

## Board of Directors Annual Report – 2013/2014

The Board of Directors of the Kincardine and Community Health Care Foundation (The Foundation) wishes to express our sincere thanks to the many many donors and volunteers whose generous support has made us a strong Foundation.

Your time and efforts have enabled us once again this year to purchase much needed medical equipment for patient care at the Kincardine Hospital.

### Radiothon

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For the 12<sup>th</sup> year, the annual CKNX Health Care Heroes Radiothon was a huge success for **the 15** area hospitals! The Kincardine Hospital received donations in the amount of \$59,124.33 which was used to partially fund the Telemetry Cardiac Unit costing \$212,000.00. The Telemetry System is a critical tool in providing care for patients that require constant, close monitoring from specialized equipment. The 2014 Radiothon hopes to raise additional funds to help pay for the upgrades to this system.

Your donations have made a huge impact with your generous giving and we could not accomplish this without your continued support! Thank you!

### Cruise Night

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Wet weather resulted in fewer ticket sales in 2013 but our volunteers persevered and still managed to raise \$2,250! The lucky winners of the 2013 Cruise Nights were:

- 1<sup>st</sup> Cruise Night – Marilyn Meyers, \$750.00
- 2nd Cruise Night – Murray Clark \$1,100.00
- 3rd Cruise Night – Janet Palmateer \$400.00

In spite of the rain on the three summer evenings, collector cars from across the area lined main street Kincardine and drew crowds to the 50/50 draw in support of the Foundation.

### Bruce Power

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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 \$84,453.08 in 2013 from this successful event. We wish to thank all involved for their hard work and dedication.

### Annual Foundation Grants

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We appreciate the generous donations received from a grant application. 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

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The Foundation is now under the Canada Not for Profit Act thanks to many hours of dedication by the Governance Committee. The Foundation has received their certificate of continuance.

We are continuing to plan for the Hospital renovation and looking forward to this future project.

### Christmas Ornament Campaign

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The Christmas tree decorated in the Kincardine Hospital for the 5<sup>th</sup> year boasted many tribute cards creating a festive atmosphere as patients and visitors entered the doors.

These gifts in honour and in memory of loved ones raised \$28,320.00 for the Foundation.

## Hospital Auxiliary

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The Hospital Auxiliary and the Foundation share the common goal of keeping our hospital equipped. This year's annual donation purchased 4 monitors for the Telemetry Equipment (\$42,819.00) and Evacsleds for the Emergency Evacuation (\$2,410.00)

## 2013 Hospital Purchases

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- Misc. Surgical items (\$10,189)
- Heat Sealer (\$1,452)
- Pillows (\$1,121)
- Pump (\$5,095)
- Scope MAC video Laryngoscopy (\$4,076)
- Stretcher (\$4,473)
- Scale for Wheelchair (\$4,848)
- Scope (\$1,996)
- Warmer Fluid (\$1,528)
- Tonometer (\$8,903)
- Telemetry (\$212,000)
- Lift Chair (\$11,746)
- 3 Automated Medical Carts (\$150,000) – to be determined in April 2014

## Planned Giving

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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

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The Foundation is pleased to provide the following fundraising and distribution summary for the 2013 year (year ending March 31, 2014). Our total assets as of March 31, 2014 are \$3,957,456 compared to 3,833,283 in the previous year.

<u>Revenues</u>		<u>Expenditures</u>	
Donation and fundraising	\$279,574	Audit fees	\$10,040
Interest, Dividends, Gains, Investments	\$221,033	Hospital Lottery	\$37,242
		Travel, Education, Wages	\$60,760
Lottery	\$40,100	Office, Events, Bank Fees, Printing, Donor Wall, Computer	12,463
		Investment	\$18,343
		Amortization, fees, loss	\$174

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

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Jennifer Cook – President  
Jack Nancekivell – Vice President and Past President  
Jim Bagshaw – Director  
Dianne MacArthur – Director  
Kaye MacDonald – Director  
Norie Dickson – Director  
Brenda Bateman – Director  
Lois Hackett – Director  
Mary Hall – Director  
Graham Mahood – Director  
Becky Fair – Director  
Maureen Ross - Director  
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.