



# WOODSTOCK HOSPITAL

## BOARD OF TRUST

DATE: Tuesday, June 25, 2024

In the Boardroom

TIME: 5:00 p.m.

**PRESENT:** Ms. P. Hilderley (Chair), Ms. M. Ross (Pt. Advisor), Mr. R. Mitchell, Ms. L. Symons, Ms. J. Soden, Mr. E. Andreola, Ms. C. Wilson Ms. P. Wettlaufer, Ms. B. Taylor, Mr. P. Lang, Ms. K. Lavelle, Ms. C. Smart, Ms. D. Westcar, Dr. K. Green, Ms. A. Fortin, Dr. P. Howatt, Ms. C. Lauder (City Rep), Dr. I. Hons, Dr. M. MacLeod, Mayor J. Acchione (County Rep)

**REGRETS:** Ms. T. Crockford

**Recorder:** Ms. H. Scherer (Executive Assistant)

AGENDA ITEMS	DISCUSSION
CALL TO ORDER	The Board toured the renovated endo suite prior to the meeting.  The meeting was called by Ms. Hilderley, Chair at approximately 5:00 p.m.
PRESENTATION	No presentation this month.
DECLARATION – CONFLICT OF INTEREST	No one declared a conflict of interest.
ADOPTION OF AGENDA	Ms. Hilderley reported that the Investment update will be moved to the in-camera session and that she would like to add 13.4 Funding Announcement.  <b>MOVED</b> by Ms. Taylor to adopt the agenda as amended, seconded by Mr. Mitchell. <b>CARRIED.</b>
HUDDLE	There was no huddle this month.
PREVIOUS MINUTES – May 28, 2024	<b>MOVED</b> by Ms. Wettlaufer, seconded by Ms. Westcar to approve the previous minutes of May 28, 2024. <b>CARRIED.</b>
City Report	Ms. Lauder reported that her and Ms. Ash volunteered at the Golf Tournament, and it was another successful day.

County Report	Mayor Acchione also noted that he attended the Golf Tournament and reported that they had a great day.
Foundation Report	<p>Ms. Wettlaufer gave the following highlights:</p> <ul style="list-style-type: none"><li>❖ The spring direct mail was sent out in May. A full report will come to the September meeting. Proceeds are going towards the CORI Robot Hip software.</li><li>❖ The May 50/50 winner was William Chute who took home \$49,000. William also won an early bird prize in 2023.</li><li>❖ The YTD proceeds from the 50/50 is just over \$1.9M.</li><li>❖ Although the Dairy Capital Run was rained out, it was still successful with \$22,980 in proceeds. This is \$27 shy from last year.</li><li>❖ The Golf Tournament was another huge success with 228 golfers and \$125,000 in sponsorship. There was a lot of positive feedback from participants regarding Perry and Ron going around to thank the golfers.</li><li>❖ There was a three-way tie for first – RBC, P1 Consultant and Rimkus. A random draw was held and Rimkus were the winners.</li></ul>
Correspondence	There was no correspondence to report.
Adjournment	The meeting adjourned to LPP on motion at 5:43 p.m. CARRIED.

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Ms. P. Hilderley, Chair

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Ms. L. Symons, Secretary