

ANNUAL REPORT
2015 – 2016

CPH
FOUNDATION

Clinton Public Hospital Foundation
98 Shipley Street
Clinton, Ontario
N0M 1L0

Your Gift – Our Future

CPH

FOUNDATION

BOARD OF DIRECTORS

2015 - 2016

Janice Cosgrove, Chair

Una Roy, Vice Chair

Steven Brown, Treasurer

Tim Collyer

Linda Dunford

Bert Dykstra

Jane Groves

Gerry Hiltz

Fred Lobb

Darren Stevenson

Dr. Daniel Ooi – Medical Liaison

Clinton Public Hospital Foundation
Board Chair Report
2015/2016

I am happy to share with you the success of our 2015/2016 year with thanks to the generous support of our caring community and dedicated volunteers.

This year's fundraising activities included the Lions Club of Clinton biennial Golf Tournament, our biennial Legends Day supported by Ian Fleming and the Clinton Raceway and the annual CKNX Radiothon. Our fundraising goal for these events was to help fund the Nurse Call System with Wireless Phone Integration for the 1st Floor In-patient Unit. We met our goal with these events raising a total of \$57,467. Once again our Clinton Kinsmen hosted a delicious breakfast the morning of the Radiothon. The support of our local service clubs is appreciated, their hard work does not go unnoticed. We have participated in the CKNX Healthcare Heroes Radiothon since its inception in 2002 and have raised an accumulated total of \$451,796.30 for our hospital in that 13 year time frame.

Each year we end the calendar year with our annual Christmas Campaign. And each year our community displays their Christmas Spirit generously with donations during the Holiday Season. This year was no exception; we received \$27,900.00 in donations.

This year we received a special donation from Economical Insurance Company for the purchase of two new patient beds. We have also received bequests and many memorial donations, we are thankful for families who name the Clinton Public Hospital Foundation as the charity to receive donations in memory of their loved one.

In addition to our fundraising activities, this year the Finance Committee undertook a process to select a new Investment Management company. In January we announced that Forstrong Global Asset Management Inc will manage the Foundation's investment account. This committee also undertook the successful renewal of the Medical Clinic building lease with the Family Health Team.

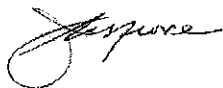
The CPHF website became operational this past year which has allowed us to promote the Foundation activities through social media.

In August of this year it was our pleasure to recognize our local physicians as we said farewell to Dr Hay and welcome to Dr Sumar.

Our success is a measure of the commitment of our Board and I want to extend my thanks for the Board's support again this year. I wish to extend a big thank you to Virginia Steckle, whose dedication and organization is greatly appreciated.

We are blessed to be part of a small caring generous community and I wish to extend my deep appreciation to each individual who contributed to making a difference at the Clinton Public Hospital.

Kindest regards,



Janice Cosgrove
Chair, Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Nominating, Bylaws & Policies Annual Report
Year Ending March 31, 2016**

The nominating committee presents the following.

Slate of Directors for the year 2016 – 2017 term is:

Steve Brown
Tim Collyer
Janice Cosgrove
Linda Dunford
Jane Groves
Gerry Hiltz
Fred Lobb
Dr. Daniel Ooi
Una Roy
Darren Stevenson

The nominating committee presents the following slate of officers for the 2016-2017 term:

Chair	Darren Stevenson
Vice Chair	Una Roy
Secretary/Treasurer	Steve Brown

The committees and their respective chairs will be chosen at the regular monthly meeting.

Respectfully submitted,

Bert Dykstra/Linda Dunford
Nominating, Bylaw and Policies Committee

**Clinton Public Hospital Foundation
Planned Giving Committee Annual Report
Year Ended March 31, 2016**

This year has been relatively quiet for the committee. The web site is continuing to perform in a positive manner. Virginia has been keeping the news up to date and over time the hope is that there will be more and more hits and that the general population will check for any news events, make their donations through Canada Helps and as well will realize that information relating to planned giving is available on the site for their use. The goal for the future is to increase the traffic on the site.

Respectively submitted.

Gerald Hiltz

Chair

Public Relations and Planned Giving

Clinton Public Hospital Foundation
Fundraising Annual Report
Year Ending March 31, 2015

Our community continues to support our local hospital in many ways both financially and through our volunteers.

Our 2015/16 fiscal year fundraising events began with our Clinton Lion's hosting a golf tournament on June 20th, 2015. A cheque was presented in the amount of \$3900.00 from that tournament. Our service clubs here in Clinton and surrounding area are amazingly supportive and on behalf of the Foundation, I thank each one for their contributions.

The bi-annual Legends Day was held on June 20th, a beautiful sunny day for horses, riders and attendees. We had a very successful day and raised \$30,040.00. Sincere thanks to Ian Fleming and his crew at the Clinton Raceway, everyone who donated items to the silent auction and the many volunteers who helped to make this event such an amazing success.

Radiothon was held at CKNX Radio Station in Wingham on October 17th, this day saw 11 Foundations participating and is supported by many volunteers to help make this event happen. Our fundraising goal was \$75,000 to contribute towards the new "Nurse Call System" for the 1st floor in-patient unit. We were able to raise \$23,526.30 to contribute to this capital purchase.

The Christmas campaign was supported by the Clinton community individuals and area businesses and brought in a total of \$27,899.88. The Christmas Spirit is alive and well in this area and words can't express the deep appreciation that the Foundation has at that time of year.

The Clinton Public Hospital Auxiliary is a very hard working and amazing group of ladies, we especially thank them for their continued support. Every April they present us with a cheque and April 2015 was no different, the amount this year was \$15,000.00 and they requested the following purchases: an oximeter, blood pressure monitor/pole and cuff, 2 patient chair lounges, a patient lift and a portable headlight source.

Virginia Steckle, office staff applied again this year for the Royal Canadian Legion, Ontario Command Branches for a grant. . . we are allowed to apply every two of three years for a specific piece of equipment that is beneficial to patient care. The year we received \$2032.00 and purchased a new phlebotomy chair for the Laboratory.

I am so fortunate to be part of such an incredible foundation board and organization and have so many amazing people to work with and learn from. I am very grateful to have the opportunity to be a part of volunteering and making a difference in our community. Thank you everyone for your dedication and hard work.

Respectfully Submitted
Una Roy, Chair
Fundraising Committee

**Clinton Public Hospital Foundation
Finance & Investment Annual Report
Year Ending March 31, 2016**

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2016.

As stated in the March 31, 2015 annual report, the Finance Committee proceeded with the Request For Proposal process to investigate various investment management companies. After many meetings and much discussion, the committee recommended to the board that BMO Nesbitt Burns be replaced by Forstrong Global with Fidelity Clearing Canada as the custodian of our funds. The transition was not a smooth process.

We have received the financial reports for 2015/2016. As this was an off gala year, our fundraising was not as high as the previous year. Also we have experienced a drop in the financial markets and a transition of investment managers. Portfolio values have remained constant but were supported by investment income. As a result the fund balance has declined for this year.

The Foundation continued its mandate to provide substantial funds to the Clinton Public Hospital. The increased transfer found on the audited financial statements was in support of the renovations for the nurse's communication station and doctor recruitment.

It has been important to have the Finance Committee made up of 4 directors to bring decisions to the Board. It has been my pleasure to fill the role of Treasurer and to have the support of this committee and the Board.

Respectfully submitted,

Steve Brown
Treasurer, Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Medical Centre Annual Report
Year Ending March 31, 2016**

This year saw a major capital expenditure with the replacement of all the windows in the building. Also there was interior painting and the installation of some new gutters and leaf guards on the eave troughs. Additional insulation was added to reduce ice build-up that was experienced the previous winter. This winter was not as severe but trust that this problem is behind us.

The Finance Committee continued their discussions with the physicians with regard to the lease agreement. Consensus was reached about the monthly lease rate and the acceptance of the responsibility of the utilities and cleaning by the physicians. We appreciate the relationship that exists between the Foundation and the Clinton Family Health Team.

We greatly appreciate the assistance of Kim Van Wyk where there are issues and also Barry Bell and the Maintenance Staff of the Clinton Public Hospital for their help at the Medical Centre.

Respectfully submitted,

Steve Brown
Treasurer, Medical Clinic

2014 – 2015 Memorial Donations

April 1, 2015 – March 31, 2016

Murray Adams
Jeanne Baker
Joan Bettridge
Ed Bezaire
Marie Bolton
Elane Brandon
Pietje Bylsma
Lloyd Carter
Wan Cheung
Kerry Clark
Margaret Cole
Steve Cooke
Craig Cox
Phyllis Cox
Otto Dannenberg
Barry Davis
Fred Deichert
Jim Devereaux
Verna Doucette
Hazel Dowson
Ken Dupee
Grace Evans
Johanna
Fleischauer
Marie Glousher
Art Haverkamp

Don Haw
Harold Heller
William Henderson
Ian Hill
Sharon Hoffman
Cleta Holland
Mary Humphries
Olive Johnston
Gerald Jutzi
Ardagh S. Kingsmill
Dorothy Kinsman
Harry Lear
Ralph Lubbers
Stanley C.
McDonald
Rae McFarlane
Mildred Merrill
David Middleton
John Moffat
Lawrence Plaetzer
John Pollard
Kay Pyke
William Roest
Stanley Rule
Nora Schroeter
Hilda Semple

Ruth Ann Shiell
Darlene Shobbrock
Margaret Sloman
Charles Snell
Eva Snell
Delores Souch
Grant Sparling
Ralph Stephenson
Orville Storey
John Thamer
Fred Thomas
Marjorie Thompson
Marie Toll
Helen Turner
Phyllis Tyndall
Edith Van Loo
Gary Van Oenen
Lois Van Vliet
Joyce Wallace
Ruth Waltham
Dan Willis
Martien Wilts
Harold Wise
Esther Wright

Thank you letters were sent to any of the above deceased persons families that listed The Clinton Public Foundation as the charity to receive donations in memory of their loved one.

2014 – 2015 Bequest Donations
April 1, 2015 – March 31, 2016

Estate of Erma Vivien Hartley