

ANNUAL REPORT 2019-2020



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



BOARD OF DIRECTORS

2019-2020

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
2019-2020

I am pleased to report that the 2019-2020 fiscal year was another very successful year for the Clinton Public Hospital Foundation, thanks to our very supportive and generous community.

On Sunday, June 23, 2019, 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 50/50 Raffle and a Pineridge Chicken BBQ Dinner. 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, including our volunteers, our sponsors, those who donated auction items, the drivers and those who attended the event. Thank you to Clinton Raceway Inc. for being such a wonderful community partner and for hosting this fantastic event. This year's Legends Day raised a net profit of \$55,691 for the accessible tub and shower room on the inpatient unit at Clinton Public Hospital.

As in past years, the Foundation took part in the annual CKNX Health Care Heroes Radiothon, which was held in Wingham on Saturday, October 19, 2019. Our fundraising goal for the event was to raise \$40,000 towards the accessible shower on the inpatient unit. We received generous donations and raised \$28,261 from this event. In conjunction with the Radiothon, the Clinton & District Kinsmen once again hosted their annual breakfast on Saturday, October 19, at the Central Huron Community Complex. We had a record number served and the breakfast was great. The generosity and dedication of the Clinton & District Kinsmen is greatly appreciated! 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 \$542,761.13.

Funds from both Legends Day and the Radiothon, along with an additional \$48,098 from other donations received throughout the fiscal year were transferred to HPHA to cover the full cost of the accessible tub and shower room for the inpatient unit.

In December each year, we launch our annual Christmas Campaign. We send out a general letter giving thanks to our supportive community and sending them Season's Greetings. This year, students at Central Huron Secondary School were able to volunteer time 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 and I thank them for doing this. The letters, along with donation forms, were mailed out to our local community on December 2nd, which coincided with Giving Tuesday, as the kick off to the giving season. 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 \$27,297.88, as well as an additional profit of \$3,053.07 from Giving Tuesday.

Throughout the 2019-2020 fiscal-year, we received multiple bequests (\$654,653.69) and many memorial donations (\$29,283.96). We are truly grateful to those who plan ahead to make 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 \$18,000 to the Foundation in 2019-2020 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 continues to focus on public communication and a social networking presence, as a means to keeping our community and donors informed.

With the financial support of our donors, we were able to transfer a total of \$422,334.40 in the 2019-2020 fiscal year. This transfer of funds supported the following projects and equipment purchases:

- Renovations for and installation of the Digital X-Ray Unit
- Accessible Tub and Shower Room for Inpatient Unit
- Table for Inpatient Lounge (Auxiliary Funded)
- 2 Bariatric Chairs for Inpatient Lounge (Auxiliary Funded)
- Laryngoscope (Auxiliary Funded)
- Nursing Education (RBC Nursing Strategy Grant)
- CPR Training Mannequins (1 adult; 1 infant)
- Refresh of MDRD Project
- PATH Project
- Physician Recruitment

In 2019-2020, the Foundation recorded a total of 483.5 volunteer hours, which included 332.5 hours in director roles and 151 volunteer community hours. Volunteer hours accounted for 28% of the hours contributed to the Foundation, with the other 72% 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 for the Foundation. I would like to thank each director for their hard work and commitment, allowing the Foundation to be successful in meeting our commitments to our hospital. I would also like to thank the CPH Auxiliary, the staff and the community for supporting the Foundation in our mission. On behalf of the Board of Directors, I would like to extend our heartfelt thanks to every individual, business and organization, who has supported the Clinton Public Hospital. We are very fortunate to be a part of such a 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
2019-2020**

The nominating committee presents the following:

Slate of Directors for the year 2020-2021 term:

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

The executive for the 2020-2021 term will be nominated and elected at the Annual General Meeting on Monday, June 29, 2020, 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 2020 regular board 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 thank Jane Groves for her commitment to the Foundation, as a director since March 2016. Jane has decided to resign from the board of directors, effective June 29, 2020 and we wish her all the best. At this time we welcome Marianne Menzies as our newest director and we look forward to having you join us.

Thank you to each volunteer who has assisted the Foundation in their mission, for volunteering your time and talents in support of our hospital. I would also like to thank all directors for your dedication and the commitment you have made in support of the Clinton Public Hospital and we look forward to having you continue in your role as directors for the 2020-2021 year.

This year we have had some suggested amendments to our bylaws and policies, and upon board approval, these adjustments are being made and will be forwarded to the Ministry of Attorney General for review and approval in the near future.

Respectfully submitted,
Jane Muegge - Nominating, Bylaw and Policies Committee Chair
Clinton Public Hospital Foundation

**Clinton Public Hospital Foundation
Public Relations & Planned Giving Committee Annual Report
2019-2020**

The Clinton Public Hospital Foundation Board of Directors and staff, continue to build effective relationships between the Foundation and its donors and surrounding communities, to ensure ongoing communication of the needs of Clinton Public Hospital and recognition of contributions by donors and volunteers. This information is communicated through discussions with our donors and volunteers, through social media posts, through articles in local media and with our current donor recognition programs.

In March of this year, the COVID-19 pandemic changed some of our more traditional ways of connecting with our community, given needs for social distancing and restrictions on gatherings. However, we have ways to connect with our community and continue to do so through one-on-one telephone conversations with supporters, cards of thanks to healthcare staff and sharing of information through social media. The board of directors are encouraged to continue reaching out to community members and donors during this unprecedented time, while maintaining social distance to ensure safety for all.

Darlene will continue to promote the Foundation and our fundraising efforts on our website and through social media, which include the use of Facebook and Twitter. We ask that directors who use these social media platforms continue to share posted information when possible.

The recognition slideshow continues to be displayed on our website and is updated on a regular basis. The slideshow will resume on the screen in the Out-Patient Waiting Room once the Foundation Office reopens, following the COVID-19 situation. Feedback with respect to any aspect of the website and/or social media platforms is always appreciated and can be forwarded to Darlene in the office.

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

Respectfully Submitted,
Bob Clark
Public Relations & Planned Giving Chair

Clinton Public Hospital Foundation
Fundraising Annual Report
2019-2020

It is so fabulous to live in a community that continues to support Clinton Public Hospital, both financially and through individuals volunteering their time and talents.

The 2019-2020 fundraising events began with Legends Day, which was hosted by Clinton Raceway on Sunday, June 23, 2019. The event included an online auction, a silent auction, a 50/50 Raffle and a Pineridge Chicken BBQ Dinner. 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 community 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 \$55,691.09 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 19, 2019. We set our fundraising project to raise \$40,000 for the inpatient accessible shower room. Through generous donations, we raised \$28,261.08 towards our goal, which was used towards the project, which has been completed and is in use for the patients. As in past years, the Clinton & District Kinsmen hosted their annual breakfast on Saturday, October 19, at the Central Huron Community Complex. The breakfast was delicious and enjoyed by many. The commitment and support of the Clinton & District Kinsmen is truly amazing. 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 \$542,761.13 for our hospital.

Various other third-party fundraising efforts took place throughout the year as well, contributing towards the success of our financial goals. The Blyth Legion Ladies Auxiliary donated profits from their Penny Sale in the amount of \$600 to the Foundation. The Huron Pioneer Thresher and Hobby Association donated \$1000 of the proceeds from their annual reunion. The Huron County Wedding Show donated the proceeds from their annual Wedding Show, in the amount of \$1,500. The Thursday Tunes Committee donated \$1000 from their entrance fees, the Clinton Lions Club donated \$6000 from the proceeds of their Chase the Ace fundraiser and Michael's Pharmasave Dreamboats concert raised \$2,000 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, from Clinton and surrounding communities. The campaign brought in a net profit of \$27,297.88 from these generous donations. Our Giving Tuesday Campaign, the kick-off to the season of giving, raised \$3,053.07. 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 from their fundraising efforts. In April 2019, again they presented us with a wonderful donation in the amount of \$18,000.00, to support various equipment purchases for our hospital.

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 two items this year, a slit lamp for the emergency department and a tilt-wheelchair, at the recommendation of HPHA. The Legion granted the Foundation \$9,113.00 for the purchase of the slit lamp only. The Foundation is eligible to apply for this funding every two out of three years, and as such is not eligible to apply in 2020. I would like to thank the Royal Canadian Legion for continuing this grant, as a means to fund equipment needed and for their continued support of Clinton Public Hospital.

I am so grateful to be able to volunteer and make a difference in our community and hospital. I feel so fortunate to be able to do my part in making a difference, by being part of the Board of Directors as Vice-Chair and as Fundraising Chair. I work with such amazing individuals and would like to thank everyone for their dedication, time and hard work, making the Clinton Public Hospital Foundation's fundraising efforts such a success!

"As you grow older, you will discover that you have two hands – one for helping yourself, the other for helping others." – Audrey Hepburn

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

**Clinton Public Hospital Foundation
Finance & Investment Annual Report
2019-2020**

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 2019-2020 and this year was very successful. We can attribute our success in fundraising to Clinton Raceway's biennial Legends' Day, the annual CKNX Radiothon, the Christmas Campaign, third-party fundraising events, general donations and generous bequests.

The Foundation continues its mandate to provide substantial funds to the Clinton Public Hospital. For the 2019-2020 fiscal year, the Foundation transferred \$422,334.40, to the Clinton Public Hospital. This transfer allowed for the funding of various projects and equipment, including the renovations and installation of the digital x-ray unit, the inpatient accessible tub and shower room, a table and two bariatric chairs for the inpatient lounge (Auxiliary funded), a laryngoscope (Auxiliary funded), two CPR Training Mannequins and a pre-payment to the MDRD Refresh project. These funds also supported the recruitment of a new physician, nursing education and the PATH Project.

It has been my pleasure to fill the role of Treasurer for 2019-2020 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
2019-2020**

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

In November 2018, 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. This project was completed in April of 2019.

It was discovered while changing a lightbulb in one of the pot lights at the clinic that the ballasts had begun to corrode. Eleven pot lights in the South Wing of the Medical Clinic building interior were determined to need replacement and this project was completed in July 2019.

In July 2019, during preparation for this year's accreditation process, it was identified that the clinic would require a renovation to accommodate clean and dirty utility rooms. One of the staff washrooms, with a separate shower area was reconfigured into both the clean and dirty utility rooms, meeting required specifications for the accreditation process. During the renovations, there was an issue with a water leak, which was repaired by the contractors at no cost to the Foundation. This project was completed in November 2019.

In October 2019, an issue with the sump pump in the basement was reported to the Foundation. Upon the contractor investigating, it was determined that it was actually an issue with the sewage pump and the pump was replaced.

It was presented to the Foundation in the fall, that consideration be made to have a designated contractor that can be hired by either the Clinton Family Health Team or the Foundation to complete small maintenance jobs at the clinic. Following a meeting in November with a local contractor and discussion about potential needs, a contractor was secured for these purposes.

In January 2020, the Clinton Family Health Team requested an additional garbage container for garbage pick-up. These containers are charged to the Foundation's property tax bill by the municipality, at \$260 each per year. The Foundation is currently paying for two bins, so it was decided that the third bin would need to be charged to the Clinton Family Health Team. The Foundation will need to invoice the Clinton Family Health Team annually for this cost. The bin was ordered and delivered to the clinic.

In February 2020, it was reported that the South Pod of the Clinic was very cold. Upon investigation by HPHA facilities maintenance, it was discovered that the building requires an air system balancing. A contractor was contacted and the comfort air balancing scheduled for March 26, 2020. Due to the COVID-19 restrictions, the balancing was rescheduled for May and again due to continued restrictions, has been postponed until the fall of 2020.

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

**Clinton Public Hospital Foundation
2019-2020 Memorial Donations
April 1, 2019 – March 31, 2020**

Marjorie Addison
Allan Baker
Helen Bartliff*
Viola Bender
Lillian Bernard
Sijbren Bosma*
Geraldine Bradshaw*
Beverley Bromley*
Roxanne Brown*
Mary Cameron
Brad Carnochan
Kenneth Carnochan
Matthew Carnochan
Marjorie Carter*
Erma Cartwright
James Chalmers*
Robert Charter
Stephen Chesney
Marjorie Carol Coffill*
Claire Cox
Virginia Crich
Geraldine Dale
Maureen Dearing
Nancy Dearing
Charles Ed Dolmage
Joyce Dowson
Jean Drager
Frank Draper
Carla Elliott
Ross Elliott

Jean Falkins
Allan Finch
Peter Fisher*
Donald Forbes*
Tietje Greidanus
Susan Haggitt*
Marlene Hart
Reginald John Hart
Pearl Hartman*
John Haverkamp*
Ruby Hill
Marjory Humphries
Richard Irwin
Daphne Johnston*
Elizabeth Kelly
Melvin Knox
Brian R. Layton
Helen Lee*
Paula Lobb
Thomas Lobb
William Lobb
Douglas Macaulay*
Frank MacDonald
Frederick McGregor*
John Merner*
Vera Miller*
Bruce Mitchell
Jean Nethery
Brenda Newington*
Jeff Oestreicher

Lillian Paradise
Harry Parrott
William Patterson*
Elgin Pease
Ruth Pickard
Wayne Pickard
Lawrence Powell
Michael Radford
Edward Rowe
Marita Salverda
Paul Schell
Donald Scruton
Kathe Seeger
Vera Small
D. Bradley Thompson
Murray Tyndall*
Glen Van Camp*
Kalvin Van Massenhoven
Brian Whitely*
Wayne Williamson
Barry Wilson*
James Wilson
Nancy Wise*
Darrell L. Wood*

In 2019-2020, 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.

Clinton Public Hospital Foundation
2019-2020 Bequests
April 1, 2019 – March 31, 2020

Estate of Toosje J.A. Vos

Estate of Winnifred Switzer

Estate of Donald C. Schultz

Estate of Fay Stryker