



St. Mary's Hospital Foundation - Board of Directors Meeting
Tuesday October 2, 2018
2:00 p.m. – 3:30 p.m.
St. Mary's Hospital Center – 1st floor Boardroom
AGENDA

Welcome and comments from Chair

Anne-Marie Boucher

- *WITH CLARITY COMES FOCUS*
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Approval of Agenda

- DRAFT Minutes of the June 13 2018 Meeting of the SMHF Board of Directors
- 2018-2019 SMHF Financial Report for month ending July 31 2018
- 2017-2018 SMHF Sustainable Capital Report for month ending July 31 2018
- 2017-2018 SMHF Revenue Report for month ending July 31 2018
- 2017-2018 SMHF Revenue Report for month ending August 31 2018 – PRELIMINARY
- Investment Report – Letko Brosseau – July 31 2018
- Investment Report – Fiera Capital – July 31 2018
- 9030-9329 Quebec Inc. Financials as of July 31 2018
- SMHF Government Remittance Report (quarterly report)
- SMHF Legal Report (quarterly report)
- 9030-9329 Quebec Inc - Resol 2017-2018-05 Donation to Shareholder – SMHF

Standing Committees' Update

- *Executive Committee – Anne-Marie Boucher*
- *Finance Committee – Doug Buchanan*
- *Audit Committee – John Mancini for Donald Clarke*
- *Fund Development Committee – Guy Laframboise*

President's Report: Foundation Activities, Actions and Revenues

Cynda Heward

- *EVENTS: Girls for the Cure; 81st St. Mary's Ball (Arthur Wechsler); YPG (Caitlin Rose)*

Governance & Nominating Committee Update

Patrick Shea

- Volunteer leadership – Standing Committees' needs
- 2017-2018 Annual General Meeting (*immediately following AGM: 2018-2019 Executive Slate*)

Welcome Special CIUSSS ODIM Discussion

- *Lynne McVey, Director General & CEO*

Varia & Adjournment

Anne-Marie Boucher

- *Members of the Board of Governors to meet in room 1424 from 3:30 p.m. - 3:50 p.m.*
- *Full Board to re-convene in the Auditorium for 4:00 p.m. AGM*

Upcoming Meetings:

Tuesday December 11 2018 4:00 p.m. - 5:30 p.m. (*holiday cocktail to follow with SMHC community) **OR NOV 27?**
Wednesday January 30 2019 NOON - 2:30 p.m. SMHC – Main Boardroom
Wednesday March 27 2019 NOON - 2:30 p.m. SMHC – Main Boardroom
Wednesday June 12 2019 4:00 p.m. - 5:30 p.m. (*spring cocktail)

