

ANNUAL REPORT 2017-2018

CPH FOUNDATION

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

CPH

FOUNDATION

BOARD OF DIRECTORS

2017-2018

Darren Stevenson, Chair

Una Roy, Vice Chair

Steven Brown, Treasurer

Bob Clark

Christi DeJong

Linda Dunford

Jane Groves

Fred Lobb

Sibyl Tebbutt

Clinton Public Hospital Foundation
Annual Report from the Chair
2017-2018

I am pleased to report that the 2017-2018 year was a great success, thanks to the support of our generous community and dedicated volunteers.

As in past years, the Foundation took part in the annual CKNX Health Care Heroes Radiothon, which was held in Wingham on Saturday, October 21, 2017. Our fundraising goal for the event was to raise \$20,000 for the purchase of a Trophon EPR Ultrasound Sterilization Unit for the Medical Imaging department. We received generous donations and raised the needed funds for the equipment, which has been purchased and it in use at the hospital. In conjunction with the Radiothon, the Clinton & District Kinsmen once again hosted their annual breakfast on Saturday, October 14, at the Central Huron Community Complex. We had a record number for served and the breakfast was delicious. The time, talent and dedication of the Clinton & District Kinsmen are greatly appreciated and they were able to raise close to \$2000 from the breakfast. The Foundation has participated in the CKNX Health Care Heroes Radiothon since its inception in 2002 and throughout those years we have received donations for an accumulated total of \$480,861.

On Sunday, July 30, 2017, Clinton Raceway Inc. hosted their biennial Legends Day at the Clinton Raceway, with proceeds to the Clinton Public Hospital Foundation. The event included an online auction, a silent auction, a photo booth, food booths, a 50/50 Raffle and a Pineridge Chicken BBQ Dinner. This year's Legends Day saw the final career drive of John Campbell, the world's richest harness racing driver, which of course drew a much larger crowd than in previous years. As one can imagine, a lot of organization, many volunteer hours and community support were required to make this event a success. I am so thankful to everyone who organized and supported this event. I am very appreciative of our volunteers, our sponsors, those who donated auction items, the drivers and those who attended the event. I am truly grateful to have Clinton Raceway Inc. as a community partner and appreciate the support they give to the Clinton Public Hospital. This year's Legends Day raised a net profit of \$58,624.66 for our hospital. The event was a great success.

In December each year, the Foundation launches an annual Christmas Campaign, sending out a general letter giving thanks to our supportive community and wishing them well throughout the holiday season. This year the students at Central Huron Secondary School were able to volunteer time to assist us with the campaign by stuffing the envelopes for us. It was determined that it takes approximately 90 hours to stuff and sort the mailing. The letters, along with donation forms, were mailed out to our local community and as in past years, we received many generous donations throughout the holiday season. This year the campaign was very successful and raised a net profit of \$29,382.33.

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. This year we were able to transfer a total of \$294,490.20 to support the following purchases:

- Scope Buddy* (funded by a bequest)
- Transport Ventilator
- 2 qty. Flusher Disinfectant Tornado Units and Installation
- GE Trophon EPR Disinfection Ultrasound Probe Sterilization and Storage Cabinet* (funded by CKNX Radiothon)
- 2 qty. In-Patient Bed Package
- 3 qty. In-Patient Bed Package* (funded by CPH Auxiliary)
- Compella Bariatric Bed
- 4 qty. Procedural Stretcher, 2 with scale/deck upgrades
- 2 qty. Over Bed Table
- 5 qty. Bedside Cabinet
- LED Light Source* (funded by a bequest)
- Tub and Chair Lift with scale and renovations
- Crib

In 2017-2018, the Foundation recorded a total of 465 volunteer hours, which included 282 hours in director roles and 183 volunteer community hours. Volunteer hours accounted for 27% of the hours contributed to the Foundation, with the other 73% in staffing hours. Volunteers are an enormous asset to the Foundation, for which we can attribute much of our fundraising success, alongside the generous support from our financial donations.

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,

A handwritten signature in cursive script that reads "Darren Stevenson".

Darren Stevenson, Chair
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Nominating, Bylaws & Policies Annual Report
2017-2018**

The nominating committee presents the following:

Slate of Directors for the year 2018-2019 term:

- Steve Brown
- Bob Clark
- Christi DeJong
- Linda Dunford
- Jane Groves
- Fred Lobb
- Jane Muegge
- Una Roy
- Darren Stevenson
- Sibyl Tebbutt

Slate of Officers for the 2018-2019 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 Gerry Hiltz for his hard work and dedication to the Foundation. While we miss having him as a director, we wish him all the best in his future endeavors.

I would also like to take this time to welcome Bob Clark and Sibyl Tebbutt as directors, who joined the Foundation in 2017-2018. Thank you for volunteering your time and talents to the Foundation and we look forward to having you continue your role as directors. I would also like to welcome, Jane Muegge, our newest member of the Clinton Public Hospital Foundation Board. We look forward to having you join us in the director role.

The committees and their respective chairs will be chosen at the September 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
2017-2018**

As the only member of this committee, overseen by the Foundation Chair, I continue my role with regards to Public Relations and Planned Giving. Any reference herein to “the committee” or “us” or “we”, includes the two of us.

As part of the Foundation Coordinator position, I am required to “build effective relations between the Foundation and its supporters and stakeholders, to maintain ongoing communication of the Hospital needs and recognition of prior contributions, through correspondence and meetings”. The Foundation Coordinator will also “establish good working relationships and collaborative arrangements with community groups, politicians, media organizations to help achieve the Foundation’s goals”. Along with these tasks, I am required to “develop planned giving strategies for long term fund development e.g. tribute giving or endowment funds” and maintain effective communications, by performing website maintenance, maintaining social media presence and creating a regular newsletter highlighting the Foundation, Board Directors, Donors and the Hospital.

This year we made an adjustment to the website maintenance process, moving away from working with Dragonfly Designs for updates to our website, to having a new website designed and moving the regular maintenance process to on site. While this process does add to my workload, having access to make updates and revisions to our own site has proven to be very effective and beneficial. Moving forward I will continue to promote the Foundation and our fundraising efforts through social media, which include the use of Facebook and Twitter. The recognition slideshow continues to be displayed on the screen in the Out-Patient Waiting Room and is updated on a regular basis.

In the coming year, I will continue to work on Public Relations and Planned Giving activities. As time allows, I will move forward with distributing Planned Giving cards to local lawyers and financial advisors, to reach donors who are in the process of developing or amending their Will. This proposal was presented previously to the board and was well received. I was also able to attend a Planned Giving seminar this past winter, as well as participate in other professional development on the subject. I will be researching the possibility of offering an information session of similar nature to our donors.

Feedback with respect to any aspect of the website and/or social media platforms is always appreciated.

Respectfully Submitted
Darlene McCowan, Foundation Coordinator
Public Relations & Planned Giving

**Clinton Public Hospital Foundation
Fundraising Annual Report
2017-2018**

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 Legends Day, which was hosted by Clinton Raceway on Sunday, July 30, 2017. The event included an online auction, a silent auction, a photo booth, food booths, a 50/50 Raffle and a Pineridge Chicken BBQ Dinner. John Campbell, the world's richest harness racing driver, drew a much larger crowd than in previous years, as he celebrated his final career drive. Many volunteer hours were required to make this event a success. It is so wonderful to have the support of our volunteers, sponsors, donors, the harness racing and those who attended the event. Having Clinton Raceway Inc. as a community partner is fantastic and I truly appreciate their support of the Clinton Public Hospital. This year's Legends Day was a great success and raised a net profit of \$58,624.66 for our hospital.

The Foundation took part in the annual CKNX Health Care Heroes Radiothon again this year, which was held at CKNX on Saturday, October 21, 2017. We set our fundraising project to raise \$20,000 for the purchase of Ultrasound Sterilization Equipment for the Medical Imaging department. Through generous donations, we raised the funding required for the purchase of this equipment, which is now on site and available for our staff. As in past years, the Clinton & District Kinsmen hosted their annual breakfast on Saturday, October 14, at the Central Huron Community Complex. The breakfast was delicious and the Kinsmen served nearly 400 attendees. The commitment and support of the Clinton & District Kinsmen is truly amazing and they were able to raise nearly \$2000 toward our Radiothon goal. The Foundation has participated in the CKNX since its inception in 2002 and over those 15 years, we've received donations for an accumulated total of \$480,861 for our hospital.

Various other fundraising efforts took place throughout the year as well, contributing towards the success of our financial goals. Our Giving Tuesday Campaign raised \$392.87, the Blyth Legion Ladies Auxiliary donated the profits from their Penny Sale in the amount of \$747 to the Foundation and the United Way Campaign donated \$274.67. 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 net profit of \$29,382.33 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 an 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 2017, again they

presented us with a wonderful donation of \$15,000.00. The Auxiliary requested that the Foundation combine their donations from this year and from 2016, for the purchase of new hospital beds and mattresses. I am happy to say that three beds and mattresses were purchased for the in-patient unit at our hospital, using the funds provided by the Auxiliary over the two years.

Unfortunately, the Foundation was not able to apply for the Legion grant this year, as we are only able to apply for this grant every two of three years. Since we applied the previous two years, we were not eligible for re-application until April of 2018. This grant provides funding through the process of application, for a specific piece of equipment that is beneficial to patient care.

I am so grateful to have the opportunity to volunteer and make a difference in our community and hospital. I 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 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
2017-2018**

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2018.

We have received and reviewed the financial reports for 2017-2018 and this year was very successful. We can attribute our success in fundraising in part to the Biennial Legends Day hosted by Clinton Raceway Inc., general donations and 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 \$294,490.20 to the Clinton Public Hospital this fiscal year allowed for the purchase of various equipment, including a Scope Buddy (funded by a bequest), a Transport Ventilator, two Flusher Disinfector Tornado Units and Installation, a GE Trophon EPR Disinfection Ultrasound Probe Sterilization and Storage Cabinet (funded by CKNX Radiothon donations), five In-Patient Bed Packages (3 of which were funded by CPH Auxiliary), a Compella Bariatric Bed, four Procedural Stretchers (2 with scale/deck upgrades), two Over Bed Tables, five Bedside Cabinets, a LED Light Source (funded by a bequest), a Tub and Chair Lift with scale and renovations, and a crib.

It has been my pleasure to fill the role of Treasurer for 2017-2018 and to have the support of this committee and the Board. I will continue as Treasurer for an additional 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
2017-2018**

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. We did however make the commitment to replace flooring in all of the exam rooms and nursing stations in the upcoming fiscal year.

Our revised lease agreement remains unchanged, after being 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.

As part of the Foundation Coordinator responsibilities, Darlene continues to 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

2017-2018 Memorial Donations

April 1, 2017 – March 31, 2018

Garry Addison	Gaye Datema	Monica J. McIver
Phyllis Aldwinckle	Elizabeth Doherty*	Wm. Ronald B. McKay
Fred Anderson*	Seamus Doherty*	Audrey E. McKinley*
Douglas F. Andrews*	Norma Draper	Lynn Moffat*
Elizabeth Archambault*	Ina Mae Durst*	Lois Moore
Marie J. Baker	Teresa L. Eagles	Martha Newland
Lucas T. Ball	Thelma Ellerby	Edna Oakes
Donna Barnard	Barbara Elliott*	Dorothy E. Papple
Douglas Bartliff*	Mary Fickling*	Marjorie E. Papple
Donald Bell*	Rosina Flanders	Frank Potter
Emma M. Brandon	Patrick J. Gervais	Helen P. Preszcator
Dirk Brink	Cornelia Haak	Leendert Rehorst*
Michael Broadfoot	William J. Hamilton	Jack Roorda*
Carol Burgess	William Harrett	Graham N. Russell
James Butcher	Gordon L. Hill	Mary "Ruth"
George Cantelon	Wonneeta Holland	Shropshall
Brad Carmochan	Gord Jenkins	Julia Sowerby
Jean E. Carmochan	Ross Jewitt	James Storey
Don Cartwright	David Johnston	Florence T. Symons*
Joan Coleman*	Arnold Keys	Joyce D. Taylor*
Paul T. Consitt	Nora Keys	Pat M. Thomas
Esther Cook	Joseph A.	Lois M. Turner-Foster
William F. Cook	Laudenbach	Keith Tyndall*
Lloyd Cooper	Don Love	Mary E. Tyndall*
D. Jean Cox*	Albert J. Lyon	Martin Van Nihuys*
Emma Cox	John A. Maguire	Elizabeth Vernaleken
William Cox	Tina M. Mahon	Edward G. Watson*
Elaine Craig	Beatrice Y. Masur	Joan Watson
Perry J. Daer	Gordon B. Mathers	Harold Wise
A. Fern Dale*	Robert McClinchey*	Tracy A. Wray
Douglas Dale*	Romayne McClinchey	Madelon Yeats*
Eva N. Dale	Joyce I. McClure	
Mary Dale*	Judith McCutcheon	

*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.

2017-2018 Bequest Donations
April 1, 2017 – March 31, 2018

Estate of Ina Mae Durst

Estate of Fay Stryker