



Lakeshore General Hospital Foundation  
Board of Directors' meeting  
For the meeting to be held on Wednesday, April 29 starting at 4 pm

**Location:** CIUSSS Head Office

**Attached items:** 3, 4, 5, 6, 8, 9

<b>Item</b>	<b>Topic</b>	<b>Speaker</b>	<b>Time (mins)</b>
1.	Notice of Meeting and Quorum	DJ	-
2.	Approval of Agenda Approval of Minutes <ul style="list-style-type: none"><li>Feb 11, 2026</li></ul>	DJ	-
3.	Presentation of the 2026-2027 budget	NK	10
4.	Investment Committee Update & Cash & Investment Position	ED	10
5.	Outstanding Commitments <b>Approved Projects Updates</b> <ul style="list-style-type: none"><li>Pre-Triage Renovations</li><li>Psychiatry Renovations</li></ul>	NK	5
6.	<b>New Project Requests</b> <ol style="list-style-type: none"><li>Dual Energy CT Scan</li><li>Endoscopy Renovations</li><li>Massage Therapy – Oncology</li><li>Music Therapy – Oncology</li></ol> <b>Total: \$2,600,000</b>	NK	25
7.	<b>In the Pipeline</b> <ul style="list-style-type: none"><li>Dialysis Department Transformation</li><li>Cancer Care Unit</li><li>Innovation Hub</li></ul>	NK	10
8.	<b>Approval Request</b> <ul style="list-style-type: none"><li>Digital Donor Wall</li></ul>	NK	10
9.	<b>Important Updates</b> <ul style="list-style-type: none"><li>General Surgery Robot</li><li>Major Gift Road Map</li><li>Naming Opportunities</li></ul>	NK	10



9.	<b>Events: Upcoming</b> <ul style="list-style-type: none"> <li>• Lakeshore Rocks – Wednesday, May 13th at Club Soda</li> <li>• 40 WESTT – Thursday, May 28th</li> <li>• Dragon Boat – Saturday, August 22nd</li> <li>• Lakeshore Golf Open – Thursday, September 10th</li> <li>• Lakeshore Ball – Saturday, October 24th</li> </ul>	NK	5
10.	<b>Important Dates</b> <ul style="list-style-type: none"> <li>• Art for Healing Vernissage – rescheduled</li> <li>• Staff Recognition RRT &amp; Windmill – June 3rd, June 8th &amp; June 10<sup>th</sup></li> <li>• Board Meeting: Wednesday, June 17th starting at 5 pm via Teams</li> </ul>	NK	-
11.	<b>Presentation:</b> Rebranding – Marketing & Communications <ul style="list-style-type: none"> <li>• Mme. Fanny Chabot &amp; M. Claude Garneau</li> </ul>	FC CG	40
12.	In-Camera Session	Directors	-
13.	Adjournment	DJ	-