



FONDATION DE
L'HÔPITAL
ST. MARY
ST. MARY'S
HOSPITAL
FOUNDATION



**2022-2023
ANNUAL GENERAL MEETING
ST. MARY'S HOSPITAL FOUNDATION
Thursday October 12, 2023 at 4:00 p.m. BY ZOOM**

MINUTES

PRESENT:

Joseph Adamo	Mildred Momperousse
Cindy Aikman	Luigi Morelli
Rosetta Antonacci	Nathalie Ng Cheung
Donald M. Bastien	Brenda Noonan Brown
Jean-Daniel Beauchesne	Cristina Pa-ac
Michael Bonnycastle	Ariana Parolini
Anne-Marie Boucher	Christina Raneburger
Marie-France Brizard	Rachel H. Renaud
Doug Buchanan	June Rittmeyer
Samnang Bun Sambath	Bonnie Roach
Bruce Campbell	Alejandro Rozon
Marie Campeau	Peggy Sakow
Sylvie Chagnon	Samantha Santilli
Donald I. Clarke	Howard Stuart
Nathan Clinansmith	Alessandra Tavernese
Bruno D'Amico	Peter Thompson
Terrence G. Didus	Carolyn Thomson
Woodeline Dorlean	Deborah S. Trudeau
Maureen Fitzgerald	Silvia Ugolini
Mary Gallery	Robert A. Vaupshas
Gary Hamilton	Arthur J. Wechsler
Kristine Hebert	Helene Weibel
Cynda Heward	Sharon Welner
Giovanna Iracani	Steve Wertheimer
Louise Johnson	Ivor Wharf
Guy Laframboise	Jack Wiseman
Dick Macklem	Harold Zackon
Frank McLaughlin	Matthias Ziller

INVITED GUESTS:

Ms. Marie-France Brizzard, Directrice générale adjointe
Intégration des services, gestion par trajectoires de soins et affaires universitaires

Dr. Bruce Campbell, Chief of Dept. of Medicine



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MASTER of CEREMONIES: Rachel Renaud

Bonjour mesdames et messieurs et bienvenue à l'assemblée générale annuelle de la Fondation de l'Hôpital St. Mary. Good afternoon ladies and gentlemen and welcome to the annual general meeting of the members of St. Mary's Hospital Foundation. Mon nom est Rachel Renaud et j'ai l'honneur d'agir aujourd'hui à titre de maître de cérémonie.

We are pleased to have Don Bastien, President of the Board of Governors, Ms. Marie-France Brizzard who is the Directrice générale adjointe Intégration des services, gestion par trajectoires de soins et affaires universitaires and Dr. Bruce Campbell, Chief of the Department of Medicine joining us today.

I would like to ask Don to join me to say a few words on behalf of the Board of Governors.

Mr. Don Bastien, President of the Board of Governors of the St. Mary's Hospital Centre

St. Mary's English speaking roots and current bilingual status are at the very core of who we are as a community and is how we plan to continue to survive and service our patients and families who turn to us in need.

Law 10 recognizes the St. Mary's Board of Governors powers – the Governors' ownership of the land and buildings, and the Governors powerful veto over any decree that would purport to change the mission statement of the Hospital as well as responsibility for all matters of a linguistic and cultural nature. Thus, the Board of Governors responsibilities are not limited to but include pro-active vigilance and scrutiny of decisions that affect our institution's immovables, culture, bilingual status and the role of our Foundation in the CIUSSS.

Thank you Don. Before we move into the formal Foundation agenda, please note that there will be a brief Q & A period between items and immediately following the meeting

This year marks the closing of the 8th year of St. Mary's Hospital and Community being reconfigured within the CIUSSS West Island. As one of Montreal's finest hospitals, St. Mary's has a proud heritage of serving the community. In fact we will be celebrating a CENTENNIAL YEAR very soon – much more on that later!

It is important to voice that at St. Mary's, "ALL" of our staff are frontline and we couldn't be more proud of their vigilance as they we all face daily changes in protocols... yet in spite of this, we have been able to remain constant in meeting our patients' pressing needs.

Please note that during Q & A periods, we ask that you raise your hand digitally on the zoom platform. A moderator will enable your microphone in order for you to pose your question to the speakers. You will also be asked to submit your digital vote after each motion is tabled.

I would like to introduce those fellow Board members who, along with me, were members of the 2022-2023 Executive Committee of the St. Mary's Hospital Foundation:

- Arthur Wechsler – Chair
 - Guy Laframboise – Immediate Past Chair
 - Doug Buchanan – Treasurer
 - Stephen Kelly – Secretary
 - Anne-Marie Boucher – Officer
 - Rachel Renaud – Officer
 - Don Bastien – President of the Board of Governors
 - Mr. Arthur Wechsler, Chair of the Foundation, will be presiding over today's meeting to formally open the SMHF annual general meeting.
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1. Words of Welcome

Mr. Arthur Wechsler

Thank you Don, and Rachel.

As we proceed with the formal part of the Foundation's AGM, I am pleased to see a good representation of the St. Mary's Community at large joining us today. A warm welcome to each of you - Thank you for joining us. Bienvenue à vous tous et toutes.

At this time I ask all past and current members of the Foundation Board to please raise your hands. Thank you for your unrelenting support in rallying the greater Montreal Community to fund the priority needs of "our" Hospital. Your attendance today is paramount to us moving forward. Thank you – I attest that there is quorum.

The first item on the Agenda is to ask Rachel, current member of the Foundation Executive to confirm that notice of today's meeting – covering fiscal year April 1, 2022 – March 31 2023 was announced to the public.

2. Notice of Meeting

Ms. Rachel Renaud

- *Approval of the Agenda as presented*

Conformément à l'article 177 de la Loi sur les services de santé et les services sociaux, l'avis de réunion d'aujourd'hui a été rendu public sur le site Web de la Fondation de l'hôpital St. Mary, des invitations ont été postées à tous les membres de notre St. Mary's Society et une invitation électronique a été envoyée par courriel à la communauté interne de l'hôpital St. Mary 's dans son ensemble.

In accordance with article 177 of the Act respecting health services and social services, the notice for today's meeting was made public through the St. Mary's Hospital Foundation website, invitations were mailed to all members of our St. Mary's Society and an electronic invitation was emailed to the internal St. Mary's Hospital community at large.

I propose the approval of the AGENDA as presented to the members.

And ask for a Seconder – Don Bastien

I now call for a vote. All in favor. Motion carried.

3. Minutes of Annual General Meeting

Ms. Rachel Renaud

Held on Thursday, October 20, 2022

- *Motion for Adoption of Minutes*

Proposing now the motion to approve the minutes from the 2021-2022 AGM which was held on October 20, 2022 as made available to all.

And ask for a Seconder - Doug Buchanan

I now call for a vote. All in favor. Motion carried.

4. Highlights from the 2022-2023 Financials as prepared by Samson Bélair/Deloitte & Touche

Mr. Doug Buchanan

- *Motion for Approval of 2022-2023 Financial Statements*
- *Motion for Appointment of Auditors for 2023-2024*

Thank you Rachel.

I am very pleased to report that the Foundation Board has completed its review of all governance policy and procedures and that they all hold current and true and are available at your request.



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At this time I would like to ask Doug Buchanan, the Treasurer of the Foundation and Chair of the Finance Committee, to join me and present highlights of the audited financial statements as well as table a resolution to appoint auditors for the 2023-2024 fiscal year.

Good afternoon. Bonne après-midi.

- The financial statements of the Foundation for the year ending March 31, 2023 were audited by the firm Deloitte LLP.
- No material issues were raised during the audit process.
- On the balance sheet, we see that the Foundation assets on March 31 totaled \$38.1M, versus \$35.4M for fiscal 2022 due primarily to the continued growth in our investment portfolio.
- Direct fundraising increased by \$809K year-over-year, totaling \$5.796M. Investment income came in at \$981K resulting in total revenues for the year of \$6.778M.
- On note qu'en terme de revenus, la Fondation a amassé 5,796M\$ provenant des efforts de levée de fonds et les revenus de placement sont 981 milles \$. Donc les revenus globaux pour l'année sont 6,777M\$.
- Salaries, Administrative and fundraising expenses for the Foundation were \$1.198M - in line with approved budgets.
- Expenses for special events increased by \$502K year-over-year reflecting the first full year of in-person events since COVID.
- Les états financiers vérifiés ont été soumis au conseil d'administration de la fondation et fut approuvé tel quel. The audited financial statements were submitted to the board of directors and approved as presented.

I propose the motion to approve the 2022-2023 Audited Financials.
And ask for a Seconder – Luigi Morelli
I now call for a vote. All in favor. Motion carried.

I propose the motion to appoint Deloitte as auditors for the Foundation for the 2023-2024 fiscal year.
And ask for a Seconder – Don Bastien
I now call for a vote. All in Favor. Motion carried.

Thank you Doug.

5. Election of Directors

Ms. Mary Gallery

- *Motion for 2023-2024 Slate of Directors*

Stephen Kelly is the Chair of the Nominating and Governance Committee and is currently out of the country on business so in his absence I will call upon fellow Committee member Mary Gallery to report on his behalf.

Good afternoon, the following members of the Foundation Board also join Steve and me as members of the Nominating Committee:

- Anne-Marie Boucher
- Rachel Renaud
- Sylvie Chagnon
- Arthur Wechsler

We would like to start by thanking Peter Picciola, Caitlin Rose and Peter Thompson who have been active members of our Foundation Board over the years and who are not seeking re-election. Their collective contribution to our community has been immense as they have helped shape our flagship event, The St. Mary's Ball, our Young Professional Group with the launch of the Wonderball and will continue to advocate as Ambassadors of our message. Thank you.



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Now, please note the following slate of current directors as proposed for re-election for this 2023-2024 Term:

- Joe Adamo
- Guy Laframboise
- Donald Bastien
- Curtis Millen
- Anne-Marie Boucher
- Geoff Molson
- Doug Buchanan
- Luigi Morelli
- Lawrence Cannon
- Rachel Renaud
- Sylvie Chagnon
- Mario Rigante
- Donald Clarke
- Paul Scardera
- Mary Gallery
- Arthur Wechsler
- Neil Hindle
- Stephen Kelly

The Governance and Nominating Committee would like to propose the motion for re-election of the slate of Directors as they were presented.
And ask for a Seconder – Sylvie Chagnon
I now call for a vote. All in favor. Motion carried.

Thank you Mary.

At this time I would like to invite the President and CEO of the Foundation, Cynda Heward, to please report on the impressive highlights of the Foundation activities over the past year.

6. President's Report

Ms. Cynda Heward

Cynda Heward

Thank you for all of you as you all contribute to the collective of our success. I am proud to provide this summary of activities which collectively realized over \$5.7M as Doug mentioned earlier- all is a reflection of the generosity and swell of support for St. Mary's. It's because we have people such as yourselves, also over 1000 Ambassadors & Chairmen and 7000 General Donors that year after year show their support for our hospital needs. All donations make an impact thank you.

Introduced her miracle team, including processing 10,600 donations.

- Bonnie Roach, Controller
- Nathan
- Kris Hebert,
- Marie Campeau, Office Manager
- Cindy Aitken
- Ariana,



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We always look forward to day to collectively welcome you and share

- June 5th was St. Mary's Masters Golf Tournament raising \$515,750 NET going towards Breast Cancer.
- 28th Girls for the Cure on September 29, 2022 raised \$162,000 NET. Lets fast forward to 2023 our 29th anniversary (played video) Thursday September 28, 2023 raising \$2024,516 NET, 1200 students and welcomed a new school. Utilizing electronic platform helped us raise the bar this year.

Thank you Cynda.

Over the years we have taken this opportunity of being together to honour a particular member of our community. Today, I have the good fortune to present this year's special honour to Mr. Murray Steinberg whose lifetime of community service fortunately included the St. Mary's community where his leadership - in many different capacities – has had transformational impact spanning more than 30 years!

Murray's contribution through the Foundation and Board of Governors has been steadfast and remarkable and spans many active leadership roles whether as the Honorary Chair of the St. Mary's Masters golf tournament or more recently as a member of the Nominating Committee of the Board of Governors, his quiet leadership and purity to the art of listening finds you noticing the little things that can make a difference in the big picture or potential outcomes.

Murray's family and foundation has stepped in - and up - on many occasions with a willingness to open doors and welcome new faces to the St. Mary's community.

While we accept that Murray will not be renewing his term on the Board of Governors, we only do so knowing he will be joining us in June for our golf tournament and with the confidence of his continued commitment to St. Mary's Hospital and our community remains!

St. Mary's fact: Dr. Kwitko pioneered cataract surgery here at St. Mary's.

St. Mary's fact: Mireille and Murray Steinberg and family officially put us on the map through fully funding the Ophthalmology Clinic which proudly manages one of the largest cataract programs on the island!

Today we respectfully minute our appreciation in his absence knowing that upon his return we will present to him "our blue box", the SMHC pin which represents our global community's appreciation for all that he does and aspires to continue to do for OUR ST. MARY'S.

Quite simply put – we couldn't have achieved all who we are, celebrate all that we are in our centennial year – nor look to the next century with confidence without his immeasurable contribution in our being, our footprint on healthcare and on humanity– we are forever grateful.

I now invite Cynda to introduce Marie-France Brizzard and Dr. Bruce Campbell who will share their comments on the top 5 priorities for our St. Mary's.

7. Message from the CIUSSS-ODIM

Ms. Marie-France Brizard & Dr. Bruce Campbell

We could not be joined by two better people, two St. Mary centric people. Both stellar leaders though the many transitions, COVID, major infrastructure projects. We are so appreciative for your time and always being there for us as we navigate a healthy future together.

Dr. Bruce Campbell and Marie-France presented on the "Modernization et Renaissance" projects and current updates.



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There were no questions.

Dr. Bruce Campbell asked Mr. Don Bastien to comment on the Ministry announcement. The announcement belongs to the Ministry and will reserve that privilege until the final approval by cabinet should be in April 2024. The objective is to start the work by the end of 2024.

THANK you Don, also to Marie-France and Bruce. Thank you for your years of service Dr. Campbell 25 years and Marie-France for 20 years.

8. Association of Physicians, Dentists & pharmacists

Dr. Howard Stuart

Dr. Howard Stuart, whose foresight as the inaugural President of the Association of Physicians, Dentists and Pharmacists (APDP) at St. Mary's, plays a significant role in safeguarding the values of our community and caring for the very heart of our hospital – the people.

Dr. Howard Stuart thanked Dr. Bruce Campbell for what he shared. Touched on the importance of having a Foundation and the impact it has for the teams to provide medical services. We are fortunate. The Foundation is engaged, so welcoming along with the St. Mary's Community is a place I love to come to work everyday. We are in a strong position to recruit and bring others in the St. Mary's family and shared a few words on behalf of the medical teams.

Thank you Howard.

9. Adjournment

Mr. Arthur Wechsler

During these unprecedented times we find ourselves in, it is only through collaboration between medical personnel, McGill University, community members, affiliated Hospitals and you – the Hospital's donors and supporters - that we will be able to continue to be "The Resource" which enables us to support and fund today's reality of growing needs for OUR ST. MARY'S HOSPITAL AND COMMUNITY.

On behalf of my fellow Foundation Board members, the Foundation staff and volunteers, our heartfelt appreciation to each of you who join us today – you are integral to our ability to continue to move into the future with such confidence especially as we celebrate A CENTURY OF CARE in 2024!

Any questions?

Dr. Bonnycastle – comment that Bruce said in the words of Renaissance. It demonstrates the art and beauty, rediscovering our roots and making them more beautiful that they were.

Don Bastien want s to echo Dr. Bruce and Dr. Bonnycastle words and impression.

Rosetta want to congratulate my peers on their presentations and how proud and happy I am to be part of the St. Mary's family as we move forward. So proud to be St. Mary's

To close the 2022-2023 St. Mary's Hospital Foundation Annual General Meeting, I move the meeting to be adjourned
And ask for a Seconder – Guy Laframboise.
I now call for a vote. All in favor. Motion carried.

Merci, thank you.

Meeting officially adjourned!

ADJOURN TIME: 5h15 p.m.