly Donor Recognition Event Event Updates: <ul style="list-style-type: none"> • Dragon Boat – Saturday, August 23rd 	NK	10



	<ul style="list-style-type: none"> Golf – Thursday, September 11th Ball – Saturday, October 25th Gift Wrapping – December 1st – 24th 		
12.	Important Updates: <ul style="list-style-type: none"> LGH Foundation Audit 	NK	-
13.	Important Dates: <ul style="list-style-type: none"> Digital Transformation Project – ribbon cutting – Tuesday, July 22 @ 10 am Next Board Meeting – Wednesday, September 3rd, via Zoom 	NK	-
14.	In-Camera Session	Directors	-
15.	Adjournment	DJ	-