

ANNUAL REPORT

2018-2019



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



BOARD OF DIRECTORS

2018-2019

Darren Stevenson, Chair

Una Roy, Vice Chair

Steven Brown, Treasurer

Sandra Campbell

Bob Clark

Linda Dunford

Jane Groves

Fred Lobb

Jane Muegge

Anne Newington

Sibyl Tebbutt

Clinton Public Hospital Foundation
Annual Report from the Chair
2018-2019

I am pleased to report that the 2018-2019 fiscal year was one of the most successful for fundraising in the history of the Foundation, thanks to the support of our generous community and dedicated volunteers.

Our biennial Gala was held on Saturday, June 9th, with this year's theme being the "Vintage Circus". We wish to extend our gratitude to each sponsor, donor and volunteer for making the event such a success. The event consisted of a cocktail hour, dinner, live and silent auctions, and live entertainment. This year's Gala event raised more than \$149,900 and we would like to thank our generous community for making this possible. The funds raised from this year's Gala were used towards the purchase of a new Digital X-Ray Unit for the Medical Imaging Department. The event was a great success and we hope that all in attendance thoroughly enjoyed themselves.

As in past years, the Foundation took part in the annual CKNX Health Care Heroes Radiothon, which was held in Wingham on Saturday, October 20, 2018. Our fundraising goal for the event was to raise \$40,000 towards the purchase of Sterilization Equipment for the Operating Room. We received generous donations and raised \$24,516.75 from this event. These funds, along with an additional \$23,423.25 from other donations received throughout the fiscal year have been transferred to HPHA to cover the full cost of the purchase of this equipment at \$47,940.00. In conjunction with the Radiothon, the Clinton & District Kinsmen once again hosted their annual breakfast on Saturday, October 13, at the Central Huron Community Complex. We had a record number served and the breakfast was great. The time, talent and dedication of the Clinton & District Kinsmen are greatly appreciated and they were able to raise approximately \$2000 from this year's breakfast. We have 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 \$505,377.75.

In December each year, we launch our annual Christmas Campaign. We send out a general letter giving thanks to our supportive community and wishing them well throughout the holiday season. We are thankful that the students at St. Anne's Catholic Secondary School were able to volunteer time this year to assist us with the campaign by stuffing the envelopes for us. It takes approximately 90 hours to stuff and sort the mailing, so it is very helpful to have the students' assistance with this. 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 \$28,940.34.

Throughout the 2018-2019 fiscal-year, we also received two bequests and many memorial donations. We are so grateful to those who plan ahead to make give a financial gift to the Clinton Public Hospital Foundation upon their passing and also to the families who name the Foundation as the charity to receive donations in memory of their loved one.

The Auxiliary to the Clinton Public Hospital were generous in transferring \$15,000 to the Foundation in 2018-2019 to be used for the purchase of several pieces of specified equipment for our hospital. We are truly grateful to have the dedication and support of our Auxiliary.

In addition to our fundraising efforts, the Clinton Public Hospital Foundation Board of Directors and Staff have continued to share the Foundation's various activities on our website and on social media. The Foundation also continues to move forward with enhancing their public communication and social networking presence.

With the financial support of our donors, we were able to transfer a total of \$466,876.66 in the 2018-2019 fiscal year, which is the most transferred to our hospital in a single fiscal-year in at least two decades. This transfer of funds supported the following projects and equipment purchases:

- Digital X-Ray Unit
- Sterilization Equipment for Operating Room
- Physician Recruitment
- Two Medical Mart Monitors (Auxiliary Funded)
- Performance Health Rehab Trainer (Auxiliary Funded)
- Trauma Stretcher (Auxiliary Funded)
- 5 Medline Wheelchairs (Auxiliary Funded)
- Bariatric Medline Wheelchair (Auxiliary Funded)
- Nursing Education (RBC Nursing Strategy Grant)
- Sit/Stand Lift (Royal Canadian Legion Grant)
- PATH Project

In 2018-2019, the Foundation recorded a total of 920 volunteer hours, which included 697 hours in director roles and 223 volunteer community hours. Volunteer hours accounted for 43% of the hours contributed to the Foundation, with the other 57% 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 of our financial donors.

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 black ink that reads "Darren Stevenson". The signature is written in a cursive, flowing style.

Darren Stevenson
Chair
Clinton Public Hospital Foundation

Clinton Public Hospital Foundation
Nominating, Bylaws & Policies Annual Report
2018-2019

The nominating committee presents the following:

Slate of Directors for the year 2019-2020 term:

- Steve Brown
- Sandra Campbell
- Bob Clark
- Linda Dunford
- Jane Groves
- Fred Lobb
- Jane Muegge
- Anne Newington
- Una Roy
- Darren Stevenson
- Sibyl Tebbutt

The executive for the 2019-2020 term will be nominated and elected at the Annual General Meeting on June 17, 2019, to fill the positions of Foundation Chair, Foundation Vice-Chair and Foundation/Medical Clinic Treasurer. The committee chairs will also be appointed at the AGM, which include Chair of Finance Committee, Chair of Public Relations & Planned Giving Committee, Chair of Nominations, Bylaws & Policies Committee, and Chair of Fundraising Committee.

The committees will be compiled at the September regular monthly meeting, so please consider which committee(s) you would like to sit on prior to that meeting.

I would like to take this opportunity, on behalf of the Clinton Public Hospital Foundation Board of Directors, to welcome Anne Newington and Sandra Campbell as directors, who joined the Foundation in 2018-2019. 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 thank all directors for your dedication and the commitment you have made in support of the Clinton Public Hospital.

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

Clinton Public Hospital Foundation
Public Relations & Planned Giving Committee Annual Report
2018-2019

The Public Relations & Planned Giving Committee has been keeping busy this year building effective relationships between the Foundation and its supporters and stakeholders, to ensure ongoing communication of the hospital needs and recognition of prior contributions by donors and volunteers. This is done through discussions with our donors and volunteers, through social media posts, through articles in local media and with our current donor recognition programs.

Throughout the year, Darren Stevenson and Bob Clark have been working diligently in researching Planned Giving strategies and opportunities that would benefit both the Foundation and our donors, with focus on educating donors on the processes of Planned Giving. Darren, Bob and myself will continue to work together to continue to build our Planned Giving program. During the summer months, additional information about Planned Giving will be added to our website, so that it is readily available to our donors.

Just over a year ago, we had our new website designed and moved the regular updates and regular maintenance process to the Foundation Office. This option has proved to be an effective way to ensure that our website is up to date on a regular basis. Moving forward I will continue to promote the Foundation and our fundraising efforts on our website and through social media, which include the use of Facebook, Twitter and most recently Instagram. The recognition slideshow continues to be displayed on the screen in the Out-Patient Waiting Room and is updated on a regular basis. Feedback with respect to any aspect of the website and/or social media platforms is always appreciated.

Thank you to our board of directors for all of your efforts to ensure that our community is aware of the Foundation's purpose and activities.

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

Clinton Public Hospital Foundation
Fundraising Annual Report
2018-2019

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

The 2018-2019 fiscal year fundraising events began with our biennial Gala, which was held on Saturday, June 9th. This year's theme was "Vintage Circus", which proved to be very entertaining. Many who attended dressed the part for the dinner and gala which was held at the Central Huron Community Complex. The arena floor was decorated to resemble the Big Top Circus Tent. Entertainment was provided by an aerialist and a contortionist, and our MC was radio personality and theatre actor, Neil Aitchison. The event began with a cocktail hour, followed by dinner, live and silent auctions, and live entertainment. Our guests also enjoyed a photobooth, where they were able to receive a souvenir photograph from the evening. The event saw a net profit of \$149,913.48 and we would like to thank our generous community for making this possible. The funds raised from this year's Gala went towards the purchase of a new Digital X-Ray Unit for the Medical Imaging Department. The event was truly a wonderful success!

The Foundation took part in the annual CKNX Health Care Heroes Radiothon again this year, which was held at CKNX on Saturday, October 20, 2018. We set our fundraising project to raise \$40,000 for the purchase of Sterilization Equipment for the Operating Room. Through generous donations, we raised \$24,516.75 towards the purchase of this equipment. As in past years, the Clinton & District Kinsmen hosted their annual breakfast on Saturday, October 13, at the Central Huron Community Complex. The breakfast was delicious and the Kinsmen served a record number of 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, with an accumulated total of \$505,377.75 for our hospital in the past 17 years.

Various other fundraising efforts took place throughout the year as well, contributing towards the success of our financial goals. Our Giving Tuesday Campaign raised a profit of \$4,973.87. The Blyth Legion Ladies Auxiliary donated the profits from their Penny Sale in the amount of \$616 to the Foundation. The Huron County Wedding Show donated the proceeds from their annual event, in the amount of \$1,500. The Clinton Lions Club donated \$4000 from the proceeds of their Chase the Ace fundraiser and Central Huron's Wine & Cheese Tasting event raised \$2,300 for the Foundation. In addition to these fundraising events, we received many other donations from individuals, organizations and businesses throughout the year. 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 \$28,940.34 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 2018, again they presented us with a wonderful donation of \$15,000.00. The funds provided by the Auxiliary purchased two medical monitors, a rehab trainer, a trauma stretcher, five

wheelchairs and a bariatric wheelchair for our hospital. Thank you to the Auxiliary for providing the funds for these purchases.

The Foundation applied for the Royal Canadian Legion grant this year. This grant provides funding through the process of application, for a specific piece of equipment that is beneficial to patient care. The application submitted was for a sit/stand lift and the Legion granted the Foundation \$4,495.00 for the purchase of the equipment. The Foundation is eligible to apply for this funding every two out of three years, being eligible to apply again in 2019.

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!

“Volunteers do not necessarily have the time; they just have the heart.” “You make a living by what you get. You make a life by what you give.” **“Volunteers** are the only human beings on the face of the earth who reflect this nation's compassion, unselfish caring, patience, and just plain loving one another.”

So Grateful,
Una Roy, Fundraising Committee Chair
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Finance & Investment Annual Report
2018-2019**

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2019.

We have received and reviewed the financial reports for 2018-2019 and this year was very successful. We can attribute our success in fundraising to the Biennial Gala, the annual CKNX Radiothon, the Christmas Campaign, third-party fundraising events, general donations and generous bequests. There was also growth in revenue from the investment portfolio.

The Foundation continues its mandate to provide substantial funds to the Clinton Public Hospital. For the 2018-2019 fiscal year, the Foundation transferred \$466,876.66 to the Clinton Public Hospital which is the largest amount transferred in a single fiscal-year, in at least the past 20 years. This transfer allowed for the purchase of various equipment, including two medical mart monitors (auxiliary funded), a rehab trainer (auxiliary funded), a trauma stretcher (auxiliary funded), five wheelchairs (auxiliary funded), a bariatric wheelchair (auxiliary funded), a digital x-ray unit, sterilization equipment and a sit/stand lift (funded by the Legion Grant). These funds also supported the recruitment of two new physicians, nursing education and the ongoing PATH Project.

It has been my pleasure to fill the role of Treasurer for 2018-2019 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
2018-2019**

The Medical Centre building had a few projects take place throughout the fiscal-year.

The flooring replacement project that we'd committed to last fiscal in all of the exam rooms and the nursing stations was completed this year. The project began in January 2019 and was completed by the end of February. The new flooring looks great and the project came in under budget.

In November, it was brought to the Foundation's attention that the wheelchair access button at the Medical Centre was not in an ideal location, making it difficult for patients to get out of the way of the door after pressing the button. The board agreed to relocate the access button to a post alongside the walkway and the project to be completed by early Spring 2019.

On Saturday, December 8th, the exterior of the medical clinic building sustained significant damage to the brickwork on the North end of the building, after the snow removal contractor's snow plow collided with the building during snow removal. Initially, the Foundation had the cracks sealed to avoid any damage from potential moisture, while HPHA looked into the matter with their insurance provider. The repair work from this damage was complete by early April 2019.

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 the maintenance staff at Clinton Public Hospital for their assistance 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

2018-2019 Memorial Donations

April 1, 2018 – March 31, 2019

Garry Addison	Delores Johnson	Wayne Pickard
Barry C. Anderson	Daphne Johnston*	Joyce M. Pickett*
Ken Anderson	Elgin Johnston	Lynda Postill
Leonard Archambault*	Beulah Keys*	George E. Rich
Emma J. Armstrong	Virginia Y. Knight*	William Rodger*
John B. Bakker	Helen Lee*	Heather A. Roussele
Lucas T. Ball	Margaret Lince	Ruth E. Roy*
Bruce Bergsma*	John J. Lyons	Bernhard Scherle
Alma A. Caldwell*	Kenneth Maloney	Doug Sinnamon
Brad Carnochan	William Martin*	Lloyd Smith
Kenneth Clynick	G. Rae Mathers	Dianne Stevenson*
John Consitt	Alice P. McFarlan	Herman Stryker*
Geraldine E. Dale	Larry McKay	Jantina Stryker
Nigel A. Dezell	Fritz Meier	Florence T. Symons*
Dorothy G. Egger	Brian E. Miller*	Ronald Taylor
Don Ellwood*	Lynn Moffat*	Lorne E. Tyndall*
Donna M. Flynn*	Shirley A. Montgomery	Glen A. Van Camp*
Richard J. Fortune	Anita J. Morgan	Hendrik Vandereijk
Donald A. Haddy	Ken Murch	Teresa Vanderhaar
Brenda L. Haines*	Jack Nelemans	Ruth Vincent
Donald J. Hart	Paul O'Donnell*	Jonathan C. Wain
Joseph J. Hart	Edward O'Neill	Darrell L. Wood*
Robert W. Hart	Lillian Paradise	Mary M. Wood
Phyllis J. Heard	Elvin W. Parker*	Albert Wubs
Pearl M. Henderson	Roy Pickard	

In 2018-2019, Clinton Public Hospital Foundation received donations in memory of the individuals listed above.

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

2018-2019 Bequest Donations
April 1, 2018 – March 31, 2019

Estate of Ivan McClymont

Estate of Fay Stryker