

LadyMintoHospitalFoundation Annual Report

FISCAL YEAR



2007–2008

SALT SPRING'S OWN PHILANTHROPIC CENTENARIAN

Being a Centenarian is an honour and distinction much like being addressed as Dr., Reverend, or Ph.D. The title comes with prestige, a sense of accomplishment and membership into the most elite of clubs. Nancy Keith-Murray is one of its newest members.

Making her home on Salt Spring Island for the past 38 years, Nancy gave up her big-city life in Vancouver where she worked at UBC, to immerse herself in on-island activities. Always an avid reader, she was President of the Salt Spring Library for many years. “As I think back, I must have read almost every book in the place”, she exclaims. “Reading to your children is the key to their success.” Nancy still enjoys a “good read” but with failing eyesight relies on her caregiver to bring the pages alive for her. She looks forward with enthusiasm to their shared activity and lively conversation which is most often the high point of her day.

Born in Canada, she was educated in Geneva, Switzerland as her father was of Swiss origin and



Nancy Keith-Murray in her home at Meadowbrook on Salt Spring Island.

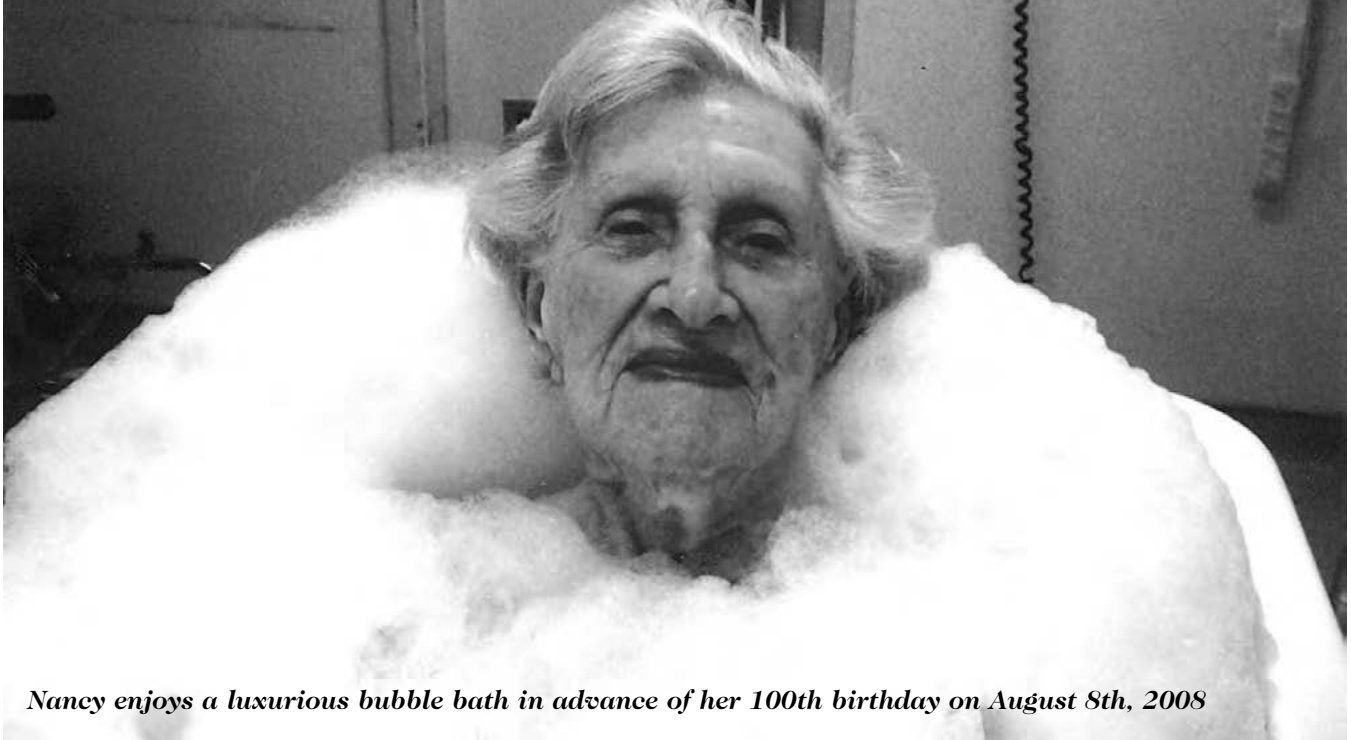
her mother, British. She readily admits that her quick recall and memory for names of people and places isn't what it used to be but fondly displays a picture of her youthful self in the famous narcissus fields of Les Pléiades. Aboard one of the first ships making passage through the Panama Canal in 1914, she remembers what a grand adventure it was to be standing alongside her father on the deck of the boat.

100 years ago, the average life expectancy was 47 years. Now, with so many living to be 100, a

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Nancy enjoys a luxurious bubble bath in advance of her 100th birthday on August 8th, 2008

century doesn't seem so long. Nancy attributes her longevity to her "good appetite" and "sense of humour". "Although some days I'm a cranky old lady", she admits, "I enjoy chatting with my visitors and caregivers and, watching the tennis and golf on television". "It keeps me in touch with the world."

A long-standing donor to the Lady Minto Hospital Foundation, Nancy is quick to confess that she hates hospitals. "Don't get me wrong, the nurses at Lady Minto are fantastic but, I just don't like to be near that place". On her last hospital admission, she was astonished to see that they

now put men and women in the same room. "In my day, that wasn't heard of", she exclaims. She encourages all Salt Spring Island residents to support and ensure the future of Lady Minto through their donations.

Nancy exhibits some of the same characteristics as other Centenarians; a sense of optimism and peace within themselves. At her 100th birthday, 80 of her friends, neighbours and family, joined in the celebration of such an epic milestone. Like her counterparts and esteemed members of the Club, she doesn't give in, give up or say she's no longer interested in the world. ■



Donna Hickey, Pharmacy



Kathy Thiele, Laundry Department

Palliative Care at Lady Minto

When the Foundation funded the Palliative Care Suite situated in the acute-care wing of the Lady Minto Hospital, its purpose was to provide the best quality of life for the critically or terminally ill by ensuring their privacy, comfort and dignity during a most difficult time. For the family, it offers bereavement support helping them work through emotions and grief regarding the illness and death of their loved one.

Many people ask, what is Palliative Care? Although it is often perceived to be relevant only to elderly people who are dying of cancer, others coping with advanced heart, respiratory and kidney disease, AIDS, and other life-threatening illnesses benefit from its use.

The Palliative Care Suite is a private space for patients and their families and features a tranquil garden, ensuite bathroom, galley kitchen and home-like décor and furnishings. Overnight accommodation for family members is also provided in the suite. Much of the “care and comfort” articles were provided by the Lady Minto Hospital Auxiliary, Bessie Dane Foundation and Hospice, HMS Ganges Chapter I.O.D.E., Salt Spring Stitches, and the Donna Vidalin Memorial Fund.

In March of 2006 Salt Spring Island resident and long-time supporter of the Lady Minto Foundation, Deborah Rotherham was admitted to the Palliative Care Suite in the final stages of terminal cancer. Her family arriving from all parts of Canada were at her bedside and as her





Deborah Rotherham

son Tony Rotherham describes, “the Palliative Care Suite at Lady Minto made a very sad situation as good as it could have been”. “From the family’s point of view, we could quietly spend time with her in total privacy.” “We could come and go without disturbing others and spend hours in comfortable chairs.” “One of us could stay at night, again in comfort, and know that she was never left alone.”

An important objective of palliative care is the relief of pain and other symptoms. Palliative care is planned to meet not only the physical needs but also the psychological, social, cultural, emotional and spiritual needs of the ill person and his or her family. Palliative care focuses on the person as a whole by offering a wide range of support services.

At Lady Minto, the palliative care team involves many disciplines, including palliative-care

 Palliative care focuses on the person as a whole by offering a wide range of support services. 



Fountain in the Donna Vidalin Memorial Palliative Care Garden

physicians, hospital and home-care nurses, a pharmacist and dietician, home-support workers and community hospice volunteers.

Deborah was an active member of the Lady Minto Hospital Auxiliary and one could always find her on a Thursday morning working in the Thrift Shop. She made many close friends through the Auxiliary and her many other activities within the community. Her end-of-life personal choice was to be admitted to the Palliative Room at Lady Minto. Her son Tony explains:

“From our Mother’s point of view she was in an area that did not resemble a hospital room - she had hospital care in as close to a family setting as could be provided. She could meet with the people she wanted to see at the end of her life and gain closure with each and every one. She could have

quiet music of her choice and also have her favourite poetry read to her when she wished without worry of disturbing others.”

From the increasing usage and need within the community for Palliative Care services, the Lady Minto Hospital Foundation is in the preliminary stages of looking at plans and costs for a Palliative Care suite for the Extended Care Unit. This addition will be a most welcome respite for residents of the Unit and their families. ■

Many thanks to Deborah’s family, Judy Adam, Tony Rotherham and Gib Rotherham, in sharing their experience and in giving permission to publish this story. Photo of Deborah is courtesy of Tony Rotherham.



WEB SITE LAUNCH

The Lady Minto Hospital Foundation is pleased to announce their new-and-improved web site designed by Tina Kemping and Dave Lettinga from **Imagine That Graphics**.

Log on to www.ladmintofoundation.com to view Foundation “News and Up-Coming Events,” information on “Ways to Give,” seeing your “Donations at Work” and introductions to Board members. Donating on-line has never been easier as major credit cards and Pay Pal have now been added. ■



LadyMintoHospitalFoundation

PRESIDENT'S REPORT

Gil Schultz

The Hospital Foundation has seen great achievements in the past year. One of the goals of our Past-President Alan Wiggan was to make our Endowment fund a sizable source of future funding. Thanks to the generosity of our community on Salt Spring Island, that goal was accomplished. Over the past year, the growth has continued so that the fund now stands at roughly \$2.75 million. Despite volatile markets, the return on our investment to date in the Endowment Fund is in excess of 10%. Next year we will strive to reach the target of \$3 million so that Lady Minto Hospital will continue to benefit in the future.

Many of the projects that have come to fruition this year were initiated prior to my tenure as President. First, the book by Charles Kahn and Sue Mouat entitled "Lady Minto Gulf Islands Hospital, Salt Spring Island: A History" was officially launched with Foundation support on October 27, 2007. Over 400 of the 500 printed copies have now been sold with profits going to the hospital. This wonderful book is a great read and an important record of the history of our hospital. A second project is the Donor Recognition Wall designed by local artist, Jerry Ringrose. This new feature in the entrance of the hospital was officially unveiled at the Donor Recognition event held on November 24, 2007. It will stand in recognition of our donors for many years to come.

Considerable effort was put into improvements in communication and interaction between our organization and V.I.H.A.. This year we participated in five different meetings with key V.I.H.A. personnel in Capital/Facilities Planning, Facilities and Services, Capital and Treasury, Biomedical Imaging and Laboratories. With them we discussed the planning and priorities process, invoicing, disbursement quotas and our own local needs and priorities at Lady Minto Hospital.

The January 2008 announcement by Dr. Preshaw of his resignation as surgeon at Lady Minto Hospital effective June 30, 2008 led to the involvement of the Foundation on the Surgical Review Committee in the Spring of 2008 and to our own initiatives to communicate to V.I.H.A. in regard to maintaining surgical facilities at Lady Minto Hospital. We are very pleased by V.I.H.A.'s announcement at the end of June that the operating theaters at Lady Minto Hospital will remain open and that the process to hire a replacement for Dr. Preshaw is in progress and could be completed as early as the end of September.

Our fund-raising efforts this year are going exceedingly well. The annual golf tournament was held on July 12, 2008 on a beautiful sunny day with a record number of 158 registrants and revenues that, for the first time, topped the \$20,000 mark. Our Phantom Ball campaign was initiated in June under the theme "Rediscover

continued on next page

Salt Spring.” This year we are partnered with Hastings House. Who wouldn’t want to win the prize of two night’s accommodation and meals at this premier establishment! Our campaign to this point is exceeding all expectations with funds raised already reaching \$60,000.

THE FUTURE

This fall, V.I.H.A. will initiate a full community hospital review to plan for future needs and services at Lady Minto Hospital. We anticipate that this review will continue discussions

on increasing the size of the laboratory and emergency departments and also covers other changes to the infrastructure originally planned in phase II some years ago. The Foundation has also indicated its willingness to support the new surgeon with the establishment of his/her practice at our hospital in material ways.

We have committed \$95,000 to equipment purchases in the 2008-2009 fiscal year so far. These purchases include a new mobile X-ray unit, a cardiac monitor for the emergency room and a ceiling mounted procedure lamp for the

continued on next page

WHERE YOUR MONEY HAS BEEN PUT TO WORK DISBURSEMENTS FOR 2007-2008

For fiscal year ended March 31, 2008 our disbursements for equipment and other projects at Lady Minto Hospital totaled \$219,147, up from \$143,000 the year before. Major areas of expenditure included:

Ultrasound Machine

This new instrument has improved imaging quality and has led to a 19% increase in the number of ultrasound procedures carried out in the last year.

Cystoscopy Instrument Sets

New criteria and regulations regarding cleaning and sterilization of cystoscopy equipment for the operating theatre has required purchase of additional instrument sets to allow procedures to proceed efficiently and without long waiting times.

Staff Cafeteria

Staff are the key to the good care provided at Lady Minto Hospital. The cafeteria was in much need of a facelift. With some new paint and furniture it is a more attractive and comfortable place to rest during lunch and coffee/tea breaks.

Nurses’ Education

Funds were provided for 38 training sessions to maintain staff certification, advance skills and increase knowledge of new techniques.

Emergency Room Renovations

Some minor renovations and equipment purchases (ophthalmoscopes) were made to improve workspace and care for patients.

Staff cafeteria



emergency room. We have also committed funds for minor equipment purchases and to refit and update the seating areas in the emergency and lobby/admitting area at the entrance to the hospital and to the patient waiting area in the lower floor. The current major X-ray unit is 17 years old and replacement parts are difficult to acquire. We have been in discussion with Biomedical Imaging at V.I.H.A. to help acquire a new instrument and need to budget \$150,000 to assist with the purchase of this indispensable piece of equipment for our hospital. We are also costing out a palliative care room for the Extended Care unit, to complement the unit in Acute Care. Our contributions to the Nurses' Education Fund and the Palliative Care Activity Fund will continue. Finally, we are assessing the possibility of a new room and equipment for cardiac stress testing.

The earnings from our endowment fund and the ongoing funds provided through donations and fund-raising will allow us to substantially increase our future disbursements for improvements to equipment and facilities at Lady Minto Hospital. We have discussed setting up an Expenditure Committee this fall to identify and prioritize areas of need. There are many items to consider at the present time and long-range plans will depend on the outcome of the community hospital review V.I.H.A. will conduct in the ensuing months.

From a staffing point of view, Diana Hayes and Sharon Bond have taken on the roles of Developmental Coordinators and continue to spearhead the Phantom Ball campaign and Golf Tournament, respectively. Karen Hosie, our new part-time administrative assistant, assists with receipting and acknowledgement of donations. She has also very capably taken on the duties of bookkeeper following Andrew Peat's acceptance of a new job. We thank Andrew for his excellent service and wish him the best in his new role as financial officer at Greenwoods.

I am grateful for the work and support that all the Board members have provided over the past year. I am especially grateful for the valuable advice and guidance provided by Vice-President Norah McCloy and Past-President Alan Wiggan. We will really miss Norah as she reaches the end of her term at the next AGM. I also wish to thank our staff members Diana Hayes, Sharon Bond and Karen Hosie who have done a superlative job for the Foundation. It also has been a pleasure to work with Bill Relph, our hospital administrator and Manager of Rural Health, in trying to find ways to put our resources to the best possible use to enhance and improve medical facilities and services at Lady Minto Hospital

In closing, I want to thank all of our donors and supporters again. You provide the motivation, meaning and inspiration for all of us in the Lady Minto Hospital Foundation. ■

YEAR AT A GLANCE

SEPTEMBER – DECEMBER 2007

- New board members appointed at AGM
- Ken and Jill Byron win Phantom Ball Prize for a weekend at Whistler. Revenues of \$67,062
- Charles Kahn and Sue Mouat book launch: "Lady Minto Gulf Island Hospital: A History"
- Opening of Donor Recognition Wall.

JANUARY – APRIL 2007

- Launch of new Website
- Completion of 2007-2008 Foundation disbursements
- Review of 2008 Equipment Priority Lists

MAY – SEPTEMBER 2008

- Launch of 2008 Phantom Ball Campaign
- Foundation Retreat – "Lady Minto Hospital in 2018" – June 26/08
- VIHA announcement that operating theatres will be kept open and new surgeon to be hired
- Annual Golf Tournament – July 12/08

THANK YOU TO ALL OUR DONORS

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FINANCIAL REPORT

Fiscal Year April 1, 2007–March 31, 2008

Mark Cutten, Chair, Finance Committee

2008 can be considered a year of transition with many new Board members, net assets increasing to over \$3.2 million and a solid commitment to the Island hospital community to participate in major on-going and new project/equipment acquisitions.

The Foundation Board recognizes its financial responsibility to donors and the community-at-large to work closely with VIHA to maintain a vibrant hospital on the Island.

In 2007/08, thanks to the generosity of our community, donations received were \$584,360. Fundraising events and investment interest and net gains realized amounted to \$290,542 bringing total revenues to \$874,902. However, in compliance with new financial statement reporting requirements for financial instruments (Investments), the amount shown in the Statement of Net Assets is now market value and not at cost as in prior years. Due to the recent down-turn in overall market values, this resulted in a net decrease of \$83,514, going from the cost basis to the March 31, 2008 market value shown of \$2,759,758. For disclosure purposes, this \$83,514 is made up of an increase to market value of \$191,415 as at April 1, 2007 and a decrease (Unrealized loss) at March 31, 2008 of \$274,929.

As a result, the total revenues reported were \$599,973, and after deducting expenses of \$127,804, the Excess of revenues over expenses amounted to \$472,169. The net Excess for the previous year was \$1,120,456, an increase of approximately \$648,000 over the current year. This was due to a very substantial bequest and not to overall fundraising activity.

During the year, the Foundation contributed just over \$219,000 (2007 - \$90,720) to VIHA to purchase equipment and to fund other hospital projects.

I would encourage you to take the time to review the Financial Statements, with the Notes, to better understand our complete and positive financial picture.

Thank-you for your continued support and generosity. ■

DONOR RECOGNITION AND THE PRIVACY ACT

As part of our donor recognition policy, the Foundation publishes a list of annual donors of \$250 and up in the Annual Report. The report is distributed each fall to our donors from the previous two fiscal years. If you do not wish your name to appear on this list, please contact our office at 538-4845, or email us at LadyMinto.Foundation@viha.ca.

The Lady Minto Hospital Foundation is committed to protecting the privacy of the personal information of its donors. Personal information gathered by our organization is kept in confidence. We do not sell or trade donor information with any other organization or individual. At all times, the Foundation adheres to the Association of Fundraising Professionals' Code of Ethics and Practice Standards, which protects donor confidentiality.



MEYERS NORRIS PENNY

AUDITOR'S REPORT

TO THE MEMBERS OF LADY MINTO HOSPITAL FOUNDATION

We have audited the statement of financial position of Lady Minto Hospital Foundation as at March 31, 2008 and the statements of operations, net assets and cash flows for the year then ended. These financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraph, we conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In common with many charitable organizations, the Foundation derives revenue from voluntary donations, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were not able to determine whether any adjustments might be necessary to donation revenues, excess (deficiency) of revenues over expenses, assets and net assets.

In our opinion, except for the effect of adjustments, if any, which we might have determined to be necessary had we been able to satisfy ourselves concerning the completeness of the donation revenues referred to in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2008 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles. As required by the Society Act (British Columbia), we report that, in our opinion, except as disclosed in Note 2, these principles have been applied on a basis consistent with that of the preceding year.

CHARTERED ACCOUNTANTS

Nanaimo, British Columbia

July 10, 2008

CHARTERED ACCOUNTANTS & BUSINESS ADVISORS
96 WALLACE STREET, P.O. BOX 514, NANAIMO, BC V9R 5L3
1-877-340-3330 PH. (250) 753-8233 FAX (250) 754-3999 www.mnp.ca

LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
STATEMENT OF FINANCIAL POSITION

AS AT MARCH 31, 2008

	<i>Unallocated Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2008 Total	<i>2007 Total</i>
Assets					
Current					
Cash	467,041	-	-	467,041	406,486
Accounts receivable	578	-	-	578	578
GST receivable	4,515	-	-	4,515	1,712
Inventory	557	-	-	557	557
Investments	-	2,759,758	-	2,759,758	2,307,329
Interfund balances	(323,712)	(69,764)	393,476	-	-
	148,979	2,689,994	393,476	3,232,449	2,716,662
Liabilities					
Current					
Accounts payable	79,853	-	-	79,853	8,503
Net assets					
Unallocated net assets	69,126	-	-	69,126	116,749
Restricted net assets	-	2,689,994	393,476	3,083,470	2,591,410
	69,126	2,689,994	393,476	3,152,596	2,708,159
	148,979	2,689,994	393,476	3,232,449	2,716,662

Approved by the Directors:

_____ Director _____ Director

The accompanying notes are an integral part of these financial statements



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
STATEMENT OF NET ASSETS

FOR THE YEAR ENDED MARCH 31, 2008

	<i>Unallocated Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2008 Total	2007 Total
Balance at beginning of year	116,749	2,308,417	282,993	2,708,159	1,678,423
Adjustment for initial adoption of financial instruments (note 2)	-	191,415	-	191,415	-
Excess (deficiency) of revenues over expenses	344,602	(202,063)	110,483	253,022	1,029,736
Interfund Transfers (note 7)	(392,225)	392,225	-	-	-
Balance at end of year	69,126	2,689,994	393,476	3,152,596	2,708,159

The accompanying notes are an integral part of these financial statements



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED MARCH 31, 2008

	2008	2007
Cash provided by (used for) the following activities		
Operating activities		
Receipts from donations	584,360	1,049,763
Receipts from interest income	102,206	64,042
Receipts from fundraising	88,464	79,003
Payments for operating costs	(119,257)	(81,466)
Payments for fundraising	(19,921)	(18,641)
Distributions to VIHA	(159,147)	(90,720)
	476,705	1,001,981
Investing activities		
Purchases of investments	(416,150)	(899,603)
Increase in cash resources	60,555	102,378
Cash resources, beginning of year	406,486	304,108
Cash resources, end of year	467,041	406,486

The accompanying notes are an integral part of these financial statements



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
STATEMENT OF OPERATIONS

FOR THE YEAR ENDED MARCH 31, 2008

	<i>Unallocated Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2008 Total	<i>2007 Total</i>
Revenues					
Donations	458,185	-	126,175	584,360	1,049,763
Fundraising events (note 4)	68,543	-	-	68,543	58,777
Interest	11,385	90,814	7	102,206	62,434
Unrealized loss on investments	-	(274,929)	-	(274,929)	-
Gain on sale of investments	-	119,793	-	119,793	24,456
	538,113	(64,322)	126,182	599,973	1,195,430
Expenses					
Administration	8,895	-	-	8,895	14,306
Bank charges and interest	1,385	-	-	1,385	1,225
Campaign expenses	26,260	-	-	26,260	17,307
Donor recognition	26,369	-	-	26,369	11,109
Lady Minto history book	9,316	-	-	9,316	-
Insurance	1,476	-	-	1,476	2,675
Investment management fees	19,353	-	-	19,353	9,697
Meeting/seminar expenses	91	-	-	91	-
Miscellaneous	2,771	-	-	2,771	639
Newsletters and annual report	17,814	-	-	17,814	7,625
Printing, stationery and postage	1,777	-	-	1,777	2,600
Professional fees	7,090	-	-	7,090	5,968
Public relations	349	-	-	349	444
Staff training	3,427	-	-	3,427	-
Website expenses	1,431	-	-	1,431	1,379
	127,804	-	-	127,804	74,974
Excess of revenues over expenses before distributions	410,309	(64,322)	126,182	472,169	1,120,456
Distributed to V.I.H.A. (note 5)	(65,707)	(137,741)	(15,699)	(219,147)	(90,720)
Excess of revenues over expenses	344,602	(202,063)	110,483	253,022	1,029,736

The accompanying notes are an integral part of these financial statements



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2008

1. Purpose of the organization

The Lady Minto Hospital Foundation is incorporated under the Society Act of British Columbia as a not-for-profit organization, is a registered charity under the Income Tax Act and is exempt from income taxes as long as certain conditions are met. The Foundation's purpose is to provide funding for the Vancouver Island Health Authority (V.I.H.A.), Lady Minto Hospital site.

2. Change in accounting policy

Financial instruments

Effective April 1, 2007, the Foundation adopted the Canadian Institute of Chartered Accountants' new recommendations for the recognition and measurement of financial instruments, and amendments to the existing presentation and disclosure standards.

CICA 1530 Comprehensive Income establishes standards for reporting and displaying certain gains and losses, such as unrealized gains and losses related to cash flow hedges or available-for-sale financial assets, outside of excess of revenues over expenses in a statement of comprehensive income (loss). Comprehensive income (loss) is defined as the change in net assets arising from transactions and other events and circumstances, except those resulting from owner investment and distribution. Accumulated comprehensive income (loss) is separately disclosed as a component of net assets.

Although the requirements of CICA 1530 Comprehensive Income are not applicable for not-for-profit organizations, amendments to CICA 4400 Not-For-Profit Organizations require presentation of gains, losses, revenues and expenses arising from derivatives, hedges and other financial instruments as separate components of net assets. The Foundation does not have any financial instruments which give rise to other comprehensive income.

The application of hedge accounting is covered in CICA 3865 Hedges. The Foundation does not have any transactions which qualify for hedge accounting.

CICA 3855 Financial Instruments – Recognition and Measurement establishes standards for recognizing and measuring financial assets, financial liabilities and derivatives. CICA 3861 Financial Instruments – Disclosure and Presentation discusses the presentation and disclosure of these items. Financial instruments are defined as a contractual right to either receive or deliver cash or another financial instrument to another party.

Pursuant to the requirements of these financial instruments standards, the Foundation now classifies and recognizes its financial assets and liabilities as described in significant accounting policies, note 3. Upon adoption, the Foundation remeasured its held for trading financial assets at their fair value, and its loans and receivables and other financial liabilities at amortized cost. The impact upon the financial statements as a result of these changes was an increase in opening internally restricted funds balance by \$191,415.

In accordance with the transitional provisions, the prior year comparative figures have not been restated, except as otherwise noted.

3. Significant accounting policies

- (a) The Foundation follows the restricted fund method of accounting for contributions. The unallocated fund reports unrestricted resources and administrative activities. The externally restricted fund reports contributions that are restricted by the donor and distributions which satisfy those restrictions. The externally restricted fund balance is held for phases of the capital campaign and for specific equipment purchases. The internally restricted fund reports contributions that are restricted by the Board of Directors and distributions and activities that satisfy those restrictions.



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2008

3. Significant accounting policies - continued from previous page

- (b) Donations and bequests are recorded when received. Interest revenue is recorded when earned.
- (c) Capital assets are initially recorded at cost. Amortization is provided at rates intended to amortize the cost of assets over their estimated useful lives.
- (d) Donated goods and services are recorded at their fair market value when their fair value can be reasonably determined and they are used in the normal course of operations and would otherwise have been purchased. Volunteers contribute many hours per year to assist the Foundation. Because of the difficulty of determining their fair value, volunteer services are not recognized in the financial statements.
- (e) Financial instruments

Held for trading:

Any financial instrument whose fair value can be reliably measured may be designated as held for trading on initial recognition or adoption of CICA 3855 Financial Instruments – Recognition and Measurement, even if that instrument would not otherwise satisfy the definition of held for trading. The Foundation has classified the following financial assets as held for trading: cash and investments. These instruments are initially recognized at their fair value determined by published price quotations in an active market. Transactions to purchase or sell these items are recorded on the trade date, and transaction costs are immediately recognized as an expense.

Held for trading financial instruments are subsequently measured at their fair value, without any deduction for transactions costs incurred on sale or other disposal. Net gains and losses arising from changes in fair value are recognized immediately in revenues or expenses.

Loans and receivables:

The Foundation has classified accounts receivable as loans and receivables. This asset is initially recognized at its fair value. Fair value is approximated by the instrument's initial cost in a transaction between unrelated parties. Transactions to purchase or sell these items are recorded on the settlement date, and transaction costs are immediately recognized in income. Total interest income, calculated using the effective interest rate method, is recognized in revenues.

Loans and receivables are subsequently measured at their amortized cost, using the effective interest method. Under this method, estimated future cash receipts are exactly discounted over the asset's expected life, or other appropriate period, to its net carrying value. Amortized cost is the amount at which the financial asset is measured at initial recognition less principal repayments, plus or minus the cumulative amortization using the effective interest method of any difference between that initial amount and the maturity amount, and less any reduction for impairment or uncollectability. Net gains and losses arising from changes in fair value include interest income and are recognized in revenues or expenses upon derecognition or impairment.

Other financial liabilities:

The Foundation classified the accounts payable as other financial liabilities. These liabilities are initially recognized at their fair value. Fair value is approximated by the instrument's initial cost between unrelated parties, or the discounted cash flow method. Transactions to purchase or sell these items are recorded on the trade date and transaction costs are immediately recognized as an expense.

Other financial liabilities are subsequently measured at amortized cost using the effective interest method. Under this method, estimated future cash payments are exactly discounted over the liability's expected life, or other appropriate period, to its net carrying value. Amortized cost is the amount at which the financial liability is measured at initial recognition less principal repayments, and plus or minus the cumulative amortization using the effective interest method of any difference between that initial amount and the maturity amount. Gains and losses arising from changes in fair value are recognized in revenues and expenses upon derecognition or impairment.



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2008

3. Significant accounting policies - continued from previous page

Reporting Currency

In these financial statements, unless otherwise indicated, all amounts are expressed in Canadian dollars.

4. Fundraising events

	<i>Revenue</i>	<i>Expenses</i>	2008	2007
Phantom Ball	67,062	14,147	52,915	47,262
Golf tournament	17,664	2,399	15,265	11,515
Other	3,738	3,375	363	-
	88,464	19,921	68,543	58,777

The Phantom Ball and the golf tournament revenues consist entirely of donations.

5. Distributed to V.I.H.A.

It is the policy of V.I.H.A. to directly purchase all capital and special purpose equipment and services and then bill the Foundation for these items. All of the services or equipment were provided to Lady Minto Hospital.

6. Donated goods and services

During the year, goods and services with an estimated fair market value of nil (2007 - \$393) were donated to the Foundation.

7. Interfund transfers

	<i>Unallocated Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>
Equipment list	(91,000)	91,000	-
Nurses education	(12,500)	12,500	-
Cafeteria Equipment list	(4,500)	4,500	-
Cafeteria Renovations	(25,000)	25,000	-
Bequests	(259,225)	259,225	-
	(392,225)	392,225	-

Bracketed items are transfers from the fund and unbracketed items are transfers to the fund.

8. Comparative figures

Certain comparative figures have been reclassified to conform with current year presentation.



LADY MINTO GULF ISLANDS HOSPITAL FOUNDATION
NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2008

9. Financial instruments

All significant financial assets and financial liabilities of the Foundation are either recognized or disclosed in the financial statements together with other information relevant for making a reasonable assessment of future cash flows, interest rate risk and credit risk.

It is management's opinion that the Foundation is not exposed to significant interest, currency or credit risks arising from its financial instruments except as otherwise disclosed.

Risk Management Policy

Due to the size and limited operations of the Foundation, the Foundation does not have formal Risk Management Policies for financial instruments.

Credit rate risk

Financial instruments that potentially subject the Foundation to concentrations of credit risk consist primarily of the accounts receivable and investments in fixed income funds. The maximum credit risk exposure for accounts receivable all of which are due from employees of Lady Minto Hospital is \$578. Credit exposure is limited as a result of the credit quality of the employees of Lady Minto Hospital.

Interest rate risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in interest rates. The Foundation is exposed to interest rate risk through investments having a fair value of \$1,277,935. The Foundation mitigates its interest rate risk by investing in an income fund that invests in a large number of investments with different interest rates and maturity dates.

Financial asset impairment

At each year-end date, the Foundation is required to evaluate and record any other-than-temporary impairment of its financial assets, other than those classified as held for trading. Accordingly, the Foundation has compared the carrying value of each of these financial assets to its fair value as at March 31, 2008. No provision for impairment was recorded in the current year, as the fair value of all financial assets exceeded or did not differ significantly from their carrying value.

Foreign Currency Risk

The Foundation holds two portfolio investments denominated in United States currency. The value of these investments is subject to exchange rate fluctuations. The Foundation's investment policy limits the foreign currency risk as the maximum investment in International & US Equity Funds. As at March 31, 2008, the following items are denominated in United States currency:

	2008	2007
	<i>CAD\$</i>	<i>CAD\$</i>
International Fund	383,078	293,793
US Equity Fund	324,959	229,543
	708,037	523,336







MANAGER'S REPORT

Bill Relph, Manager, Rural Health

It has been an exceptionally busy year, with many challenges here at Lady Minto and indeed throughout our health region. By far, the biggest challenge has been to keep up with staffing shortages which have occurred in many departments, particularly nursing and laboratory services. As you probably hear frequently in the media, nursing shortages are occurring throughout the province and in fact, across the country, and unfortunately Salt Spring Island is no exception. This past year, we had a number of nurses retire, and others who have moved on to higher education opportunities, or have relocated or taken leave for family reasons. We have a limited pool of casuals and when vacancies occur, this means that the casual pool gets smaller as nurses move into part time or full time positions. We have not been able to fill all the vacancies with our own staff and have had to hire temporary nurses through an agency. Both Registered Nurses and Licensed Practical Nurses have been recruited through Solutions Staffing, an agency on contract with Vancouver Island Health Authority (V.I.H.A.), throughout the summer months and we are likely going to need further coverage until the vacancies are filled this fall or winter. We have also been challenged with finding temporary accommodation for visiting staff and I would like to thank all those community members who have come forward with housing options and suggestions.

Our V.I.H.A. portfolio, formally known as Primary Health Care, Population and Family Health,

Portfolio E, has seen some changes this past year. The portfolio now includes Aboriginal Health, with Mr. Ian Knipe being appointed in the newly created position of Director of Aboriginal and Rural Health. Mr. Knipe brings a wealth of senior health care leadership experience to this position. Prior to joining V.I.H.A., he was Senior Advisor for Policy and Strategic Planning with Health Canada in the First Nations and Inuit Health Branch. He has a Master of Social Work and a diversified health care background ranging

 **With an aging population higher than the provincial average, we must pay particular attention to planning for seniors' health.** 

from work with rural and aboriginal communities to provincial and federal leadership positions. He has visited Lady Minto on several occasions and has been most helpful in his new role.

One of the things on the V.I.H.A. plate this fall is to conduct a health services and facilities review here on Salt Spring Island. All health care services will be part of this review, including community and residential care. Once this review has taken place, we will then be able to move forward and set priorities for planning health care for the future. One of my priorities is to address the increasing and ongoing needs

continued on next page

of seniors in our community. With an aging population higher than the provincial average, we must pay particular attention to planning for seniors' health. Another priority is to ensure that Lady Minto Hospital can look after the increasing number of cases seen in our emergency room. Thanks to community donations, the Foundation was able to support an upgrade in our emergency room with additional storage systems and some upgrading of equipment. We are hoping that in the future, we can undertake a more extensive

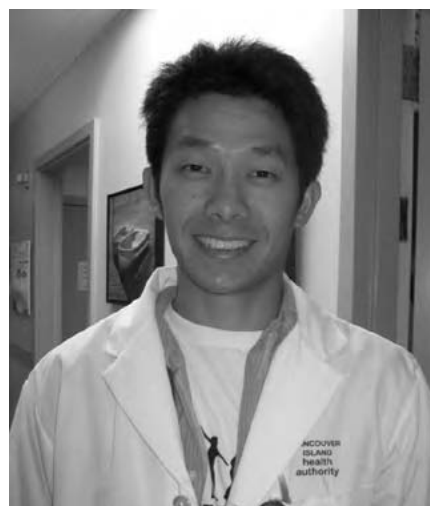
knowledge base, and must not only maintain current skills but also keep current with new practice on a wide variety of topics. Some of the educational initiatives that took place over the past year include seminars and workshops on wound care, complex care and leadership, and neonatal resuscitation. Eight of our registered nurses attended the Advanced Cardiac Life Support course, and the O.R. Nurse Supervisor also attended the Operating Room Nurses Conference.



Lillian, new R.N. on Acute Care



Jenny, Student Nurse



Simon, Lab Technical Assistant

renovation in the emergency room so that more patients can be accommodated at one time. Space is always the crunch with an older building, and creative ideas are often the key to making renovation decisions. All departments of course are feeling this crunch as the needs of our growing community increase.

One of the ways in which the Foundation assists our growing needs is by offering an annual grant for Rural Nurses' Education. It is noteworthy that rural nursing has recently been recognized as a specialty area within educational institutions, with Thompson University College and the University of Northern British Columbia now offering specific courses in this area. Because of the diverse nature of this work, and the multiple areas of expertise that nurses are required to draw on during any given work day, they must have a broad

As in past years, Lady Minto has participated in a number of nursing and medical student initiatives. Through a program sponsored by V.I.H.A., we are able to employ second year student nurses on a supernumerary basis. These nurses can assist our registered nursing staff and carry out duties similar to the licensed practical nurses. They are a real bonus for us as we continue to cope with over-capacity issues on acute care. We also had first year nursing students from Camosun College attend a six-week practicum on Extended Care, and two Activities Assistant students through Malaspina College and the Northern Youth Abroad program.

We have also continued to offer educational opportunities for medical students and residents through the U.B.C. Rural Family Practice Clerkship and the Family Practice

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Dr. Sima Eshragh (left), and Dr. Monam Ravaghi, International Medical Graduates

Residents Program. As well, we have sponsored several international medical graduates, and congratulate Dr. Galina Turpin and Dr. Monam Ravaghi who have since been accepted into the U.B.C. Family Medicine residency. Dr. Rocio Nino and Dr. Sima Eshragh have also joined us this year through the international program.

We have also assisted two Nurse Practitioner students from U.B.C., Mark Schultz and Leanne Hale, who have done their final practicum here at Lady Minto. Cora Beitel, a third year Midwifery student from U.B.C., also joined us this past winter.

We hear many positive comments from the variety of students that train here at our facility, and in particular, they have been most impressed by the support and encouragement of our local Hospital Foundation, particularly with the recent staff cafeteria renovation. It has been a huge success and we thank the donors once again for making this project possible.

As you can see from our long service list, many staff were honoured with awards this past year. We also lost a number of great staff members to the greener pastures of retirement. We will certainly miss them all and wish them well in their future pursuits.

LONG SERVICE AWARDS

25 YEARS

Melanie Iverson, Admitting & Unit Clerk

20 YEARS

Jacqueline Byron, Acute Care Nurse

Jennifer Ritson, Activities & Nurse Aide,
Extended Care

Constance Wray, Operating Room Nurse

15 YEARS

Sharon Doobenen, Acute Care Nurse

Sharon Fulton, Acute Care Nurse

Jennifer Pickering, Nurse Aide, Extended Care

Ian Whipple, Acute Care Nurse

RETIREMENTS

Dorothy Copeland, Nurse Aide, Extended Care

Sharon Doobenen, Acute Care Nurse

Gordon Herman, Laboratory Technologist

Carole Jenkins, Acute Care Nurse

Lesley Nuk, Physiotherapist

Gayle Parkinson, Lead Hand, Housekeeping

Paul Sadler, Maintenance Supervisor

In closing, I would like to acknowledge the high quality care that was provided by staff during the special challenges presented with over-capacity and nursing shortages. I would also like to thank all the staff, physicians, community health care team and the many volunteers who always go that “extra mile” and make the difference in the lives of our patients and residents. And finally, I would like to thank all members of the Foundation Board who share their valuable time and expertise to raise funds for our hospital. We could not have such a well-equipped and efficient facility without your support. ■



Development Coordinators' Reports

Sharon Bond

One of the most rewarding parts of my job is meeting our donors. Many islanders come into our offices in the administrative area of the hospital to drop off their contributions, and often they share their reasons for supporting the Foundation.

Sometimes they speak of the care they or their family members have received while patients in the hospital; sometimes they are making a donation in memory of a loved one and want to show their appreciation for the professional care and compassion that was so important to them during a difficult period. Other times, supporters come in with their annual contributions and express their gratitude for having such a well-equipped facility so close to home - many people say it was one of the deciding factors in their choice to move to Salt Spring.

Having worked for the Foundation since its early days in 1992, it has been an honour to be part of many special philanthropic moments. I remember the unassuming man who quietly asked for a pen so that he could write a cheque with several zeroes on it, the students who rushed in excitedly to

continued on next page

Diana Hayes

There isn't a week that goes by without having the opportunity to meet one of our donors, and it never ceases to amaze me what a generous and caring community we have here on Salt Spring Island. It is always a pleasure to get to know our donors and to share their stories here at Lady Minto.

Often cards and letters of appreciation accompany the donations, thanking staff for the care they received during a hospital stay. As one of our regular donors recently wrote, "*Lady Minto Hospital is priceless, and I am prepared to defy anyone who tries to put a monetary price on it. It is a shining example of the things that money can't buy, although the island regularly unites in fundraising to provide it with things money can buy.*"

It is true that the hospital has an exceptional staff, and they have been able to maintain a "cottage hospital" atmosphere despite the growth and changes that have occurred in our health region and community. Without the generosity of our donors, we would not be able to provide the first class technology and equipment that we all appreciate when in need of medical care. I have heard it said many times

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donate funds they had raised from Christmas carolling, and the woman who sat down to arrange a schedule for monthly donations to ensure an ongoing commitment to “her” hospital.

Another great way to meet our donors is at our annual golf tournament. As the registrar of the event for several years, I have the privilege of meeting over 150 golfers every July who come out to show their enthusiastic support, and to thank them and the dozens of local business people who donate prizes and sponsor the tournament with their cash donations.

Our donors tell me repeatedly that they value the family atmosphere at Lady Minto Hospital and the personal connection they have with hospital staff. I can echo that feeling about our “family” of donors whose individual stories and heart-warming support make my job such a pleasure. Please drop in anytime. ■

that our little hospital is better equipped than many of the larger facilities, and the compassion and expertise of our staff is outstanding. The operating room and palliative care suite are glowing examples of how the community rallied to support a major capital project. I know of many families that have been so thankful for the privacy and comfort of the palliative care suite and how this special space has made a real difference.

Having lived here on Salt Spring Island now for 27 years, I have witnessed the extraordinary support and dedication that island residents offer one another in times of need, and I have seen how friends and families rally to help one another when faced with hardships. I believe it is this same spirit of generosity and commitment that shines through in our donors. I feel honored to assist the Foundation in its mission to increase and improve the medical care here at Lady Minto Hospital. ■



WELCOME TO KAREN HOSIE, ADMINISTRATIVE ASSISTANT AND BOOKKEEPER

We are pleased that Karen has joined our staff and will be assisting Sharon Bond and Diana Hayes with various administrative tasks as well as bookkeeping. Karen will be familiar to many of you as she was born and raised here on Salt Spring Island, and has worked in the community as a bookkeeper for small businesses. She has also volunteered for a number of years in the schools, coaching sports teams and helping out in her daughters’ classrooms. She will be handling the receipting process and is happy to answer any questions regarding your donations. Please feel free to contact her at 538-4824.





LADY MINTO GOLF TOURNAMENT 2008

The Best Tournament Yet!



A record-breaking event for both the number of participants and funds raised, our July 12th tournament won rave reviews from golfers (and non-golfers) who came out to support the Lady Minto Hospital Foundation.

The weather was picture-perfect, enthusiasm was high and 158 golfers raised over \$20,000 to help us buy new hospital equipment.

The “Hewitson Memorial” trophy was awarded for the first time this year to honour the memory of both Tash and Glenn Hewitson, in whose memory the tournament has been held since 1992. The trophy was presented to the team of Mike Hardy, Steven Hardy, Rhys Hardy and Corbin Scott for their low net team score.

Junior Golfers from the Salt Spring Golf & Country Club organized a day-long putting

contest and helped golfers out on the course who made a donation to “rent” their long drives to help boost their scores.

Unfortunately, no one won the new Subaru for a Hole in One – but we’re hoping that someone will drive away in a new car next year when Saunders Subaru will once again offer this fabulous incentive.

After the final shotgun teams had finished their round, the Falconshead Grill at the Club provided a great buffet and we gave away more than 80 prizes, thanks to the generosity of our local business and hospital suppliers. Silent and live auctions topped off the evening.

Thanks to all our participants – and mark your calendars now for next year’s event on Saturday, July 11th. ■

Photos above (left-right): Alan Wiggan with prize winner, Tim McBride; Gil Schultz; tournament player checking score; Dan Phelan

SPECIFIC EQUIPMENT & PROGRAM DONATIONS

April 1, 2007 –
March 31, 2008

Jack & Dawn Morrell	Activities Program, Extended Care
James McMahon	Palliative Care Program
Anonymous.....	Laboratory Equipment
Grace Bracher	Home Care Nursing Fund
Briony Penn.....	Walker, Wheelchair & Roho Cushion for Extended Care
Tilly Morgan, Deena Whitcutt & Ron Edmonds.....	Wooden Benches for Patient Courtyard
Lions Club of SSI	Fast 1 Intraosseous Access Device system

IN MEMORIAM GIFTS

Memorial gifts are a wonderful way to remember loved ones, and to share gifts that truly make the difference for patients and residents. We are always grateful when families name the Lady Minto Hospital Foundation for this purpose.

Since the Foundation began in 1992, we have received a total of 3,444 memorial gifts for a total

of \$488,789. Donors can be assured that their memorial gifts will assist the hospital with much needed equipment purchases.

All memorial names are listed on our Donor Recognition Wall in the front lobby of the hospital. The memorial names panel is updated twice a year. ■

DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES Fiscal 2007–2008

James Adrain
John Arnold
Joan Astill
Jonathan Bennett
Athole Black
Helmut Boehringer
Josephine Bracher
J.K. Buchan
Bette Burbidge
Bob Cairns
John Clancy
Fern Cocking
Joan Conlan
Barbara Cotterall
J.F.B. Cupples
Hans Dams
Claude de Martino
Lorraine Dods-Moth

Ernest Donnelly
Greg Duke
Eugene Fitz-Patrick
Conrad Flebbe
Jim Good
Greta Graham
Mary Gray
Ruth Grunau
Annie Hassell
Elizabeth Hilliard
Jean Hopkins
Stuart Hopkins
Gordon Jones
Madalene Jory
George Keech
Thomas Lloyd-Walters
Hugh Lloyd-Walters
L.M. "Pop" Lloyd-Walters

Ronald Lloyd-Walters
Reginald Lomas
Ralph Magee
Jason Makus
Alex McCauley
Alan McNabb
Patrick Meagher
Leonard Mizen
Elizabeth Morgan
Robert Morgan
Ev Morrell
Anne Mouat
Donald Napier
Tim O'Donnell
Oluf Olsen
Travis Phillips
Margy Prior
Leona "Babs" Ross

Michael Rozzano
Joseph Rozzano
William Sauder
Sanchia Seward
Nell Shaw
Midred Siwak
Beatrice Stavert
Victoria Stroeder
Tomi Suenaga
May Thatcher
Mark Tilston
Lorraine Upper
Donna Vidalin
Bill Waltho
Ivy Waltho
Donna Wolfe-Milner
Ian Wood

Phantom Ball



**THE 12TH ANNUAL
PHANTOM BALL 2008**

REDISCOVER SALT SPRING ISLAND

Our Phantom Ball theme this year is “Rediscover Salt Spring Island” and for the lucky winner of the Phantom Ball Prize Draw, a break away—here at home... at the idyllic Hastings House Country House Hotel, featuring:



- two luxurious nights' accommodation for two
- two sumptuous dinners, and
- two breakfasts



We are proud to be aligned with Hastings House for the 2008 Phantom Ball and gratefully acknowledge their enthusiastic support of the Foundation and their donation of this year's prize.

As with previous years, proceeds from the Phantom Ball campaign go toward priority equipment needs for the hospital, and last year we raised \$73,342 towards the cause. We hope to top that figure with this year's donations.



Many years ago, Barbara Hastings began a tradition of service to the islanders of Salt Spring. On the board of Trustees of Lady Minto Hospital for over 15 years, she advocated, with much grit and final success, the construction of a new facility at the hospital's current location. We have continued to support our local business people, youth, artists, and island forests, streams and pathways. We are pleased to sponsor Lady Minto Hospital for this year's Phantom Ball.

Hastings House
COUNTRY HOUSE HOTEL

BEQUESTS

1994

Charles Bean

1996

Audrey Buitenwerf

Doris Kiernan

Mary Shank

1998

Emilie Gross

Margaret M. Richardson

1999

Adolph Carillon

Ruby Alton

C. J. Colquhoun

Alice Smirke

H.E. Henderson

2000

Beatrice Carroll

Ralph G. Mcdiarmid

Betty Pruim

Phoebe Russell

Glenn Hewitson

Ethel Irene Palmer

2001

Ruth Kathleen Crane

Charles Baseley

Charles Quentin Wilson

J. A. Holder

Lothar Kutz

2002

Nellie Jackson

May Cree Shaw

Myrtle Holloman

Agnes Baker

Dorothea Brown

2003

Edward Gear

Frank Kennings

Hazel Paterson

Thomas Holtby

2004

Georgina Gibbs

Margaret and Bert Mills

2005

Alex Heard

Mary Inglin

Robert N. Robertson

2006

Ruby Alton

Charles Quentin Wilson

Alice Beckley

Simone Paulette Chantelu

G. Rodger Beehler

Doris H. Bancroft

John Arnold

2007

Marjorie Teresa Russell

Cecil Frederick Moore

William Webster

Muriel Akey

Frances Frederick Slaney

Dennis O'Connor

Josephine Bracher

2008

Sanchia Seward

Albert James Underwood



LADY MINTO
HOSPITAL FOUNDATION
BOARD OF DIRECTORS

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Jennifer Williams – Auxiliary Representative
Bill Relph – Manager, Rural Health

ADMINISTRATION:

Development Coordinators,
Sharon Bond & Diana Hayes
Administrative Assistant & Bookkeeper,
Karen Hosie

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PLANNED GIVING

Through your estate planning, you can make a lasting gift that will provide the resources needed to ensure continued quality health care on the island. Remember no gift is too small and each gift makes a difference. Capital that is added to the endowed fund is held forever and invested to provide a steady source of income to the hospital. These gifts provide a dependable source of funding now and in the future.

In addition to bequests, there are many other ways to give. Please contact Diana Hayes or Sharon Bond, Development

Coordinators at 538-4847 to discuss these options. Not only will your gift have a positive impact on our health care, but it can also result in significant tax advantages during your lifetime.

LIFETIME GIFTS

- cash & securities
- appreciated property
- life insurance
- in memoriam and tribute gifts

DEFERRED GIFTS

- bequest
- life insurance
- charitable gift annuities
- charitable remainder trust
- gift of residual interest



LadyMintoHospitalFoundation