ANNUAL REPORT 2021-2022



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



BOARD OF DIRECTORS 2021-2022

Darren Stevenson, Chair

Bob Clark, Vice Chair

Steven Brown, Treasurer

Sandra Campbell

David Corrie

Linda Dunford

Fred Lobb

Marianne Menzies

Jane Muegge

Anne Newington

Sibyl Tebbutt

Clinton Public Hospital Foundation Annual Report from the Chair 2021-2022

The 2021-2022 fiscal year was another very successful year for the Clinton Public Hospital Foundation, with thanks to our very generous community. As we continued through a second year of COVID-19 pandemic restrictions, we were fortunate to have individuals, businesses and organizations who continued to support our mission through financial contributions.

Clinton Raceway's Legends Day was cancelled in 2021 due to restrictions on events, following which it was rescheduled to June 12, 2022. We were fortunate to be able to be able to plan for our Biennial Gala again in June 2022. This successful fundraising event was held on Saturday, June 11th with the theme "Canada Eh! Red Dress, Black Tie". While final financials are not yet available for either event, we do know that both were a success financially and in bringing our community together in support of our hospital and local healthcare. The goal of these events were to raise funds for a new Ultrasound Unit and other capital equipment.

The CKNX Health Care Heroes Radiothon was held virtually again in 2021. The event took place on Saturday, October 16th, as we celebrated it's 20th anniversary. Our goal was to raise \$54,000 for new cardiac monitors for the hospital and \$47,698.87 was raised towards this project. 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 \$660,872.13.

In conjunction with the Radiothon, the Clinton & District Kinsmen once again hosted their annual breakfast on Saturday, October 16, at the Central Huron Community Complex. This year the breakfast was offered as takeout 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. 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 \$42,217.12.

Throughout the 2021-2022 fiscal-year, we received multiple bequests (\$303,164.96) and many memorial donations (\$44,862.09). 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.

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 \$478,707.86 in the 2021-2022 fiscal year. This transfer of funds supported the following projects and equipment purchases:

- Recliner chairs for the palliative care room
- Lift-recline chair for the in-patient lounge
- Coffee table set for the in-patient lounge
- Smart television for the ER waiting room
- 2 cardiac monitors
- 9 patient beds
- 3 automated dispensing cabinets
- Bladder scanner
- Bariatric stretcher
- Recliner for the nurses lounge
- Nursing education

In 2021-2022, the Foundation recorded a total of 318.5 volunteer hours, which included 304.5 hours in director roles and 14 volunteer community hours. Volunteer hours accounted for 20% of the hours contributed to the Foundation, with the other 80% in staffing hours. Volunteers are an enormous asset to the Foundation. This is the second year that we saw a slight decline in community volunteer hours, which is likely a reflection of the COVID-19 restrictions throughout the year. 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,

Darren Stevenson

Chair

Clinton Public Hospital Foundation

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Clinton Public Hospital Foundation Nominating, Bylaws & Policies Annual Report 2021-2022

The nominating committee presents the following:

Slate of Directors for the year 2022-2023 term:

- Steve Brown
- Sandra Campbell
- Bob Clark
- David Corrie
- Linda Dunford
- Fred Lobb
- Marianne Menzies
- Jane Muegge
- Anne Newington
- Kaushik Patel
- Darren Stevenson

The executive for the 2022-2023 term will be nominated and elected at the Annual General Meeting on Monday, June 20, 2022, to fill the positions of Foundation Chair, Foundation Vice-Chair and Foundation/Medical Clinic Secretary-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 2022 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 2022-2023 year.

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 2021-2022

As we begin the process to return to a new post-pandemic normality, we have received and reviewed presentations on a future Planned Giving campaign proposal.

The challenge we have is a time factor in order to introduce this to our community and donors as well as to manage the other business for the Foundation.

Upon the review of our committee, including Darren Stevenson and Sandy Campbell, and the Foundation Board it was agreed that an outside specialist in this field would be an asset to us to prepare, develop, implement and maintain a Planned Giving Campaign to launch the beginning of September 2022.

We have already reviewed a significant donation from the Schultz family which indicates the potential for the importance for the families who will be in consideration of their family estate planning with the retirement plan for their family farms, businesses and other investments. Without getting into the details, there are exponential tax savings and benefits for their estates with a Planned Giving strategy.

We believe this is an important opportunity for the Clinton Public Hospital Foundation's continued success and fund raising. The strategic approach for our Foundation is to have visibility to a Planned Giving program accessible to their estate needs. As well as to be known and recommend by lawyers and financial advisors.

Our goal is to be recognized for their estate planning requirements. Our purpose is to be of value to their families during these times of transition. Simply making the ask for future planning contributions is easier than selling them more tickets.

This will be a competitive yet opportune time for the implementation for this project as other Foundations are initiating their own campaigns.

Sincerely, Bob Clark Public Relations & Planned Giving Chair

Clinton Public Hospital Foundation Fundraising Annual Report 2021-2022

It has been an interesting year for fundraising, as the COVID-19 pandemic continued to have 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.

Clinton Raceway's biennial Legends Day had to be cancelled in 2021 due to pandemic restrictions and was rescheduled for June 12, 2022. We are truly fortunate that this year, with COVID-19 restrictions easing that we were able to move forward with plans for our Biennial Gala "Canada Eh! Red Dress, Black Tie" for June 11, 2022. We did however plan cautiously and decided to reduce numbers by half for occupancy, to allow for adjustments should restrictions apply. We have had a great response from individuals, businesses and organization for both events and have yet to calculate the final results of these fundraising efforts. Funds raised from each of these events will be used to purchase a new Ultrasound Unit and other capital equipment for Clinton Public Hospital.

The Foundation took part in the annual CKNX Health Care Heroes Radiothon on October 16, 2021, celebrating it's 20th anniversary. The event was again held virtually. We set our fundraising project to raise \$54,000 towards new cardiac monitors. As in past years, the Clinton & District Kinsmen hosted their annual breakfast on Saturday, October 16, at the Central Huron Community Complex. This year due to the continued restrictions, the breakfast was take-out only. The commitment and support of the Clinton & District Kinsmen is truly amazing. The Radiothon event was successful in raising \$47,698.89 towards this project.

This year's Christmas Campaign was supported by individuals and businesses, from Clinton and surrounding communities. The campaign brought in a net profit of \$41,217.12 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.

I have enjoyed doing my part in making a difference, by being part of the Board of Directors as Fundraising Chair. I work with a group of great volunteers 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!

Sincerely,
Marianne Menzies, Fundraising Committee Chair
Clinton Public Hospital Foundation

Clinton Public Hospital Foundation Finance & Investment Annual Report 2021-2022

I am pleased to provide the following financial report to the Foundation for the year ending March 31, 2022.

We have received and reviewed the financial reports for 2021-2022 and this year was very successful. We can attribute our success in fundraising to the annual CKNX Radiothon, the Christmas Campaign, 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 2021-2022 fiscal year, the Foundation transferred \$478,707.86 to the Clinton Public Hospital. This transfer allowed for the funding of various projects and equipment, including recliner chairs for the palliative care room, a lift-recline chair for the in-patient lounge, a coffee table set for the in-patient lounge, a smart television for the ER waiting room, two cardiac monitors, nine patient beds, three automated dispensing cabinets, a bladder scanner, a bariatric stretcher, a recliner for the nurses lounge and nursing education.

It has been my pleasure to fill the role of Secretary-Treasurer for 2021-2022 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, Secretary-Treasurer Clinton Public Hospital Foundation

Clinton Public Hospital Foundation Medical Centre Annual Report 2021-2022

This fiscal-year several small projects were completed at the Clinton Medical Clinic by independent contractors and the air balance was finally completed, after having to be postponed due to COVID-19 restrictions.

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 their responsibilities, the Foundation Coordinator will continue 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 Secretary-Treasurer, Medical Clinic Clinton Public Hospital Foundation

2021-2022 MEMORIAL DONATIONS

APRIL 1, 2021 - MARCH 31, 2022

Joan Allan Brodie James "Gordon" Herman* Rita E. Powell*

Thomas "Mason" T. Bailey Jean Herman* Jo Ann M. Radford

David W. Ball Colin Howes Gladys S. Riehl*

Arnold L. Bell* Margaret "June" Howse* William Rodger

Arthur J. Bell* Joyce Irwin Margaret Rogerson*

Jeremy D. Black Gwendolyn D. Lavis* Bonnie J. Roy*

Carol Boneschansker* Olave I. Little Bess Slater

Mark L. Butcher Alfred "Alf" O. Lloyd Elaine F. Stephenson*

Brad Carnochan James N. Lobb Mona M. Stephenson*

Berva R. Cartwright* Milena R. Lobb Milvena R. Sturgeon

Anna Comrie Joanne P. Lyon Margaret Phyllis Thompson*

Gordon H. Dale* Terrance Maguire* Barry C. Tiffin

Harvey T. Dale Ruth Makins Robert Trick

Helen M. Dietrich Mildred M. McAsh* Marjorie A. Vere

Cale L. Doucette* Gretta "Toots" McConnell Fred Waltham

Ralph N. Feltz Ronald McIntosh* Adam Wilson

Cecil Fields Penny A. McLarty* Rosalee "Tudy" M. Wilson*

Linda C. Gahwiler Anthony H. Middegaal* Wanda M. Wilson

Hilda Gerger Bruce R. Mitchell Donna J. Wood*

Harold Gibbings* David H. Mitchell

Sharon M. Gibbings Jane Mitchell

Donald J. Gower John Moore

Grace Greidanus* Allan G. Neal*

Edith Harrison Johanna A. Neal*

James Harrison Dr. Harry C. Parrott

Margaret A. Hayter* Styntje Peters

In 2021-2022, 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.

2021-2022 BEQUESTS April 1, 2021 – March 31, 2022

Estate of Margaret Phyllis Thompson

Estate of Winnifred Switzer

Estate of Donald C. Schultz