

**Lakeshore General Hospital Foundation**  
**Board of Directors' meeting**  
**For the meeting to be held on Wednesday, September 3<sup>rd</sup> at 5:00 pm**

**Location:** ZOOM

**Attached items:** 2, 3, 4, 5, 6, 7, 8

<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 <ul style="list-style-type: none"> <li>June 18<sup>th</sup>, 2025</li> </ul>	DJ	-
3.	Presentation of 2024-2025 Draft Audited Financial Statements <ul style="list-style-type: none"> <li>Motion to approve RCGT as auditors 2025-2026</li> </ul>	PJ RCGT	20
4.	AGM – Annual General Meeting – Wednesday, September 17 <sup>th</sup> via Zoom <ul style="list-style-type: none"> <li>Approval of AGM 2024 Minutes</li> </ul>	NK	5
5.	Strategic Plan	NK	20
6.	Naming Opportunities	NK	15
7.	Outstanding Commitments / Cash & Investment Position  Approved Projects – Updates <ul style="list-style-type: none"> <li>Digital Transformation <ul style="list-style-type: none"> <li>Request for additional funds</li> </ul> </li> </ul>	DJ NK	15
8.	New Project Requests <ol style="list-style-type: none"> <li>CT Scan Upgrade</li> <li>General Surgery Robot for Oncology</li> </ol>	NK	30
9.	Future Projects: <ol style="list-style-type: none"> <li>Women's Health Center</li> <li>Psychiatry</li> <li>New Emergency Department</li> </ol>	NK	10
10.	Staff Updates	NK	5
11.	<b>Event Results:</b> <ul style="list-style-type: none"> <li>Dragon Boat – Saturday, August 23<sup>rd</sup></li> </ul> <b>Event Updates:</b> <ul style="list-style-type: none"> <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.	<b>Important Updates:</b> <ul style="list-style-type: none"><li>• Trottier Family Foundation Ribbon Cutting: Digital Transformation Project</li><li>• Caisse Desjardins de l'Ouest-de-l'Île Ribbon Cutting – Naming of the Simulation Center</li></ul>	NK	5
13.	<b>Important Dates:</b> <ul style="list-style-type: none"><li>• Partner Cocktail – Thursday, September 4<sup>th</sup> starting at 6 pm</li><li>• Annual General Meeting – Wednesday, September 17<sup>th</sup> starting at 5 pm</li><li>• Donor Tour – Pfizer: Monday, September 29<sup>th</sup> starting at 5:30 pm</li><li>• Next Board Meeting –</li></ul>	NK	5
14.	In-Camera Session	Directors	-
15.	Adjournment	DJ	-