

Kincardine and Community Health Care Foundation

Board of Directors Annual Report – 2011/12

The Board of Directors of the Kincardine and Community Health Care Foundation (The Foundation) wishes to take this opportunity to thank the community of donors for your continued support over the years! We are especially grateful to our many volunteers for dedicating themselves to help make this happen.

Because of your generous donations and participation in our fundraising activities, the following medical equipment is just some of the equipment that has been purchased for the Kincardine Hospital:

The “*Ultrasound Hand Held Unit*” visualization detail is useful for assessing, diagnosing, and determining treatment options for patients. The *Royal Canadian Legion – Provincial Branch* donated \$7,500.00 towards this piece of equipment.

It is the most versatile system for abdominal nerve, vascular, cardiac, venous access, pelvic, and superficial imaging. The total cost of this machine was \$40,745.00.



The fully “*Automatic Flusher Disinfector*” is a highly efficient front-loaded flusher disinfector for the cleaning and disinfection of bedpans, urine bottles and commode buckets.

A fully automatic flusher disinfector has been proven in hospitals to improve efficiency and to improve infection control. The total cost of this machine was \$22,698.00.



Not exactly as illustrated

A *Chronic Ventilator* was purchased to support the new chronic ventilation service at Kincardine.

By providing positive pressure support, the ventilator acts to help the patient breathe when there is a condition or illness that is hindering their oxygen flow. The cost is \$20,378.00.



Not exactly as illustrated

The Foundation is honored to recognize those who have made a family bequest to support the Kincardine Hospital. In 2011, the Foundation received a Family Bequest from Allan & Kathy Mackay.

The Mackay’s held a 25th anniversary golf tournament in August in memory of Kathy’s mother; Ann Hynd’s and raised \$10,000 which they have donated to the Kincardine Hospital. The Carroll Spirit Select electric bed, with a self-adjusting mattress, multi-zone obstruction sensor, mattress thermamax, and two Carroll low-gas, lift over bed tables were purchased.



2012 Capital List Purchases

The Foundation has also committed to purchasing the following the following equipment from the S.B.G.H.C. 2012 Capital List:

Item #20 DI Ultrasound Item (229,253)

Item #61 Scope – Laproscopic (67,930)

Item #59 Scope – Endoscopic Equipment (\$93,178)

Item #10 Clinical Chair Recliner (\$1,643) – has been chosen as a family bequest from the Bonnie Large family along with an over bed oak table (\$459.00)

Item #61 Scope - Laparoscopic instruments (\$67,930.00)

Foundation Lottery

The second Hospital Lottery took place in 2011. The Foundation purchased a 2012 Ford Mustang convertible via Montgomery Ford and combined this with many donated gifts from local businesses and supporters.

Thanks to the efforts of many Foundation members, ticket sellers and ticket selling locations. A total of 1056 tickets were sold and \$32,919 was raised to support our hospital. Grand Prize winner was Marg Rouse.

Cruise Nights

Our tireless volunteers sold many “arm’s lengths” of 50/50 tickets at the Cruise Nights in Kincardine. The two not for profit recipients of the \$1,500.00 from the unclaimed ticket in 2011 was the Royal Canadian Legion and the Kincardine Hospital Auxiliary – both received \$750.00. The lucky winners of the 2012 Cruise Nights:

June (29th) – Marilyn Meyers, \$1,420.00

August (3rd) –

August (31st) –

Every summer, three times a year our main street is filled with hundreds of collector cars from all across Ontario. It is an exciting time when the Kincardine residents, surrounding area residents and tourists gather in the street to look at cool cars, listen to music and stroll downtown to see what the Kincardine merchants have to offer. Everyone is welcome and admission is always FREE! Because of your support, we raised a total of \$XXXXXXXX!

Radiothon

The annual CKNX Health Care Heroes Radiothon celebrated their 10th Anniversary and raised just under \$891,000 for the 16 area Hospital Foundations in 2011. The Foundation is grateful for the many donors who participated and is pleased to report that \$79,383.00 was raised to directly support the Foundation’s hospital equipment purchases. The Radiothon has now raised over **7.1 million dollars** for health care in Midwestern Ontario!

Christmas Ornament Campaign

Thank you for participating in our 3rd Annual Christmas Ornament Campaign! The tree looked beautiful with all of the tribute cards and they were read by hundreds of people coming through our hospital doors!

Our Christmas Tree is always located in the Kincardine Hospital every year in the front foyer from December 1st to December 31st with the Christmas Tribute Book. Because of your support, we raised a total of \$24,789.00!



Hospital Auxiliary

The Foundation works closely with the Hospital Auxiliary and wants to recognize the many volunteers who also raise money for needed hospital equipment via many fundraising activities. The Hospital Auxiliary has donated \$18,000.00 towards the purchase of the three (3) Automated Drug Dispensing Medication Carts which should be in place in all four sites by 2013. Auxiliary has ordered a Carroll Spirit Select bed from the 2012 Capital List with a multi zone obstruction sensor, a low gas lift over bed table and a thermamax mattress (7,453.)

Commitments

Bruce Telecom has made a commitment to the Kincardine Foundation for \$50,000.00 to be paid over a 5-year period. They are in their fifth year and have been a wonderful support to the Foundation and the community.

Ongoing Foundation Activities

The Foundation continues to provide good stewardship of the operation of our Foundation by updating governance policies and doing an exhaustive study in best practices of investment strategies.

The Foundation continues to plan for the Hospital renovation project. Although the redevelopment project has presently been put on hold; we are continuing to work together with SBGHC to hopefully proceed with this project in the near future.

Financial Summary

The Foundation is pleased to provide the following fundraising and distribution summary for the 2011 fiscal year (year ending March 31, 2012). Our total assets as of March 31, 2011 are \$3,762,844 compared to \$3,607,446 in the previous year.

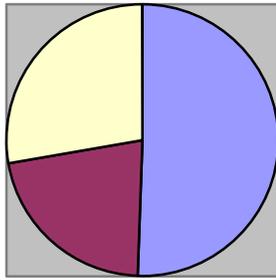
Revenues

Donation and fundraising	\$226,659
Hospital Lottery	\$96,950
Investments	\$124,128

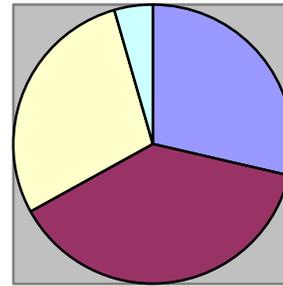
Expenditures

Audit fees	\$9,627
Hospital Lottery	\$62,293
Office	\$62,376
Investment	83,865
Amortization, fees, loss	

Revenues



Expenditures



Note: The Foundation's audited 2012 financial statements are available upon request.

The Foundation is dedicated to being accountable and transparent, and this Annual Report is part of that ongoing commitment to you. The Board of Directors looks forward to continuing to ensure our hospital is well equipped to provide a high level of care to all residents and visitors.

The Board of Directors

Jack Nancekivell – President
Jennifer Cook – Vice President

Gregg McClelland - Past President – Director
Jim Bagshaw – Director
Dianne MacArthur – Director
Kaye MacDonald – Director
Norie Dickson – Director
Brenda Bateman – Director
Lois Hackett – Director
Graham Mahood – Director
Kathleen Engle – Director

Allen Wickert – Director of the SBGHC Board acting in a liaison position on the Kincardine Foundation Board.

Diane Baldwin – Foundation Coordinator/Treasurer and Radiothon Chair

Mission Statement:

The Kincardine and Community Health Care Foundation is committed to the preservation and improvement of services at the Kincardine site through the administration of funds received through fund-raising activities and gratuitous gifts.