

Board of Directors Annual Report – 2014/2015

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 and volunteers whose generous support has made us a strong Foundation.

Because of your generous donations and participating in fundraising activities, the Foundation was able to purchase the following items for the Kincardine Hospital.

TR 900 Height Adjustable Tub	\$12,621
Monitors	\$15,284
Renovations to the Clean Room	\$10,794
Ambulatory Blood Pressure monitor	\$ 3,983
Monitor Holter (4)	\$11,058
Analyzer-DXH Hematology	\$25,473
FHT yearly lease	\$ 5,000
Howard Cart	\$ 9,000

Radiothon

The annual CKNX Health Care Heroes Radiothon celebrated their 13th anniversary. The Foundation is grateful for the many donors who participated in this our second and final year of fundraising for our Telemetry-Cardiac Monitoring System (\$212,000.00). The Telemetry System is a critical tool in providing care for patients that require constant, close monitoring from specialized equipment. A total of \$49,817.18 was raised for our item at this year's event.

In 2015 we are planning the 1st Annual Radiothon in our own community.

Cruise Night

Another year of successful Cruise Nights brought many area residents and tourists to support our 50/50 draw. Thanks to our faithful supporters we raised \$3,905.00 for the Foundation.

The lucky winners of the 2014 Cruise Nights were:

- 1st Cruise Night – Kathy Lenartowyuch - \$1275.00
- 2nd Cruise Night – Preston Weichewthal - \$1400.00
- 3rd Cruise Night – Carl Doerr - \$1,230.00

Bruce Power

Bruce Power, their sponsors as well as many local prize donors raise significant funds each year for the Kincardine and Community Health Care Foundation and the Saugeen Memorial Foundation.

Kincardine received \$56,958.65 in 2014 from this successful event. We wish to thank all involved for their hard work and dedication.

Annual Foundation Grants

We appreciate the generous donations received from grant applications. The donations help us maintain the highest level of health care in our local community. Thank you for your continued support over the past years.

Ongoing Foundation Activities

The Foundation continues to update and review all of our policies.

We are continuing to plan for the Hospital renovation and are looking for new ways to raise funds for much needed equipment for the Kincardine Hospital.

Christmas Ornament Campaign

The sixth year of decorating the Christmas tree in the hospital entrance created a festive atmosphere for many patients, visitors and staff. The tribute cards purchased raised \$30,035.00 and were read by many.

Hospital Auxiliary

The Hospital Auxiliary and the Foundation share the common goal of keeping our hospital equipped. This year's annual donation purchased 2 Pacs Monitors (\$2,248), Z Rack (\$1,222), Physio AMP Board Wheelchair and cushion (\$2,594).

Planned Giving

The Board of Directors wishes to acknowledge all those who included the Foundation in memorial donations and family bequests. Your giving reflects our values and commitments to make a difference in our community.

There are many ways you can make a lasting memorial that will result in significant benefits to your community hospital - Gifts of Securities; Gift of Life Insurance; Annuities or Bequests. Your personal tax situation, life goals and family considerations will all determine which type of gift is best for you.

Before deciding on a course of action, we encourage you to seek professional legal, estate planning and financial advice.

Financial Summary

The Foundation is pleased to provide the following fundraising and distribution summary for the 2015 year (year ending March 31, 2015). Our total assets as of March 31, 2015 are \$5,719,577 compared to 3,966,435 in the previous year.

<u>Revenues</u>		<u>Expenditures</u>	
Donation and fundraising	\$1,539,806	Audit fees	\$7,315
Interest, Dividends, Gains, Investments	\$350,065	Travel, Education, Wages	\$62,038
		Office, Events, Bank Fees, Printing, Donor Wall, Computer	\$15,802
		Investment , Amortization, fees, loss	\$21,290.

Note: The Foundation's 2014 (year ending March 31, 2015) Audited 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

Jennifer Cook – President
Becky Fair – Vice President
Jack Nancekivell – Past President
Jim Bagshaw – Director
Dianne MacArthur – Director
Ryan Gonsalves – Director
Peggy Zeppieri - Director
Mary Hall – Director
Graham Mahood – Director
Maureen Ross - Director
Diane Baldwin – Foundation Coordinator

Members of the Foundation

Lois Hackett
Gregg McClelland
Norie Dickson
Dorne Fitzsimmons

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.