**2020 Board of Directors Report**

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 their continued support over the years! We are especially grateful to our many volunteers for dedicating their time to help make our Foundation strong.

The following is a list of the much needed equipment for the Kincardine Hospital we were able to purchase in 2019 / 2020 thanks to donations and volunteer hours.

* Analyzer
* Fridge Blood Bank
* POC Testing
* Broda Chair
* Hematology/ Interface

# HOSPITAL AUXILIARY

The Hospital Auxiliary continues to work with the Foundation. As a result the Auxiliary funded $60,000.00 for medical equipment for the Kincardine Hospital.

* Constructed and equipped a Safe Room for mental health patients
* Cardiorespiratory Holters and Monitors
* 2 Blood Transfusion Chairs

# RADIOTHON

The fifth Annual Radiothon was held once again at Trillium Court on Friday September 20th. Thanks to our sponsors Myfm, Bruce Telecom, and Kincardine Lions as well as our local businesses, service groups and individuals we reached our goal of $100,000.00!

# CRUISE NIGHT

More fun was had by all at our 2019 Cruise Night and the Foundation raised $10,450.00 half of which went to our lucky winners:

June 28th – Kelly Thompson won $1,305.00

Aug. 2nd – Devin Illman won $1,955.00

Aug. 30th – Gina Haggert won $1,965.00

# BRUCE POWER GOLF TOURNAMENT

The 18th Bruce Power Golf Tournament raised $49,590.00 for Kincardine Foundation as well as the same amount for the Saugeen Memorial Foundation.

# ANNUAL FOUNDATION GRANTS

Generous donations received from grant applications are always a significant part of our proceeds. Thank you for considering our Foundation.

# CHRISTMAS ORNAMENT CAMPAIGN

For ten years now we have decorated a tree in the hospital thanks to the Christmas Ornament Campaign. This year’s efforts raised $30,005.00

# 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.

# ONGOING FOUNDATION ACTIVITIES

The Foundation continues to review policies, study investment strategies, look for fundraising ideas, and plan for future requirements at the Kincardine Hospital. By working with the SBGHC we strive to keep Kincardine Hospital well equipped to serve our residents.

# FINANCIAL SUMMARY

The Foundation is pleased to provide the following fundraising and distribution summary for the 2019 year (year ending March 31, 2020). Our total assets as of March 31, 2020 are $9,890,919.00.

2020

Fiscal Year End Statement of Revenues and

Expenditures

Change in fair

value of held for trading inve

stments (

-

266,725)

Dividends, Gains,

Interest (398,602)

Donations and

Fundraising (870,111)

Audit Fees (8,302)

Amortization,

Investment Management (46,133)

Capital Equipment

(103,443)

# THE BOARD OF DIRECTORS MEMBERS OF THE FOUNDATION

Becky Fair – President Gregg McClelland

Jack Nancekivell – Vice President

Dorne Fitzsimmons – Treasurer

# Bob Lock – Director Liaison between SBGHC and Foundation

Carol Collins – Director

Dianne MacArthur – Director Betty MacDonald

Graham Mahood – Director

Leanne Guppy – Director

# Mary Hall – Director STAFF OF THE FOUNDATION

Maureen Ross – Director

Merle Whitwell – Director Diane Baldwin – Foundation Coordinator

**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.