

**NORTHERN HEALTH FOUNDATION INC.
FOUNDING MEETING TELECONFERENCE
MONDAY, JUNE 30, 2014
9:00 A.M.
M I N U T E S**

ATTENDANCE

Glenn Hildebrand, Communications and Public Relations
Helga Bryant, Chief Executive Officer
Gerard Jennissen, Board Member
Doug Lauvstad, Board Chair, Northern Health Region
Brent Lethbridge, Director
Kent Haugan, Director
Kayla Bates, Administrative Assistant

1. Call to Order – Glenn Hildebrand called the meeting to order at 9:08 a.m. Everyone agreed to participate by teleconference.

2. Election of Directors - Approved

Election of Doug Lauvstad, Gerard Jennissen, Kent Haugan and Brent Lethbridge as Directors.

Moved: *Brent Lethbridge*
Seconded: *Kent Haugan* **'Carried'**

3. Appointments – *Deferred*

3.1. Chair
3.2. Vice-chair
3.3. CEO

4. Approval of Agenda - Approved

Moved: *Gerard Jennissen*
Seconded: *Brent Lethbridge* **'Carried'**

5. Approval of Bylaw #1- Amended and Approve

Glenn Hildebrand will amend Item **19. Frequency of Meetings** to read: The Board shall meet a minimum of four (4) times per year.

Glenn Hildebrand will also amend Item **53. Quorum** the first sentence will end with persons present and “not being less than eleven (11) in number” will be deleted.

Moved: *Gerard Jennissen*
Seconded: *Doug Lauvstad* **'Carried'**

6. Application for CCRA Charitable Status as a Public Foundation

Moved: *Kent Haugan*
Seconded: *Doug Lauvstad* **'Carried'**

7. Foundation Bank Account – The Board approves the use of the Flin Flon Royal Bank of Canada.

Moved: *Kent Haugan*
Seconded: *Brent Lethbridge* **'Carried'**

8. Approval of Foundation Logo –The Board approves the first and second logo for use within the Northern Health Foundation Inc.

Moved: *Gerard Jennissen*
Seconded: *Brent Lethbridge* **'Carried'**

9. Advertising for members & potential Directors – Approved to advertise for potential Directors without delay.

Glenn Hildebrand will place ads in The Pas, Thompson and Flin Flon newspapers with a link to the website where potential directors can access the application form. If someone needs a paper application, they can contact the Flin Flon Regional Office to have the application mailed to them. All the requirements for a Director will be in the advertisement in the paper and on the radio.

Moved: *Brent Lethbridge*
Seconded: *Gerard Jennissen* **'Carried'**

10. Creation of a Foundation Website

Glenn has reserved northerhealthfoundation.ca and northernhealthfoundation.com. Glenn will create a basic website with basic information and people will be able to make contributions online. We will keep the cost of the website down and once money starts coming, we will look at updating the website.

11. First fundraising event

11.1. Northern Health Foundation Dance Review

The Dance Review is set for September 19, 2014 which has been organized by Dr. Intwala and her husband. This has a lot of support from the staff which is great.

12. Report on Community Contribution for Flin Flon ED Project

Helga Bryant advised that the amount the community needs to contribute is 2.2 Million. The policy that the Manitoba Government has in place is that communities are to contribute toward capital projects. If the funding for the contribution is gathered by the time the tender is awarded, the community only has to contribute 10 percent. If it is not gathered by that time, then the community is to raise 20 percent.

H Bryant further advised there are a number of in kind donations, one of which is the two houses on the corner of the hospital lot, the land as well as the land on the service road that belongs to Hudbay and the city. This has been assessed and including the cost of the assessment itself is worth \$317,000.00. Also, currently gathering the data around the number of first nations visits and Saskatchewan residents visits to the ER department from April 1, 2012 to March 31, 2013. Helga further advised we will be looking to Manitoba Health for an in kind contribution and reduction of the community contribution based on the first nations and Saskatchewan residents use of the Flin Flon ER department.

13. Next meeting date

G Hildebrand will set up the next meeting through doodle poll, which was agreed would be a virtual meeting sometime in August.

14. Adjourn – Glenn Hildebrand adjourned the meeting at 9:52 a.m.

DRAFT