

ANNUAL REPORT 2020-2021



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



BOARD OF DIRECTORS

2020-2021

Darren Stevenson, Chair

Una Roy, Vice Chair

Steven Brown, Treasurer

Sandra Campbell

Bob Clark

Linda Dunford

Fred Lobb

Marianne Menzies

Jane Muegge

Anne Newington

Sibyl Tebbutt

Annual Report from the Chair 2020-2021

The 2020-2021 fiscal year was another very successful year for the Clinton Public Hospital Foundation, with thanks to our very generous community. In a year of uncertainty, with the ongoing COVID-19 pandemic restrictions, we were fortunate to have individuals, businesses and organizations who continued to support our mission through financial contributions.

Our biennial Gala was cancelled in 2020, due to restrictions on events. The “Bond Gala” had been designated to raise funds for the Medical Devices Reprocessing Department and Operating Room Refresh. Prior to its cancellation, the Foundation had received funds for sponsorships and some ticket sales. Upon notifying sponsors and ticket holders of the cancellation, each of them asked that the Foundation keep their financial contribution as a donation in support of the project, which resulted in a net profit of \$38,736.87.

Moving forward, we made our CKNX Health Care Heroes Radiothon goal to raise funds for the MDRD/OR Refresh project. Letters were mailed to previous Gala attendees, sponsors and supporters, soliciting support towards the project through the Radiothon. The Radiothon was held virtually on Saturday, October 17th and raised \$67,089.14 towards the MDRD/OR Refresh. 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 \$613,173.26.

In conjunction with the Radiothon, the Clinton & District Kinsmen once again hosted their annual breakfast on Saturday, October 17, at the Central Huron Community Complex. This year the breakfast was offered as take-out only and was well supported. The generosity and dedication of the Clinton & District Kinsmen is greatly appreciated!

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 1st, 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 \$43,787.07.

Throughout the 2020-2021 fiscal-year, we received multiple bequests (\$145,000.00) and many memorial donations (\$22,597.46). 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 \$20,000 to the Foundation in 2020-2021 to be used for the purchase the ECG Machine, Trolley and Cart, along with two Single Channel IV Pumps. 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 and through grant opportunities, we were able to transfer a total of \$1,009,410.12 in the 2020-2021 fiscal year. This transfer of funds supported the following projects and equipment purchases:

- Renovations and Equipment for the MDRD/OR Refresh
- Eye Trauma Slit Lamp (Emergency Department)

- ECG Machine, trolley and cart
- 15 Single Channel IV Pumps
- Portable Ultrasound Machine (Emergency Department)
- BMD Unit and Suite Renovations (Imaging Department)
- Microsoft Surfaces (Inpatient Unit)
- Charging Stations (Emergency Department & Inpatient Unit)
- 5 Isolation Towers through RBC Nursing Strategy Grant
- Negative Air Pressure Machine, Portable Pressure Monitor, Ante Room Panel Kit, iPad and Stand, Communication Station Protective Screens, Workstations on Wheels and Vital Signs Towers through the CMA Foundation Community Hospitals COVID-19 Fund

In 2020-2021, the Foundation recorded a total of 329.5 volunteer hours, which included 320 hours in director roles and 9.5 volunteer community hours. Volunteer hours accounted for 21% of the hours contributed to the Foundation, with the other 79% in staffing hours. Volunteers are an enormous asset to the Foundation. This year saw a decline in community volunteer hours, in great part due to the ongoing COVID-19 restrictions. I am truly grateful for the support of our volunteers and I look forward to a time that we can all work together again.

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
2020-2021

The nominating committee presents the following:

Slate of Directors for the year 2021-2022 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 2021-2022 term will be nominated and elected at the Annual General Meeting on Monday, June 21, 2021, 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 2021 regular board meeting, so please consider which committee(s) you would like to sit on prior to that meeting.

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 2021-2022 year.

This past year amendments were made to By-law #10 and By-law #32 regarding meetings, and By-laws #43-45 were added to our By-laws regarding dissolution. The revised By-laws were approved by the Clinton Public Hospital Foundation Board of Directors, which were then submitted to and approved by the Ministry of Attorney General.

Amendments were made to both Policy 04.01 Investments in December 2020 and Policy 03-01 Recognition in May 2021, which were approved by the Clinton Public Hospital Foundation Board of Directors.

I am happy to continue as chair of the Nominating, Bylaw and Policies Committee for an additional term, upon the approval of the Board of Directors.

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
2020-2021

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.

The COVID-19 pandemic continues to effect some of our more traditional ways of connecting with our community, given needs for social distancing and restrictions on gatherings. However, we do have alternate 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 throughout pandemic restrictions, 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 for in-memoriam donations and bequests 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 waiting room reopens. 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
2020-2021

It has been an interesting year for fundraising, as the COVID-19 pandemic has had a significant impact on our ability to host our traditional fundraising events. It continues to be apparent however, that we live in a very generous community, as people continue to support Clinton Public Hospital.

With plans well underway for the 2020 Biennial "Bond Gala", the event had to be cancelled in June 2020 and it was decided in September 2020 that we would not reschedule the event, but instead proceed with our next Gala in June 2022. Prior to the cancellation, we had already received \$39,082.88 from sponsorships and ticket sales. Those who had already sent payment requested that their contributions be kept as a donation towards the Medical Devices Reprocessing Department and Operating Room Refresh project.

The Foundation took part in the annual CKNX Health Care Heroes Radiothon again this year, which was held virtually on Saturday, October 17, 2020. We set our fundraising project to raise \$40,000 towards the MDRD/OR Refresh. Given that our Gala was not rescheduled, we mailed letters of request for support to previous Gala supporters, asking that they continue to support the MDRD/OR Project with a donation to this year's Radiothon. Through generous donations, we raised an astounding \$67,089.14, surpassing our goal. These funds were used towards the project, which has now been fully completed and the new Operating Room is now available for surgical procedures. As in past years, the Clinton & District Kinsmen hosted their annual breakfast on Saturday, October 17, at the Central Huron Community Complex. This year due to the restrictions, the breakfast was take-out only. 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 \$613,173.26 for our hospital.

This fiscal-year, two third-party fundraising events took place, contributing towards the success of our financial goals. In addition to these fundraising events, we received many other donations from individuals, organizations and businesses throughout the year. The Foundation was also the recipient of multiple grants in support of upgrades due to COVID-19. All donations large or small make a difference to our hospital, and we are appreciative of each contribution.

This year's Christmas Campaign was supported by individuals and businesses, from Clinton and surrounding communities. The campaign brought in a net profit of \$43,787.07 from these generous donations, which is significantly higher than our average profit from the campaign. 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 September 2020, again they presented us with a wonderful donation in the amount of \$20,000.00, to support the purchase of an ECG Machine with Cart and Trolley, along with two additional Single Channel IV Pumps.

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!

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

**Clinton Public Hospital Foundation
Finance & Investment Annual Report
2020-2021**

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2021.

We have received and reviewed the financial reports for 2020-2021 and this year was very successful. We can attribute our success in fundraising to the annual CKNX Radiothon, the Christmas Campaign, third-party fundraising events, general donations and generous bequests. Throughout the COVID-19 pandemic our community continues to support our hospital through financial contributions.

The Foundation continues its mandate to provide substantial funds to the Clinton Public Hospital. For the 2020-2021 fiscal year, the Foundation transferred \$1,009,410.12 to the Clinton Public Hospital. This transfer allowed for the funding of various projects and equipment, including renovations and equipment for the Medical Devices Reprocessing Department and Operating Room Refresh, an Eye Trauma Slit Lamp (Royal Canadian Legion Grant), ECG Machine with trolley and cart (Auxiliary Funded), 15 Single Channel IV Pumps (6 Auxiliary Funded), Portable Ultrasound Machine, BMD Unit and Suite renovations, Microsoft Surfaces, Charging Stations, 5 Isolation Towers (RBC Nursing Strategy Grant) and equipment in response to COVID-19 (CMA Foundation Community Hospitals COVID-19 Fund).

It has been my pleasure to fill the role of Treasurer for 2020-2021 and to have the support of this committee and the Board. I am happy to 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
2020-2021**

This fiscal-year several small projects were completed at the Clinton Medical Clinic by an independent contractor. In addition, new lighting was installed in the parking lot at the clinic.

In February of 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 has been postponed, with plans to reschedule for this fall.

With our lease agreement expiring May 31, 2021, we reviewed the lease with the Clinton Family Health Team and Physicians in April 2021. Following revisions, a new agreement was drafted, approved by the Clinton Public Hospital Foundation Board of Directors and signed on May 14, 2021. The new lease is for a term of five years from June 1, 2021 through May 31, 2026.

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



Annual Auxiliary Report to CPH Foundation
2020-2021

Members of the Clinton Public Hospital Auxiliary are looking forward to resuming our regular activities, following the reduction of activities due to the COVID-19 restrictions. We appreciate each of our present members and look forward to having new members join our Auxiliary.

We have supported each other via telephone, emails and so forth throughout the pandemic, during this time of physical distancing requirements.

Respectfully Submitted,

Linda R. Dunford

2020-2021 MEMORIAL DONATIONS

APRIL 1, 2020 – MARCH 31, 2021

Donald Andrews	M. Kirsty Harrett*	W. Richard Poore*
Dorothy "Marie" Andrews*	Marlene Hart	Fred Radley*
Thomas "Mason" Bailey	Reginald "Jack" Hart	Sandra Raidt
Mary Bere	William Hearn	Rhonda Rathwell
Harvey Bernard	James "Gordon" Herman*	Gisèle Ratza
Jeremy Danial Black	Jean Herman*	William Rodger
Alexander Brown	Marjory Humphries	David Roy*
Roxanne Brown*	Darlene Hunking	Paddy Rundle
Mark Butcher	Joyce Irwin	Donald Scott*
Brad Carnochan	Bernice Jewson*	Kay Sharp
James Chalmers	Jim Kearns	George Simons
Laura Chamney	Lesley Kenyon	Thomas Sinclair
Marjorie Consitt	Sheila Keys	Vera Smith
Elizabeth "Betty" Cox*	Barbara Knox*	Norma Steele
Arnold Crich	Lisa Laporte*	Robert Storey
Ross Cudmore	Lydia Linegar	Ben TenHag
James Cunningham	William "Gerry" Lobb	M. Phyllis Thompson*
Hazel Cutler	George Love	Ross Trewartha
Cale Doucette*	Terrance Maguire*	Don Vanderhaar*
George Draper	Ross McBeath	Alex Voisin
Ralph Feltz	Margaret McMillan	Bev Wallace
Cecil Fields*	Florence Miller*	Patrick Waters
Johanna Fleischauer	Reginald "Barrie" Miller	Grace Whitaker
Lois Freeman*	Bruce Mitchell	Dianne Williams
Hilda Gerger	Daniel Murphy	Rosalee "Tudy" Wilson
Joe Gibson	Doreen Nogalo*	Wanda Wilson*
Muriel Glen*	John "Jack" Norman	Gayle Wise
Grace Greidanus*	John Norris	Nancy Wise*
Murray Grigg	Stuart Pole*	

In 2020-2021, 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.

2020-2021 BEQUESTS

April 1, 2020 – March 31, 2021

Estate of Beverly J. Gould

Estate of Winnifred Switzer