

**M I N U T E S**  
**MICs HealthCare Foundation Board Meeting**  
**Wednesday, June 12<sup>th</sup>, 2013**  
**1230 Hours – AGH Boardroom**

<b>MICs Healthcare Foundation Board</b>	
x	Wendy Phillips – Chair
x	Merv Anthony – Chair
regrets	Maureen Konopelky – Chair
x	R. J Andrews (alternate)
x	Bruce Peterkin – MICs Chief Executive Officer and Secretary
<b>Guest</b>	
x	Gail Waghorn – MICs Chief Financial Officer

**1.0 WELCOME**

- Participants welcomed

**2.0 FOUNDATION BUSINESS**

2.1 Auditor Appointment – G. Waghorn

Moved by Merv Anthony  
 Seconded by Wendy Phillips

Be it resolved,

“**THAT** the MICs HealthCare Foundation Board approve the appointment of Mr. Clive Dorland as the MICs Foundation auditor for the 2012/2013 fiscal year.”

Carried.

2.2 Donation Receipts

- Cheques made out to a specific hospital can’t be deposited into the foundation
- Discussed communication strategies specific to educating individuals/others about donating to the Foundation rather than the hospital (capital purposes).

2.3 Trust Accounts

- Discussions were held about the need for a Trust Bank account to accommodate the requirements for lottery licenses and financial transactions related to the running of lotteries.

- Moved by Bruce Peterkin

Seconded by Merv Anthony

“That the MICs Foundation approve the establishment of a Trust Bank Account.” Carried

2.4 Applying for Lottery License

- Discussions were held concerning individual community fundraising for the foundation

Moved by Bruce Peterkin

Seconded by Merv Anthony

“That the Foundation apply for a lottery license for a Bingham Memorial Hospital fundraising initiative.” Carried

2.5 RCMP Musical Ride – LMH Foundation

- Gail will work with Debbie Coté in early summer to provide a financial report of the RCMP musical ride
- Foundation to reimburse Lady Minto Hospital for any out of pocket costs that they paid to finance this event.

2.6 Timmins and District Hospital Foundation

- Previous TDH Foundation expressed an interest in doing a joint golf tournament with the MICs Foundation
- Gail missed meeting with Mr. Nadon due to internal issues at BMH
- Mr. Nadon has since left the TDH Foundation
- Group agreed to wait and see if their new Executive Director makes contact with us on this potential event

**3.0 ADJOURNMENT**

- There being no further business, the meeting adjourned at 11:47 a.m.