

**Lakeshore General Hospital Foundation  
Board of Directors' meeting  
For the meeting to be held on Tuesday, November 11 starting at 6 pm**

**Location:** 40 Westt Restaurant

**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"> <li>Sept 3<sup>rd</sup>, 2025</li> </ul>	DJ	-
3.	Presentation of Q2 Financials	PJ	10
4.	Rebranding Proposal <ul style="list-style-type: none"> <li>Motion to approve Steps 1, 2, and 3 of Phase 1 as outlined in the proposal dated March 31, 2025</li> </ul>	NK	20
5.	New Project Request <ul style="list-style-type: none"> <li>General Surgery Robot for Oncology</li> </ul>	NK	20
6.	On the Horizon <ul style="list-style-type: none"> <li>UP – Urgence Pediatric</li> </ul>	NK	15
7.	Investment Committee Update & Cash & Investment Position	ED	10
8.	Outstanding Project Commitments  Approved Projects – Updates <ul style="list-style-type: none"> <li>Psychiatry Renovations</li> <li>Automated External Defibrillator (2 AED's)</li> <li>Endoscopy Scopes</li> <li>Geriatric Chairs</li> <li>Ultrasound Machine – OR</li> <li>Ward Renovations</li> </ul>	NK	15
9.	In the News <ul style="list-style-type: none"> <li>Bill 2: New contract on Quebec physicians</li> </ul>	NK	20
10.	<b>Event Results:</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> </ul> <b>Event Updates:</b> <ul style="list-style-type: none"> <li>Gift Wrapping – December 1<sup>st</sup> – 24<sup>th</sup></li> <li>Festival of Trees</li> </ul>	NK	10



11.	<b>Important Dates:</b> <ul style="list-style-type: none"><li>• Partner Cocktail – Wednesday, December 10<sup>th</sup> starting at 5 pm at SPORT Specialists</li><li>• 2026 Board meetings – dates to be determined</li></ul>	NK	5
12.	In-Camera Session	Directors	-
13.	Adjournment	DJ	-