

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

Location: ZOOM

Attached items: 2, 3, 4, 5, 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"> June 18th, 2025 	DJ	-
3.	Presentation of 2024-2025 Draft Audited Financial Statements <ul style="list-style-type: none"> Motion to approve RCGT as auditors 2025-2026 	PJ RCGT	20
4.	AGM – Annual General Meeting – Wednesday, September 17 th via Zoom <ul style="list-style-type: none"> Approval of AGM 2024 Minutes 	NK	5
5.	Vision for Lakeshore: <ol style="list-style-type: none"> Women's Health Center Psychiatry Robotic Assisted Surgery New Emergency Department Expansion of Endoscopy Suites OR Expansion 	NK	10
6.	New Project Requests <ol style="list-style-type: none"> CT Scan Upgrade General Surgery Robot for Oncology 	NK	25
7.	Outstanding Commitments / Cash & Investment Position Approved Projects – Updates <ul style="list-style-type: none"> Digital Transformation <ul style="list-style-type: none"> Request for additional funds 	DJ NK	10
8.	Naming Opportunities	NK	5
9.	Staff Updates	NK	5
10.	Event Results: <ul style="list-style-type: none"> Dragon Boat – Saturday, August 23rd Event Updates: <ul style="list-style-type: none"> Golf – Thursday, September 11th Ball – Saturday, October 25th Gift Wrapping – December 1st – 24th 	NK	10



11.	Important Updates: <ul style="list-style-type: none"> • Trottier Family Foundation Ribbon Cutting: Digital Transformation Project • Caisse Desjardins de l'Ouest-de-l'Île Ribbon Cutting – Naming of the Simulation Center 	NK	5
12.	Important Dates: <ul style="list-style-type: none"> • Partner Cocktail – Thursday, September 4th starting at 6 pm • Annual General Meeting – Wednesday, September 17th starting at 5 pm • Donor Tour – Pfizer: Monday, September 29th starting at 5:30 pm • Next Board Meeting 	NK	5
13.	In-Camera Session	Directors	-
14.	Adjournment	DJ	-