

BOARD OF DIRECTORS MEETING

OPEN SESSION

Thursday, February 24, 2022

5:30 pm – La Verendrye General Hospital / Webex

A G E N D A

Item	Description	Page
1.	Call to Order – 5:30 pm – Indigenous Acknowledgment & Reading of the Mission Statement 1.1 Quorum 1.2 Conflict of Interest and Duty	
2.	Consent Agenda 2.1 Board Minutes – January 27, 2022 * Pg 4 2.2 Board Chair & Senior Leadership General Report – J. Ogden, H. Gauthier, J. Loveday, C. Larson, Dr. K. Eltawil* Pg 6 2.3 Governance Committee Report – J. Begg 2.4 Audit & Resources Committee Report – B. Norton * Pg 7 2.5 Quality Safety Risk Committee Report – S. Weir 2.6 Riverside Foundation for Health Care Report * Pg 10 2.7 Auxiliary Reports * Pg 18	
3.	Motion to Approve the Agenda	
4.	Patient / Resident Safety Moment	
5.	Business Arising - None	
6.	New Business - None	
7.	Opportunity for Public Participation	
8.	Move to In-Camera	
9.	Other Motions/Business	
10.	Date and Location of Next Meeting: March 31, 2022	
11.	Termination	

* denotes attached in board package / **denotes circulated under separate cover / *** denotes previously distributed



**BOARD OF DIRECTORS MEETING
ANTICIPATED MOTIONS – OPEN SESSION**

Thursday, February 24, 2022

3.	Motion to Approve the Agenda	THAT the RHC Board of Directors approve the Agenda as circulated/amended
8.	Move to In-Camera	THAT the RHC Board of Directors move to in camera session at (time)
9.	Other Motions/Business	
11.	Termination	THAT the RHC Board of Directors meeting be terminated at (time)

Indigenous Acknowledgment:

Riverside acknowledges that the place we are meeting today is on the traditional lands of the Anishinaabeg people, within the lands of Treaty 3 Territory, as well as the home to many Métis.

Our Mission
Improving the health of every person we serve,
responding to the needs of our communities.

MISSION

VISION *Our Vision*
Innovative, high quality health care - inspired
and delivered by our team and partners.

Our Values **VALUES**
Integrity • Respect • Excellence • Growth

STRATEGIC PILLARS

Quality • Organizational Health • Partnerships • Advocacy

RIVERSIDE HEALTH CARE

**RIVERSIDE HEALTH CARE FACILITIES INC.
MINUTES
OPEN SESSION**

Date of Meeting: January 27, 2022

Time of Meeting: 5:30 pm

Location of Meeting: Webex

PRESENT: H. Gauthier* J. Ogden* B. Norton* J. Begg*
K. Lampi* Dr. K. Eltawil* C. Steiner* *via Webex

STAFF: J. Loveday*, B.Booth*, C. Larson*

REGRETS: S. Weir, Dr. V. Patel

GUESTS: A. Khakoo*, S. Owen*

1. CALL TO ORDER:

J. Ogden called the meeting to order at 5:31 pm. B.Booth recorded the minutes of this meeting. J. Ogden read the Indigenous Acknowledgment and K. Lampi read the Mission Statement. Joanne welcomed everyone and reminded all of the virtual meeting etiquette.

1.1 Quorum

Joanne shared there was 1 regret. Quorum was present.

1.2 Conflict of Interest

No conflict of interest or duty was declared.

2. CONSENT AGENDA

The Chair asked if there were any items to be removed from the consent agenda to be discussed individually. There were no items removed.

3. MOTION TO APPROVE THE AGENDA:

It was,

MOVED BY: J. Begg

SECONDED BY: K. Lampi

THAT the Board approves the Agenda as circulated.

CARRIED.

4. Patient / Resident Safety Moment

Julie shared a patient story regarding hospital acquired COVID-19. She shared the patient had been hospitalized for quite some time and had a stroke at a young age and had been in Thunder Bay at St. Joseph's Stroke Rehab program. The patient was repatriated back to La Verendrye General Hospital (LVGH) due to foot care wounds that needed to be cleared up prior to returning to St. Joseph's to finish the Stroke Rehab program. While in LVGH, the patient had several roommates, one of which tested positive for COVID while they were sharing a room. It was noted all tests were negative on entry into the facility. The patient was then tested as well and was put in isolation and it was then confirmed the test was also positive for COVID-19. Julie shared the patient's struggles with sobriety, anxiety, fear, how the patient acquired COVID, the current outbreak at LVGH, and loosing progress with the stroke rehabilitation. The patient shared Riverside ensured vaccinations were available and offered all appropriate doses while in hospital and confirmed the patient was triple vaccinated however still acquired

COVID-19. The patient is looking forward to coming out of isolation and returning to St. Joseph's to complete their stroke rehab and achieve their goal of becoming a functioning part of society.

Joanne thanked Julie for sharing this patient story.

5. BUSINESS ARISING:

There was no business arising.

6. NEW BUSINESS:

There was no new business.

7. OPPORTUNITY FOR PUBLIC PARTICIPATION

There was no public participation.

8. MOVE TO IN-CAMERA:

It was,

MOVED BY: C. Steiner

SECONDED BY: J. Begg

THAT the Board go in-camera at 5:39 pm.

CARRIED.

9. OTHER MOTIONS/BUSINESS:

There was no other motions/business.

10. DATE AND LOCATION OF NEXT MEETING:

February 24, 2022

11. TERMINATION:

It was,

MOVED BY: J. Begg

THAT the meeting be terminated at 7:50 pm.

CARRIED.

Chair

Secretary/Treasurer



Board Chair, Chief of Staff & Senior Leadership Report – February 2022
Open Session

Strategic Pillars & Directions

Quality

- **Accreditation**
Accreditation Canada recently introduced their next generation assessment program, Qmentum GlobalTM. The Qmentum GlobalTM program introduces new and revised program content, a new digital experience using interactive, collaborative online platforms and a phased in transition to a continuous accreditation cycle. The continuous accreditation cycle phase of transition will be unique to each organization and will be based on our position in the current survey cycle in order to aid a seamless transition. We will receive support for this new program through the Accreditation Canada client engagement team and specific training to help us better understand the new Qmentum GlobalTM program and digital platforms. Riverside's survey will be taking place in October 2023, and planning is underway.
- **Risk Management**
HIROC conducted a Risk Identification workshop with our leadership group on January 28, 2022. The Director of Risk Management has submitted an Enterprise Risk Management Project Charter that outlines the evolution of our corporate risk management program.
- **MRI Proposal**
On January 17, 2022 Riverside Health Care submitted a proposal for an MRI at the LaVerendrye General Hospital site. Ontario Health North has confirmed that both proposals west of Thunder Bay have been escalated to the Ministry's selection table. We anticipate a formal response by the end of March 2022.

Organizational Health

- **Emergency Preparedness**
We are currently reviewing proposals for the completion of an Emergency Preparedness Assessment & Support review. The areas of focus will include workforce, equipment, technologies, buildings, internal dependencies, and third parties. The deliverable includes the Core Emergency Preparedness Program Components, including a Business Continuity program and framework, business impact assessments, and business continuity plans tailored to each operating location. While we have emergency planning processes in place, we are focused on completing a gap assessment to identify opportunities for improvement.
- **Office 365 and Microsoft Exchange**
We are currently engaging a specialty reseller and project management organization to assist in replacing our aged HCL email system and Microsoft office desktop programs. The shift to office 365 and outlook will modernize our business tools, and add cyber security management and backup/retention tools as well as shift the management of data storage to a cloud based solution.

Partnerships

- **CT Colonography**
With surplus funds raised for our diagnostic campaign, we have committed \$200,000 to the software update on the new CT scanner that will provide for colonography technology. The colonography will have multiple advantages; it will be used for patients who have an incomplete colonoscopy, those who are high risk for colonoscopy. The colonography technology can also be used as a screening modality for colon cancer. This service will be of great value to our patient population.

Thank you to the Riverside Team for their submissions, they are invaluable in the preparation of this report.

Respectfully Submitted,

Joanne Ogden, Board Chair
 Dr. Karim El-Tawil, Chief of Staff
 Julie Loveday, Executive Vice President, Clinical Services & CNE
 Carla Larson, Chief Financial Officer
 Henry Gauthier, President & CEO



Audit & Resources Committee Report – February 2022

2.4.1 Financial Report – December 2021 *



Operating Revenue & Expense Summary April 1, 2021 to December 31, 2021

		2021/2022 Annual Budget	YTD Budget	YTD Actual	YTD Actual Dollars Over(Under) YTD Budget	YTD Actual Percent Over(Under) YTD Budget
Fund Type 1 - LHIN Funded - Hospital Services						
REVENUE						
LHIN - Base Funding	A-1	\$27,196,296	\$20,397,222	\$20,257,679	(\$139,543)	-0.68%
Other Funding (19*) - Bundled Care, Hospice, Oncology Drug Reimbursement	A-2	\$1,624,458	\$1,218,344	\$1,765,270	\$546,926	44.89%
LHIN - One Time Funding	A-3	\$0	\$0	\$1,087,978	\$1,087,978	0%
MOHLTC - One Time Funding	A-4	\$222,275	\$166,706	\$166,708	\$2	0.00%
Other Revenue MOHLTC - HOCC	A-5	\$508,405	\$381,304	\$381,274	(\$30)	-0.01%
Paymaster	A-6	\$0	\$0	\$0	\$0	0%
Cancer Care Ontario	A-7	\$21,788	\$16,341	\$13,791	(\$2,550)	-15.60%
Recoveries & Miscellaneous	A-8	\$1,485,678	\$1,114,259	\$1,392,024	\$277,766	24.93%
Amortization of Grants/Donations Equipment	A-9	\$322,327	\$241,745	\$238,529	(\$3,216)	-1.33%
OHIP Revenue & Patient Revenue from Other Payors	A-10	\$1,725,505	\$1,294,129	\$1,209,329	(\$84,800)	-6.55%
Differential & Copayment	A-11	\$970,001	\$727,501	\$604,633	(\$122,868)	-16.89%
TOTAL REVENUE	A-12	\$34,076,733	\$25,557,550	\$27,117,215	\$1,559,665	6.10%
Compensation - Salaries & Wages	A-13	\$18,722,471	\$14,105,971	\$15,044,585	\$938,614	6.65%
Benefit Contributions	A-14	\$5,069,685	\$3,819,626	\$3,742,470	(\$77,156)	-2.02%
Future Benefits	A-15	\$170,100	\$127,575	\$149,325	\$21,750	17.05%
Medical Staff Remuneration	A-16	\$1,537,900	\$1,153,425	\$1,288,798	\$135,373	11.74%
Nurse Practitioner Remuneration	A-17	\$137,077	\$102,808	\$102,799	(\$9)	-0.01%
Supplies & Other Expenses	A-18	\$5,263,114	\$3,947,336	\$4,026,502	\$79,166	2.01%
Amortization of Software Licenses & Fees	A-19	\$74,608	\$55,956	\$26,165	(\$29,791)	-53.24%
Medical/Surgical Supplies	A-20	\$735,307	\$551,480	\$763,624	\$212,144	38.47%
Drugs & Medical Gases	A-21	\$1,340,607	\$1,005,455	\$1,294,686	\$289,231	28.77%
Amortization of Equipment	A-22	\$772,441	\$579,331	\$561,602	(\$17,729)	-3.06%
Rental/Lease of Equipment	A-23	\$150,197	\$112,648	\$117,227	\$4,579	4.07%
Bad Debts	A-24	\$82,000	\$61,500	\$64,955	\$3,455	5.62%
TOTAL EXPENSE	A-25	\$34,055,507	\$25,623,110	\$27,182,738	\$1,559,628	6.09%
SURPLUS/(DEFICIT)	A-26	\$21,226	\$15,920	(\$65,523)	(\$81,442)	-511.59%



Operating Revenue & Expense Summary April 1, 2021 to December 31, 2021

		2021/2022 Annual Budget	YTD Budget	YTD Actual	YTD Actual Dollars Over(Under) YTD Budget	YTD Actual Percent Over(Under) YTD Budget
Fund Type 2 - LHIN Funded - Counselling & Non Profit Housing Programs Mental Health - Case Management - Housing - Addictions - Problem Gambling						
TOTAL REVENUE	B-1	\$1,523,053	\$1,142,290	\$1,210,811	\$68,521	6.00%
TOTAL EXPENSE	B-2	\$1,523,053	\$1,142,290	\$1,233,257	\$90,967	7.96%
SURPLUS/(DEFICIT) - DUE To LHIN	B-3	\$0	\$0	(\$22,446)	(\$22,446)	0.00%
Fund Type 3 - Other Ministry/Agency Funded - Non Hospital Services Partner Assault Response - Family Violence						
TOTAL REVENUE	C-1	\$203,436	\$152,577	\$156,542	\$3,965	2.60%
TOTAL EXPENSE	C-2	\$203,436	\$152,577	\$141,927	(\$10,650)	-6.98%
SURPLUS/(DEFICIT) - DUE To Other	C-3	\$0	\$0	\$14,615	\$14,615	0.00%
Fund Type 2 - LHIN Funded - RainyCrest Community Support Services (Home Support, Assisted Living, Adult Day, Meals on Wheels)						
TOTAL REVENUE	D-1	\$1,612,382	\$1,209,287	\$1,232,643	\$23,357	1.93%
TOTAL EXPENSE	D-2	\$1,612,382	\$1,209,287	\$1,239,362	\$30,076	2.49%
SURPLUS/(DEFICIT) - DUE To LHIN	D-3	\$0	\$0	(\$6,719)	(\$6,719)	0.00%
Fund Type 2 - LHIN Funded - RainyCrest Long Term Care						
TOTAL REVENUE	E-1	\$12,936,227	\$9,702,170	\$10,026,622	\$324,452	3.34%
Compensation & Benefit Contributions	E-2	\$10,604,568	\$7,989,743	\$8,185,365	\$195,622	2.45%
Supplies	E-3	\$1,259,987	\$944,990	\$924,445	(\$20,545)	n
Service Recipient Specific Supplies	E-4	\$0	\$0	\$0	\$0	0.00%
Sundry	E-5	\$926,709	\$695,032	\$950,351	\$255,320	36.73%
Equipment	E-6	\$252,989	\$189,742	\$237,007	\$47,265	24.91%
Contracted Out	E-7	\$113,883	\$85,412	\$80,290	(\$5,123)	-6.00%
Building & Grounds	E-8	\$27,415	\$20,561	\$99,605	\$79,044	384.43%
TOTAL EXPENSE	E-9	\$13,185,551	\$9,925,480	\$10,477,063	\$551,582	5.56%
SURPLUS/(DEFICIT) including unfunded liabilities	E-10	(\$249,324)	(\$223,310)	(\$450,441)	(\$227,131)	101.71%
Less: Unfunded Future Benefits	E-11	\$0	\$0	\$115,575	\$115,575	0%
Less: Unfunded Amortization Expense	E-12	\$0	\$0	\$305	\$305	0%
SURPLUS/(DEFICIT) excluding unfunded liabilities	E-13	(\$249,324)	(\$223,310)	(\$334,561)	(\$111,251)	49.82%

Operating Surplus(Deficit) - Corporate - Hospital and Other Funds		(\$228,098)	(\$207,391)	(\$414,633)
Operating Surplus(Deficit) - Hospitals & Long Term Care ONLY		(\$228,098)	(\$207,391)	(\$400,084)
Total Operating Margin - Hospitals & Long Term Care ONLY		-0.49%	-0.59%	-1.08%

Riverside Foundation for Health Care
Board of Directors
Minutes of Meeting

DATE: Monday, January 31, 2022 **TIME:** 11:30 a.m.

LOCATION: Go-To-Meeting

PRESENT:

Bill Gushulak	Paul Brunetta
Kim Jo Bliss	Carlene Steiner
Allison Cox	Delaine McLeod
Rob Georgeson	Bev Langner
Susan Irvine	Shanda DeGagne-Begin
Tyler Cousineau	Meghan Cox

1. Call to Order

Tyler Cousineau called the meeting to order at 11:30 a.m. Sandra Beadle recorded the minutes of this meeting.

2. Adoption of Agenda

IT was,
MOVED BY: Bill Gushulak **SECONDED BY:** Kim Jo Bliss
THAT the Agenda be accepted as circulated.
CARRIED.

3. Confidentiality

All confidential information obtained through this committee will not be accessed or disclosed. All confidential information will not be altered, destroyed, copied or interfered with except with authorization and in accordance with the policies and procedures of RHC.

4. Conflict of Interest

There was no conflict of interest.

5. Approval of Minutes

IT was,
MOVED BY: Bill Gushulak **SECONDED BY:** Shana DeGagne-Begin
THAT the minutes from the November 29, 2021 meeting be accepted as circulated.
CARRIED.

6. Correspondence

There was no Correspondence

7. Ongoing Business

7.1 2021/2022 Capital Equipment Updates

The updated tracking spreadsheet has been circulated.

The CT scanner was ordered and is expected to arrive end of May/beginning of June 2022.

The remainder of the capital campaign equipment has yet to be ordered, Leo will be working with DI to start the RFP process soon.

The patient TV's for the Dialysis Unit arrived and were installed mid-December. The TV's are on the beds and the patients told Allison how much they enjoy them.

The Broda chair for Rainy River that was outstanding from last year and is scheduled to arrive tomorrow. There has been no costing update yet.

7.2 Monthly 50/50

The New Years Eve Draw Revenue report was circulated.

With a \$37,650 jackpot, this was by far our most successful draw. The addition of the extra early birds and the fact that this draw took place around Christmas drove ticket sales up. 2,769 ticket bundles were sold, as opposed to 1,565 in October.

The \$40 ticket bundle also drove the jackpot up. To put it into comparison, the March 2021 draw saw similar sale numbers (2,737) however the jackpot only reached \$26,090.

Ascend created a new landing page for the 50/50 that was launched for the January draw.

The January draw was made today and Allison hasn't been able to contact the winner yet. The proceeds were \$17,870 which is still higher than the draws have been. Allison will not advertise that proceeds will go to the Campaign any longer and instead will say they are going to the General Fund to be used for needed medical equipment. The Capital List will be reviewed when it is received to decide what can be supported.

8. New Business

8.1 T.D. Letter of Credit

An email was circulated in December regarding the term deposit we hold with TD bank for the letter of credit needed to obtain a lottery licence with the TOFF for the Canada Day Cash Lottery. This email directed board members to reply to the Bank Letter of Credit topic in the Time Pertinent Motions discussions on the community page. This stated:

'We currently hold a letter of credit with the Town of Fort Frances. This was needed to secure a lottery license for the Canada Day Cash Lottery as the prize amount is valued at more than \$10,000.

The amount for the letter of credit, \$17,298.12 was taken from the lottery account and is being held in an investment which is up for renewal on Dec 15th (we just received notice from TD that it is up for renewal on Dec 13th).

As we are no longer holding the Canada Day Cash Lottery, this letter of credit is no longer needed. If we wish to hold the lottery again, we can get a new letter of credit.

Please let me know if you approve of cancelling the hold on this investment and returning the funds to the lottery account.’

Those members that responded (a majority) all approved of cancelling the hold. We need to formally pass a motion for our records.

It was

MOVED BY: Meghan Cox

SECONDED BY: Kim Jo Bliss

THAT the hold on the term deposit with TD bank for the purpose of the letter of credit for the Town of Fort Frances for the Canada Day Cash Lottery be cancelled.

CARRIED.

Using the Community Page is still a little clunky but it will get easier as we use it more.

8.2 2022/2023 Budget

The 2022/2023 Foundation budget needs to be finalized. Allison will work with Lindsay to get a draft version of the budget created, once completed the Finance committee will need to meet to review and recommend it for approval. Currently on our finance committee is Meghan, Bill & Rob. All are in favour of staying on the Finance committee.

8.3 Other

None.

9. Standing Reports

9.1 Capital Campaign Report

As you are all aware the campaign has exceeded the goal!

Pledged/Donated		Received	
Type	Total	Type	
Donations	\$ 610,750.00	Donations	\$ 610,750.00
Pledges	\$ 903,680.00	Pledges	\$ 356,790.26
Payroll Pledges & Donations	\$ 30,098.00	Payroll Pledges & Donations	\$ 6,075.80
Events & Grants	\$ 17,440.75	Events & Grants	\$ 17,440.75
Lotteries	\$ 136,468.26	Securities	\$ 13,002.14

IT was,
 MOVED BY: Bill Gushulak SECONDED BY: Shanda DeGagne-Begin
 THAT the Physician Recruitment and Retention Report be accepted.
 CARRIED.

9.3 Special Event Committee Report

We have lost another member of the special event committee, that leaves just 3 members remaining. Allison is recruiting for members but during the lock down it will be pretty difficult. Allison doesn't have concerns and thinks some new blood may be a good thing.

IT was,
 MOVED BY: Bill Gushulak SECONDED BY: Shanda DeGagne-Begin
 THAT the Special Event Committee Report be accepted.
 CARRIED.

9.4 Hospital Auxiliaries Update

Bev reported for Rainy River. They met at Christmas for their Christmas Lunch with 15 members attending. They have now found a place to meet that will allow proper social distancing requirements. They did not meet in January due to the increase in Omicron and have not decided about February yet.

Susan reported for Emo Auxiliary. They have not been able to meet either. Their president has resigned and Allison said she is willing to meet with them to assist in any way she can.

LVGH – There is still no Rep for the LaVerendrye or Rainycrest Auxiliaries

IT was,
 MOVED BY: Bill Gushulak SECONDED BY: Shanda DeGagne-Begin
 THAT the Auxiliary Reports be accepted.
 CARRIED.

9.5 Foundation Director Report

Major Donors (Nov 29 – Dec 31):

**most donations received in January have not been recorded yet due to Allison & Sandy both working from home*

Full Name	Date Received	Amount	Description
Connee Badiuk	12/27/2021	\$ 500.00	Picture This DI Capital Campaign
John Hedman	12/22/2021	\$ 500.00	Picture This DI Capital Campaign
Fort Frances Chiropractic Centre	12/22/2021	\$ 500.00	Picture This DI Capital Campaign
Don & Pat Steele	12/5/2021	\$ 500.00	Foundation General Fund
Doug & Vesta Teeple	11/30/2021	\$ 500.00	Picture This DI Capital Campaign
Anthony & Karen Sepers	11/30/2021	\$ 500.00	Picture This DI Capital Campaign
Mrs. Beatrice Meyers	11/30/2021	\$ 525.00	Foundation General Fund
Mr. Les Helliak	12/22/2021	\$ 1,000.00	Foundation General Fund

David & Mary Hickling	12/20/2021	\$ 1,000.00	Picture This DI Capital Campaign
Rob & Jaana Georgeson	12/20/2021	\$ 1,000.00	Picture This DI Capital Campaign
Lisa Beck & Mike Allison	12/7/2021	\$ 1,000.00	Picture This DI Capital Campaign
Sight & Sound	11/30/2021	\$ 1,000.00	Picture This DI Capital Campaign
Knox United Church Women	11/30/2021	\$ 1,000.00	Picture This DI Capital Campaign
Fort Frances/Emo Dental Centre	12/16/2021	\$ 1,045.00	Picture This DI Capital Campaign
Tom Jones Corporation	12/20/2021	\$ 1,500.00	Picture This DI Capital Campaign
Carpenters Local 1669	12/10/2021	\$ 1,500.00	Picture This DI Capital Campaign
Rainy River Hospital Auxiliary	12/29/2021	\$ 2,000.00	Picture This DI Capital Campaign
Douglas & Eila Halvorsen	12/29/2021	\$ 2,000.00	Picture This DI Capital Campaign
Donald & Rhoda Dickson	11/30/2021	\$ 2,000.00	Foundation General Fund
Rainy Lake Family Dental	12/15/2021	\$ 2,500.00	Picture This DI Capital Campaign
Manitoulin Transport	12/10/2021	\$ 2,500.00	Meals on Wheels
Keith & Tammy Kellar	12/7/2021	\$ 2,983.79	Picture This DI Capital Campaign
Fred Brown Equipment (1987) Ltd.	12/29/2021	\$ 5,000.00	Picture This DI Capital Campaign
Mr. Darcy Oliver	12/20/2021	\$ 5,000.00	General Fund Rainycrest
Estate of Gladys McLean	12/8/2021	\$ 5,000.00	General Fund Emo
Tompkins Hardware Ltd.	11/30/2021	\$ 5,000.00	Picture This DI Capital Campaign
Mr. Lawrence A. Eustace	12/22/2021	\$ 10,000.00	Picture This DI Capital Campaign
Duane & Grace Cridland	12/10/2021	\$ 10,000.00	Picture This DI Capital Campaign
Emo & District Hospital Auxiliary	12/8/2021	\$ 10,000.00	Picture This DI Capital Campaign
Greg & Shelly Gustafson	12/7/2021	\$ 10,018.35	Picture This DI Capital Campaign
The Township of Lake of The Woods	12/20/2021	\$ 15,000.00	Picture This DI Capital Campaign
The Township of Dawson	12/20/2021	\$ 15,000.00	Picture This DI Capital Campaign
West End Motors (Fort Frances) Incorporated	12/22/2021	\$ 20,000.00	Picture This DI Capital Campaign

Foundation in the News:

Dec 21 – FF Bulletin – Manitoulin Transport Meals on Wheels donation

Dec 22 – FF Times – Tompkins Picture This donation

Jan 12 – FF Times – Picture This goal announcement

Jan 12 – B93 – Picture This goal announcement in air interview

Jan 13 – FF Bulletin – Community Spirit, all 4 photos Picture This cheque presentations

In addition to the work on the capital campaign Allison has been working on:

-the finance info on the website has been updated to reflect the 2020/2021 financial statement

-cross referencing the names on the donor walls with the database to ensure that any names that need to be moved up a level have been

Allison will be taking the following days off:

Feb 3, 4, 11, 14, 18

Allison mentioned that the donor wall in Rainy River is down. With the help of Zac from maintenance Digitality was able to diagnose that we needed a new computer. There is a rush on a new one.

Paul Brunetta (Chair)

/sb

01/02/2022



Auxiliary Report – February 2022

Emo

No Report.

La Verendrye General Hospital

See Attached.

Rainycrest

No Report.

Rainy River

No Report.

LaVerendrye General Hospital

Executive Minutes

Tuesday February 1st 2022

Attendance: Irene Laing, Marnie Cummings, Linda Plumridge, Linda Booth, Donna Penney, Brenda Cox, Marianne Kitzul and Cindy Noble

Regrets: Judy Webster, Jan Beazley, Susan Sieders, Diane Glowasky, Joy Lockman, and Margie Gibson.

Auxiliary Pledge was read

The meeting was called to order at 4:00pm

Conflict of interest: None declared

Approval of Agenda: Accepted as distributed

Minutes of Previous Meeting: Accepted as amended

Treasurer's Report: Report Given

Correspondence: None

Director's Reports:

Gift Shop: Shop will be open next week

Communications: No Report

Membership: 162 members now paid up and received \$102.00 in donations

Patient Services: Judy was unable to make up baby kits because of Co-vid restrictions. The New Year baby gift was provided but no word on who the recipient was.

Historian: No Report

Social: Diane reported on the December General meeting, advised that all is set for the March General Meeting. Will make arrangements for Staff Appreciation to be held in March in conjunction with St. Patrick's Day.

Sick/Visiting: 2 Sympathy cards sent to Ruth Macedon and Nora Paulenko

Unfinished Business:

Fund Raising Plans: A schedule of events was distributed, and discussion ensued.

Linda Plumridge will check with Leon's and Green's on the availability of freezers for the Strawberry Social.

Irene will check with Mary Cooper to see if she will head up the take-outs.

Brenda will check with Allison to see if a tent will be available for the Strawberry Social.

Diane will speak to Knox Church re their availability for the Fall Tea.

Irene will check with the Chamber re The Trade Show

New Business:

Bursaries: A motion was made by Linda Plumridge to continue awarding 2- \$1000.00 bursaries to two high school students entering the health field, seconded by Donna Penney

March Luncheon: Diane said everything is a go for the luncheon and Irene and Marnie will coordinate a newsletter so that members can be made aware of the proposed changes to the policies before the meeting.

Adjournment: 4:58pm

Irene Laing : President

Cindy Noble: Secretary