



**Lakeshore General Hospital Foundation
Board of Directors' meeting
For the meeting to be held on Wednesday, February 11 starting at 5 pm**

Location: Zoom

Attached items: 2, 4, 5, 6

<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"> • Nov 11, 2025 	DJ	-
3.	<p>Presentation by: Mr. Dan Gabay, President and CEO & Mme. Isabelle Caron, Associate President and Chief Operating Officer</p> <ul style="list-style-type: none"> • Vision <ul style="list-style-type: none"> ✓ Hospital Projects <ul style="list-style-type: none"> ○ Endoscopy Department Renovations ○ CT Dual Energy ○ Dialysis Department ○ Clinics ○ Parking ○ Birthing Suites Upgrades ✓ Robotics Assisted Surgery (RAS) ✓ Bill 2 / Law 25 	NK DG IC	30
4.	Investment Committee Update & Cash & Investment Position	ED	10
5.	<p>Outstanding Commitments</p> <p>Approved Projects Updates</p> <ul style="list-style-type: none"> • Simulation Centre Statistics • Applicant Tracking Statistics • Ward Renovations • Endoscopy Software – part of Digital Transformation Software 	NK	10
6.	<p>Project Resolution Required</p> <ul style="list-style-type: none"> • Psychiatry Renovations <p>Project Requests</p> <p>Special Guest: Mme. Nelea Lungu, Director of Nursing presenting projects 1 - 3</p> <ol style="list-style-type: none"> 1. Emergency - Pre-Triage Transformation 2. Nursing - Stellar Certification for Acute Care 3. Emergency – 5 Geriatric Chairs <ol style="list-style-type: none"> 4. Emergency - Resuscitation Carts for the Emergency 5. Emergency - Point-of-Care Testing (POCT) 	NL NK	30



	6. Respiriology - Pulmonary Function testing “Body Box” 7. Endoscopic Retrograde Cholangiopancreatography (ERCP) Scopes 8. Image Guidance System - Neuronavigator		
7.	Mailing Performance Studies	NK	5
8.	Major Gifts Roadmap: Present: <ul style="list-style-type: none"> • The Fetherstonhaugh Family Foundation • The Lise and Giuseppe Racanelli Foundation • Hewitt Foundation • Trottier Family Foundation • The Birks Family Foundation • The Gustav Levinschi Foundation • Eric T. Webster Family Foundation • The Colin J. Adair Foundation • IMP Group • Lakeshore Auxiliary Future: <ul style="list-style-type: none"> • The Hagen Family Foundation • Power Corporation of Canada • Roxboro Excavation Inc. • The Tenaquip Foundation • TELUS Friendly Future Foundation • Bell Let’s Talk 	NK	10
9.	Important Updates <ul style="list-style-type: none"> • Hewitt Foundation tour of the psychiatry department • Rebranding – Marketing & Communications meeting • Digital Donor Wall • 50/50 Draw 	NK DS NK NK	15
10.	Event Results: <ul style="list-style-type: none"> • Gift Wrapping – December 1st – 24th • Festival of Trees 	NK	5
11.	Events: Upcoming <ul style="list-style-type: none"> • Cora Pointe-Claire Rise & Shine Community Breakfast – Wednesday, April 15th from 7 am – 11 am • Lakeshore Rocks – Wednesday, May 13th at Club Soda • Dragon Boat – Saturday, August 22nd • Lakeshore Golf Open – Thursday, September 10th • Lakeshore Ball – Saturday, October 24th 	NK	5



12.	Important Dates <ul style="list-style-type: none">• Board Meet & Greet• Next Board Meeting – Wednesday, April 29 – in person at the CIUSSS office• Lakeshore Vernissage 5 à 7 – proposed dates: June 2nd, 3rd or 4th	NK	5
13.	In-Camera Session	Directors	-
14.	Adjournment	DJ	-