

ANNUAL REPORT
2016 - 2017

CPH
FOUNDATION

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

Your Gift – Our Future

CPH

FOUNDATION

BOARD OF DIRECTORS

2016-2017

Darren Stevenson, Chair

Una Roy, Vice Chair

Steven Brown, Treasurer

Tim Collyer

Janice Cosgrove (Past Chair)

Linda Dunford

Jane Groves

Gerry Hiltz

Fred Lobb

Dr. Daniel Ooi, Medical Liaison

Clinton Public Hospital Foundation
Annual Report from the Chair
2016-2017

I am pleased to report that the 2016-2017 year was a great success, thanks to the support of our generous community and dedicated volunteers.

This year the annual CKNX Health Care Heroes Radiothon was moved from a Saturday in October, to Thursday, May 12th, 2016. Our fundraising goal for this event was \$50,000 to support the Operating Room refresh and equipment. While the Radiothon itself was moved from autumn to spring, the Clinton Kinsmen hosted their breakfast once again in October, in support of our Radiothon fundraising efforts. The breakfast took place on Saturday, October 15th, 2016 at the Central Huron Community Complex Libro Hall and was well supported by our community. The meal was delicious and the support of the Clinton Kinsmen is greatly appreciated. The breakfast raised \$1,595.63, towards our total funds raised of \$13,078.96. The Clinton Public Hospital Foundation has participated in the CKNX Health Care Heroes Radiothon since its inception in 2002 and to date we have raised an accumulated total of \$461,353. A sincere thank you to our community for the outstanding support towards this fundraising event!

On June 11th, 2016, we hosted our “Kentucky Derby” Gala. We had overwhelming support from our community, resulting in outstanding success and raising over \$130,000 for our hospital’s Operating Room Refresh project. The support that individuals, businesses and organizations in our community give to this fundraising event, never ceases to amaze me. It is wonderful to see such an outpouring of kindness and for that we are truly grateful.

In December of each year, we roll out our Christmas Campaign letters to the residents of Clinton and surrounding communities. Our community continues to demonstrate their generosity during the holiday season and this past year, the Christmas Campaign saw over \$30,000 in donations. It is wonderful to see that our community embraces the spirit of giving at this time of year.

Throughout the year, the Foundation received many donations, several of which were bequests and memorial donations. These donations enable us to purchase necessary medical equipment and fund necessary upgrades to our hospital. It is with the support of our donors that we are able to ensure our hospital remains viable and continues to offer necessary medical services.

In January of 2016, the board implemented a change in our investment portfolio, switching investment firms to Forstrong Global. We are realizing significantly higher returns all the while reducing our risk to market volatility. These higher returns will enable the board to transfer more funds to the hospital, benefitting patient care.

This year also saw a change in staffing in the Foundation Office. Virginia Steckle, Administrative Assistant for the Foundation gave notice in May 2016, of her intent to retire at the end of 2016. We thank Virginia for all she did throughout her five years of employment with the Foundation and wish her all the best in her retirement. On November 1st, 2016, the Foundation Board of Directors

welcomed Darlene McCowan, as the successful candidate for the new Foundation Coordinator position. Darlene spent the first two months of her employment in the office, training with Virginia to become familiar with the administrative portion of the position. As a new position to the Clinton Public Hospital Foundation, the Foundation Coordinator will continue to perform the duties of the Administrative Assistant, along with additional tasks and responsibilities, as outlined in the job description. We have already seen the great benefits in the added responsibilities of the position and look forward to the future development of the Coordinator role. Darlene has proven to be a positive and welcomed asset to the Clinton Public Hospital Foundation, and we are excited to have her on staff.

It has been a great year with a wonderful Board of Directors. I would like to thank each director for their hard work and dedication. I would also like to thank the CPH Auxiliary, the staff and the community at large for supporting the Foundation and our hospital. On behalf of the Board of Directors, I would like to extend our heartfelt appreciation to every individual, business and organization, who has supported the Clinton Public Hospital. We are very fortunate to be a part of such a wonderful and caring community.

Kindest regards,
Darren Stevenson, Chair
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Nominating, Bylaws & Policies Annual Report
2016-2017**

The nominating committee presents the following:

Slate of Directors for the year 2017-2018 term:

- Steve Brown
- Christi DeJong
- Linda Dunford
- Jane Groves
- Gerry Hiltz
- Fred Lobb
- Una Roy
- Darren Stevenson
- Dr. Daniel Ooi – Medical Liaison

Slate of Officers for the 2017-2018 term:

- Chair – Darren Stevenson
- Vice Chair – Una Roy
- Treasurer – Steve Brown

On behalf of the Clinton Public Hospital Foundation Board of Directors, I would like to thank Janice Cosgrove and Tim Collyer for their hard work and dedication to the Foundation. While we will miss having you both as directors, we wish you all the best in your future endeavors.

I would also like to take this time to welcome Christi DeJong, our newest Director to the Clinton Public Hospital Foundation Board. Thank you for volunteering your time and talents to the Foundation and we look forward to having you join us.

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

Respectfully submitted,
Linda Dunford - Nominating, Bylaw and Policies Committee
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Planned Giving Committee Annual Report
2016-2017**

Virginia Steckle retired as the Foundation's administrative assistant at the end of 2016 and I would like to thank her for her assistance.

Darlene McCowan joined the Foundation on November 1, 2016 in the role of Foundation Coordinator and as part of her job description, has taken on a major role with Public Relations and Planned Giving. Following are some of the items that she has dealt with this past year:

- continued to work with Dragonfly Designs for updates to the Foundation's website throughout the year and the posting of upcoming events on Facebook.
- worked with Dragonfly Designs in the development and display of a Donor Recognition slideshow for the Smart TV that was purchased this year for the Ambulatory waiting room.
- undertook a review of the Public Relations and Planned Giving activities resulting in the presentation of designs for new rack cards, one containing general Foundation information and the other containing information about Planned Giving and proposed the distribution of these materials to local lawyers and financial advisors with the objective of reaching prospective donors who were in the process of developing or amending his or her Will. This distribution is to be undertaken in the coming year.
- reviewed the cost of maintenance and updates to the current website with Dragonfly Designs and conducted research for alternative options including quotes for sites that would allow the updates and maintenance to be completed from the Foundation Office rather than having to go through the website provider. At the March meeting, the board approved a proposal presented by Darlene to move forward with a redesign of the website, having Goderich Web Design perform the initial set up. The hosting of the website will also be moved from TCC to Goderich Web Design for security purposes. The design of the website will remain very similar to the original platform, but will use a WordPress template so that the Foundation has full administrative rights.

Darlene is to be given credit and thanks for her work in ensuring that the website, Facebook page and printed materials are being kept up to date with accurate information. Moving forward, the objective will be to increase the traffic to both the Foundation website and its social media platforms.

Respectfully Submitted
Gerald Hiltz for
Public Relations & Planned Giving

Clinton Public Hospital Foundation
Fundraising Annual Report
2016-2017

Our community continues to support Clinton Public Hospital in many ways, including both financially and through volunteering their time.

The 2016-2017 fiscal year fundraising events began with the annual CKNX Health Care Heroes Radiothon, which was held at the CKNX Radio Station in Wingham on Thursday, May 12th, 2016. It was decided that the event would be moved from a Saturday in October to a Thursday in May for this year. A total of 8 Foundations participated and the event was supported by many volunteers. Our fundraising goal was \$50,000.00 to be used towards our Operating Room Refresh project. The Clinton Kinsmen once again held a breakfast in support of the Radiothon, which took place on Saturday, October 15th and raised \$1,595.63 towards our fundraising goal. We were able to raise a total of \$13,078.96 to contribute towards the Operating Room Refresh project.

Our biennial Gala was held on Saturday, June 11th, 2016. This year's "Kentucky Derby Gala" was a great success! Our wonderful community continues to amaze me, with their generous contributions and support of this event. The evening consisted of a delightful dinner, astounding live and silent auction items, fabulous Kentucky Derby décor and incredible entertainment. The impressive end result profit from this fundraising event amounted to a total of \$132,881.57, in support of our "Operating Room Refresh" project, allowing for the purchase of a new Anesthetic Machine and more.

Various other fundraising efforts took place throughout the year as well, contributing towards the success of our financial goals. The Clinton Public Hospital Staff Golf Tournament raised \$250.00, the Penny Sale profits in the amount of \$729.75 were donated to the Foundation and the United Way Campaign donated \$236.83. All donations large or small make a difference to our hospital.

This year's Christmas Campaign was supported by individuals and businesses, within the town of Clinton and from surrounding communities. The campaign brought in a total profit of \$28,784.65 from these generous donations. At such a busy time of year, it is truly wonderful to see that the Christmas Spirit is still alive and well in our community. Words cannot express the appreciation that the Foundation has for the financial support during this wondrous time of year.

The Clinton Public Hospital Auxiliary continues to be a very hard working and amazing group of individuals and we sincerely thank them for their continued support. Each year, the Auxiliary presents the Foundation with a cheque and in April 2016, again they presented us with a wonderful donation of \$15,000.00. The Auxiliary requested that the Foundation place their donation in a restricted fund, to be combined with their future 2017 donation, to be used for the purchase of new hospital beds and mattresses.

Virginia Steckle, Administrative Assistant applied again this year for the Royal Canadian Legion Ontario Command Branches for a grant, to support the purchase of a Transport Ventilator. The Foundation is able to apply for this grant every two of three years for a specific piece of equipment that is beneficial to patient care. This year we have been allocated \$6500.00 towards to purchase of the Transport Ventilator.

I truly feel so fortunate to be part of such a wonderful community and that I have the opportunity to make a difference in sitting on the Clinton Public Hospital Foundation Board of Directors. I work with such amazing individuals and find that I am always learning. I am truly grateful to have the opportunity to volunteer and make a difference in our community and hospital. I would like to thank everyone for the dedication, time and hard work put into making the Clinton Public Hospital Foundation's fundraising events such a success!

Respectfully Submitted,
Una Roy, Fundraising Committee Chair
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Finance & Investment Annual Report
2016-2017**

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2017.

We have received and reviewed the financial reports for 2016-2017 and this year was very successful, with a substantial increase in revenue over expenses. This was achieved with great success in fundraising, supported in large by our biennial Gala and very generous bequests. We raised funds through the annual CKNX Radiothon and had a very successful Christmas Campaign. There was also growth in revenue from the investment portfolio.

The Foundation continues its mandate to provide substantial funds to the Clinton Public Hospital. The transfer of \$200,000.00 to the Clinton Public Hospital this fiscal year, allowed for the purchase of a Card Reader for Medical Imaging, an Anesthetic Machine for the Operating Room and funding for the Operating Room refresh.

It has been my pleasure to fill the role of Treasurer for 2016-2017 and to have the support of this committee and the Board. I will continue as Treasurer for one more year, with consent of the Board of Directors.

Respectfully submitted,
Steve Brown, Treasurer
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Medical Centre Annual Report
2016-2017**

My report for this year will be relatively short.

Having completed some major projects in recent years, this past year has been quiet with nothing developing that caused any major expense. The basement waiting room and meeting room were painted in the fall, and we had our regular expenses for property maintenance throughout the year.

The Foundation did assist the Clinton Family Health Team and the Clinton Physicians financially, by paying a portion of the utilities for part of the year. This commitment ended in July 2016.

Our revised lease agreement was reviewed with the Clinton Family Health Team, and signed thereafter on April 26, 2016.

I would like to thank Kim Van Wyk for her great assistance with any issues that arise at the Medical Centre. I would also like to thank Barry Bell and the maintenance staff at Clinton Public Hospital for their help at the Medical Centre.

The Foundation Board of Directors hired Darlene McCowan, who started as Foundation Coordinator in November 2016. As part of the Coordinator responsibilities, Darlene will liaise with the Executive Director of the Medical Clinic and manage the Medical Clinic property, in collaboration with the Finance/Property Committee.

Respectfully submitted,
Steve Brown
Treasurer, Medical Clinic
Clinton Public Hospital Foundation

2016-2017 Memorial Donations

April 1, 2016 – March 31, 2017

Maxine Aiken*	William Heard	William Roest
Ross Bennett*	Robert Hillis	Earl Roney*
Jenesta D. Bigney	Cleta Holland	Brenda L. Scott
Murray J. Bolger	Jim Howatt	William Shipp*
Robert Bowers	Murray Johnston	Elizabeth F. Shumka
Charles Brandon	Margaret Kellins	Doris Siddon*
Donna "Jay" Carter*	Donna Kerr	Murray Siertsema*
Gordon Charter	Anna Keys	William Souch
Florence Chuter	Janet L. Koetsier	James B. Southey
Marion Coleman	Frank Konarski	Orville Storey
Peter Colyer	Hans Leppington	Fay Stryker*
Shirley Comerford	Pauline Leppington	Joyce Taylor*
Margaret Cooper	Valier Mair*	Keith Tyndall*
Zoe Dadd	Joey McBride	Mary Tyndall*
Raymond Dallas	Ivan McClymont	Albert Valkenburg
Bruce Dupee	Berneice Mcllwain	Anne Van Baaren*
Ina Mae Durst*	John Moffat	Edith Van Loo
Christena Empey	Carole Morden*	Martin Van Ninhuys*
Doug Farquhar	Butch Murney*	Anne Van Baaren*
Dorothy Flagg*	Patrick Newington	Janke Van Spengen
Phillip Flagg*	Lillian Paradise	Joyce Wallace
Barry Gordon	Robert D. Parker	Hazel Watkins
Betty Graham	George Patterson*	Edward G. Watson*
Paul Greenwood*	Marion Peck	Campbell G. Wey*
Sandra Hayter*	Doreen Pugh*	

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

2016-2017 Bequest Donations
April 1, 2016 – March 31, 2017

Estate of Erma Vivien Hartley

Estate of Ivan James McClymont