

# ANNUAL REPORT and Donor Recognition 2015–2016



**Lady Minto Hospital Foundation**  
*building a healthy community*

## Dear Donors

As a way of consolidating our annual publications, we have included only the shortened version of the audited financial statements along with donor lists and a message from our Board Chair and Treasurer.

We encourage you to check our regular Minto Messenger Newsletters, published twice a year (June and November) and available online at [www.ladmintoofoundation.com](http://www.ladmintoofoundation.com). We would be happy to mail the newsletter to you. Just call us at 250-538-4845 to be added to our publications mailing list.

Copies of the complete financial statements are available upon request from the office. If you would like to receive our reports electronically, please send us your email address.

If you would prefer to receive a copy of this report in the mail, please call or email Diana Hayes, Executive Director, at 250-538-4845, [Diana.Hayes@viha.ca](mailto:Diana.Hayes@viha.ca)

We appreciate your support and always encourage our donors to provide feedback and suggestions. There is an online survey on our website and you can also contact us at the above email address.

### LADY MINTO HOSPITAL FOUNDATION BOARD OF DIRECTORS

FISCAL 2015-2016

#### Officers:

Jennifer Williams – Chair  
Stephen Roberts – Vice-Chair  
Fred Lizotte – Treasurer  
Drew Stotesbury – Secretary

#### Members at Large:

Tim Bradley  
Kelly Hyslop

#### Appointed Representatives:

Dr. Shane Barclay & Dr. Jim White – Medical Staff Representatives  
Ann Muller – Auxiliary Representative  
Bill Relph, I.H. Rural Site Director

#### Community Members:

Karen Davies, Communications & Fundraising Committee  
Patrick Taylor, Chair, Communications & Fundraising Committee

#### Administration:

Diana Hayes – Executive Director  
Karen Mouat – Business Administrator

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**[www.ladmintoofoundation.com](http://www.ladmintoofoundation.com)**

*moving to a greener Lady Minto*

Printed on acid-free recycled paper

# PLANNED GIVING



## BY INVESTING IN OUR COMMUNITY HOSPITAL, YOU ARE INVESTING IN OUR FUTURE.

Remember no gift is too small and each gift makes a difference. Capital that is added to the endowment fund is invested to provide a steady source of income to the hospital. These gifts provide a dependable source of funding now and in the future. Your donation allows us to bridge the gap between the basic and essential health care that government funding provides and the most advanced and sophisticated care possible. This allows the hospital to provide faster service, earlier diagnosis and treatment, better outcomes and more easily accessible treatments – tangible results that make a difference.

In addition to bequests, there are many other ways to give. Lifetime gifts such as stocks, bonds or securities can be made and your gift goes further as no income tax is paid on the capital gain generated by this type of donation.

Please contact our office for more information on how you can make a difference in health care right here at home, for your community hospital. Call Diana Hayes, Executive Director at 250-538-4845

### LIFETIME GIFTS

- Cash & securities
- Appreciated property
- Life insurance
- In memoriam & tribute gifts

### DEFERRED GIFTS

- Bequest
- Life insurance
- Charitable gift annuities
- Charitable remainder trust
- Gift of residual interest

## A GIFT OF SECURITIES

Increasingly, our donors are taking advantage of the tax incentives when donating publicly traded securities to registered charities or foundations.

If you have publicly traded shares in your portfolio that would generate a substantial taxable gain if sold, you could consider donating some of those shares as your next donation. You get a tax receipt for the full market value of the shares and there will be no tax to pay on the disposition of the shares.

The Foundation works with our local Nesbitt Burns office in Ganges to facilitate your donation. Due to the strict confidentiality policy of all banking institutions, we are not notified of the donor's name unless he/she contacts us first directly. Give our office a call at 250-538-4845 and tell Diana to expect your donation.





Lady Minto Hospital Foundation

## BOARD CHAIR'S REPORT

*Jennifer Williams*

It is hard to believe that a year has passed and I am now talking to you about all the activities that we have been involved with since I became Chair of the Hospital Foundation. As always we have had great support from the community and from our loyal donors, who recognize the commitment that the Lady Minto Hospital Foundation makes in ensuring that your funds are spent to best advantage for anyone who needs the services of the hospital. In this community that can be any of us, so having the hospital and all its support services available is to our great benefit. This past year the Foundation has been the fortunate recipient of \$409,830 in donations and through fundraising. Such is the confidence that donors from Salt Spring Island and other associated communities have for the work that we do.

This year's Golf Tournament raised over \$28,000. All those participating agreed that it was a wonderful day and that Penny's Pantry on the Green provided an amazing dinner. We owe particular thanks to Karen Davies and Karen Mouat for the time and the energy that they put into making a success of this event.

The Phantom Ball was a particular success and raised over \$68,000. The trip to Hawaii and 5 night

stay at Turtle Bay Resort in Hawaii was a wonderful prize and we know the winner, Patricia Low and her husband Dennis Wheatley, and will have a great time enjoying all the activities the resort

has to offer. We held another Phantom Movie event with the 1924 silent movie "Phantom of the Opera" starring Lon Cheney and all who attended agreed that it was a very special evening.

It takes a dedicated group of people to make the decisions and administer all the processes involved in the Foundation's work. We are all familiar with the members of the board as they have had their backgrounds and their photographs available through the Minto Messenger and also on the profile display in hospital lobby. The true unsung heroes of our team, Diana Hayes our Executive Director and Karen Mouat our Business

Administrator deserve much praise for their time and diligence in ensuring the role of office and administration is carried out both smoothly and with grace. For that I am very grateful and I know that the rest of board is also.

One of my goals in becoming Chair was to get to know the doctors on the island better. So in December of last year we invited them to join us at our Christmas get-together so that we could



*Simulation Lab*

*Dr. Shane Barclay demonstrates the Respitainer*

*continued on next page*

meet them in a more informal setting. This was a very successful event and we now appreciate the challenges they face on a first hand level.

As a result we now have a far better understanding of the value of our capital expenditures (\$241,478 for 2015/2016) for the community and the hospital. Almost half of that money was used to purchase a new Colonscope at \$110,386. In addition, a Resptrainer worth \$10,000 was purchased for our Simulation Lab which enables doctors and nurses to maintain their skills and to be prepared for emergency situations. Spearheaded by Dr. Barclay, and made possible through a generous gift from donor Ron Wood, this lab is a true innovation for a rural community and has been praised by others who have come to see it. We also purchased a Trilogy 202 Ventilator for \$15,500. In addition we maintain a Small Equipment Fund for the hospital which this year totalled \$41,323 and enabled purchases including the Harmony LED exam light for ER, a new Laryngeoscope with McGrath Handle used by physicians for intubations, The Topcon Vision tester used by visiting specialists for vision testing, a portable CO<sub>2</sub> monitor (Capnography Monitor) used for endoscopy procedures, and a mobile blood collection cart used in the ER.

We also recognize that there are other areas of the hospital and occasionally health services in the community that need support. We contributed \$20,000 to the hospital education fund so that staff could maintain and improve their clinical skills. Also, we funded the \$15,000 ACU Patio Upgrade to give patients a place of respite and normalcy during their hospital stay. In addition, we provided over \$8,000 to the community AED program to help continue this valuable work. These are just some of the value added items that the Foundation sees as part of its mandate.

As your Board Chair I have found this year both rewarding and challenging. I want to thank you for your support and assure you that with your continuing commitment to our hospital we will keep Lady Minto as a vital part of the community. ■

## 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

**2009**

Ruby Alton

Charles Q. Wilson

Leona (Babs) Ross

Edna Jean Alberta Hancock

**2010**

Aileen Shank

Molly Frenette

Diana Marion Elliott

Edna Jean Alberta Hancock

**2011**

Valerie Marie Gyves

William Vern McCartney

**2012**

Helen Margaret Franey

James (Jim) Barber

**2013**

Kathleen Bowden Magee

Dorah Ward

Phyllis Meagher

JDB Trust

**2014**

Anthony W.H. Maidstone

Dorah Ward

Fordene Margaret Kavanagh

Phyllis Meagher

Reginald Stanley Taylor

Robert Allen Aston

JDB Trust

**2015**

June Beaddie

L.J.P. Patrick Guineven

Margaret Mary Briggs

Marilyn Emma Leavitt

Fordene Margaret Kavanagh

Roy William Lamont



## **LADY MINTO HOSPITAL FOUNDATION TREASURER'S ANNUAL REPORT**

YEAR ENDED MARCH 31, 2016

*Fred Lizotte, Treasurer*

**T**he Foundation's Financial Statements for the year ended March 31, 2016 follows this report. They include the Auditor's report, the Statement of Cash Flows, the Statement of Financial Position and the Statement of Operations and Changes in Net Assets.

The Foundation ended the year in a strong financial position with net assets (assets less liabilities) of \$5,895,737.

Donations and investment income (comprised of interest and dividends and realized gains on our investments) comprised the majority of our revenues.

Income from donations of \$342,524 was lower than for the year ended March 31, 2015, but is comparable to our historical average.

There were no pressing requests from VIHA for significant equipment purchases during the year. Nevertheless the Foundation contributed some \$241,478 for items including the Trilogy Ventilator, the Respirator, the ECU and ACU Garden Projects, AED Program and the ACU Patio Upgrade. As in previous years it provided for the education fund, various ECU activities and some assistance with accommodation for visiting specialists.

Operating expenses of \$130,143 decreased over the previous year. They represent 2% of net assets.

As for 2016/17, we have reason to anticipate our income from donations to be closer to our historical average and look to the community's continued generosity in this regard. We hope to have the opportunity to share in significant VIHA upgrade projects in the coming year.

The Lady Minto Hospital has been referred to as the "jewel in Salt Spring's crown" and we must all work to protect it. The Foundation provides the hospital with much needed support for those capital items which might not otherwise be provided and which have a significant benefit for us all. The Foundation affords our community the means by which we can offer that support. ■

### **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](mailto: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.

## Independent Auditors' Report

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To the Members of Lady Minto Hospital Foundation:

We have audited the accompanying financial statements of Lady Minto Hospital Foundation, which comprise the statement of financial position as at March 31, 2016, and the statements of operations and changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### *Management's Responsibility for the Financial Statements*

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### *Auditors' Responsibility*

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

### *Basis for Qualified Opinion*

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 this revenue 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 donations revenue, excess of revenue over expenses, assets and net assets.

### *Qualified Opinion*

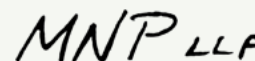
In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of Lady Minto Hospital Foundation as at March 31, 2016 and the results of its operations, changes in net assets and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

### *Report on Other Legal and Regulatory Requirements*

As required by the Society Act (British Columbia), we report that, in our opinion, the Canadian accounting standards for not-for-profit organizations have been applied, on a basis consistent with that of the preceding year.

Nanaimo, British Columbia

September 22, 2016



Chartered Professional Accountants



**Lady Minto Hospital Foundation**  
**Statement of Cash Flows**  
*For the year ended March 31, 2016*

	2016	2015
<b>Cash provided by (used for) the following activities</b>		
<b>Operating</b>		
Receipts from investments	166,913	133,271
Receipts from donations	342,524	526,051
Receipts from fundraising	87,119	90,601
Payments for operating expenses	(125,856)	(130,651)
Payments for fundraising	(19,813)	(18,838)
Cash paid for distributions to Island Health & others	(249,401)	(120,324)
	<b>201,486</b>	<b>480,110</b>
<b>Investing</b>		
Purchase of investments	(919,565)	(374,855)
Proceeds on disposal of investments	379,970	265,777
	<b>(539,595)</b>	<b>(109,078)</b>
<b>Increase (decrease) in cash resources</b>	<b>(338,109)</b>	<b>371,032</b>
<b>Cash resources, beginning of year</b>	<b>864,133</b>	<b>493,101</b>
<b>Cash resources, end of year</b>	<b>526,024</b>	<b>864,133</b>

**MNP**



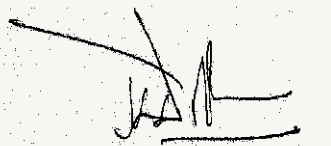
*Members of the Gulf Islands Shrine Club #39 present a donation of \$2,000 for patient comforts in August 2016: Doug Wellington, Lasslo Bedocs and Don Cunningham with staff members Lori Tether and Vanessa Horel*

## Lady Minto Hospital Foundation Statement of Financial Position

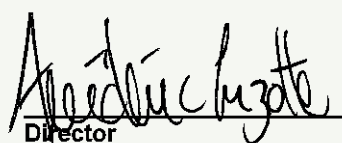
*As at March 31, 2016*

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	<b>2016</b>	<b>2015</b>
<b>Assets</b>					
<b>Current</b>					
Cash	526,024	-	-	526,024	864,133
Accounts receivable	231	-	-	231	893
GST receivable	5,799	-	-	5,799	3,559
Interfund balances	177,300	(743,815)	566,515	-	-
	709,354	(743,815)	566,515	532,054	868,585
<b>Investments (Note 3)</b>	-	5,363,683	-	5,363,683	5,069,969
	709,354	4,619,868	566,515	5,895,737	5,938,554
<b>Liabilities</b>					
<b>Current</b>					
Accounts payable and accruals	31,440	-	-	31,440	31,698
<b>Net Assets</b>					
Unrestricted net assets	677,914	-	-	677,914	678,030
Restricted net assets	-	4,619,868	566,515	5,186,383	5,228,826
	677,914	4,619,868	566,515	5,864,297	5,906,856
	709,354	4,619,868	566,515	5,895,737	5,938,554

Approved on behalf of the Board



Director



Director

Copies of the complete Audited Financial Statements for Fiscal  
2015-2016 can be requested through the Foundation Office,  
250-538-4845, [LadyMinto.Foundation@viha.ca](mailto:LadyMinto.Foundation@viha.ca)

**MNP**



**Lady Minto Hospital Foundation**  
**Statement of Operations and Changes in Net Assets**

*For the year ended March 31, 2016*

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	<b>2016</b>	<b>2015</b>
<b>Revenue</b>					
Donations (Note 4)	303,452	-	39,072	342,524	526,051
Fundraising (Note 5)	67,306	-	-	67,306	71,763
Interest and dividends	47	166,866	-	166,913	133,271
Unrealized gain (loss) on investments	-	(625,850)	-	(625,850)	139,690
Realized gain on investments	-	379,969	-	379,969	224,318
<b>Total revenue</b>	<b>370,805</b>	<b>(79,015)</b>	<b>39,072</b>	<b>330,862</b>	<b>1,095,093</b>
<b>Expenses</b>					
Administrative	28,795	-	-	28,795	27,412
Bad debts	5,601	-	-	5,601	8,278
Bank charges and interest	3,539	-	-	3,539	3,313
Bookkeeping	10,229	-	-	10,229	10,918
Capital purchases	3,389	-	-	3,389	3,027
Donor recognition	696	-	-	696	1,737
Fundraising	11,990	-	-	11,990	15,438
Insurance	2,019	-	-	2,019	2,019
Investment management fees	26,954	-	-	26,954	24,505
Miscellaneous	1,805	-	-	1,805	2,321
Newsletters and annual report	22,219	-	-	22,219	20,184
Printing, stationery and postage	106	-	-	106	1,883
Professional fees	12,580	-	-	12,580	11,897
Staff development	221	-	-	221	357
<b>Total expenses</b>	<b>130,143</b>	<b>-</b>	<b>-</b>	<b>130,143</b>	<b>133,289</b>
<b>Excess of revenue over expenses before distributions</b>	<b>240,662</b>	<b>(79,015)</b>	<b>39,072</b>	<b>200,719</b>	<b>961,804</b>
<b>Distributions</b>					
Distributions to Island Health (Note 6)	(238,978)	-	(2,500)	(241,478)	(114,715)
Distributions to Greenwoods Foundation	(1,800)	-	-	(1,800)	(5,000)
	<b>(240,778)</b>	<b>-</b>	<b>(2,500)</b>	<b>(243,278)</b>	<b>(119,715)</b>
<b>Excess (deficiency) of revenue over expenses</b>	<b>(116)</b>	<b>(79,015)</b>	<b>36,572</b>	<b>(42,559)</b>	<b>842,089</b>
<b>Net assets, beginning of year</b>	<b>678,030</b>	<b>4,698,883</b>	<b>529,943</b>	<b>5,906,856</b>	<b>5,064,767</b>
<b>Net assets, end of year</b>	<b>677,914</b>	<b>4,619,868</b>	<b>566,515</b>	<b>5,864,297</b>	<b>5,906,856</b>

**MNP**

# 2015–2016 ANNUAL DONORS

Donors who have given to the Foundation between April 1, 2015 and March 31, 2016

## **FOUNDERS - \$100,000+**

Estate of Roy William Lamont

## **BUILDING PARTNERS (\$25,000+)**

Eddy Mark Shaske Memorial Foundation

## **PRESIDENT'S CIRCLE (\$10,000+)**

Laurence Bongie  
Estate of Fordene Margaret Kavanagh  
Estate of L.J.P. Patrick Guinevan

Eric and Marlene Hartley  
Michael and Linda Overholt  
Vic and Uta Parks

## **BENEFACTORS (\$5,000+)**

eBay  
Donald and Arlene Dashwood  
Jo Ann Martin

Hugh and Nancy McCullough  
Carolyn Mouat  
Paulette Reid

## **PATRONS - (\$1,000+)**

Leon and Rita Aptekmann  
Robert and Birgit Bateman  
Susan Bloom  
Jocelyn Braithwaite  
Country Grocer  
W. James Crawford  
Dorothy Cutting  
Susannah Devitt  
Joan Dickenson  
Jim and Joy Eastman  
Lyle and Susan Eide  
Estate of Margaret Mary Briggs  
Basil Franey  
Barbara Gaboury-Bustillo and Jose Bustillo  
Hugh and Sylvia Greenwood

Gulf Islands Shrine Club #39  
John Heddle  
Donald and Sandra Hodgins  
Ruth Hopping  
John Lefebvre  
Patricia Low  
John and Marg Lowther  
Mark and Julia Lucich  
Fred and June Lyhne  
Bryon MacGregor  
E. Joan McConnell  
Catherine Newman  
Margaret Niven and Stephen Millen  
Rob Oliver and Barb Archer  
Daniel Phelan

Diane Richardson  
Salt Spring Garbage Service  
Betty Sharp  
Roger and Lorna Smith  
David and Joanna Southwell  
Margaret Spencer  
Sheryl Taylor-Munro  
Thomas and Yvonne Toynbee  
Johan Van de Sande and Sharon Sullivan  
Tom and Helen Varzeliotis  
Len and Rosemary Wallbank  
Philip and Denise Ward  
William Whitelaw  
Young Hyun Yun

## **SUPPORTERS (\$250+)**

AA Unity Group  
John and Sylvia Andrews  
Diane Armstrong  
Kenneth and Patricia Barnes  
Bill and Susan Bauman  
Laszlo Bedocs  
Owen Benwell  
Seth Berkowitz  
Malcolm and Stephanie Bond  
Kimberley Bozak

Gary and Shelagh Brady  
Peter and M. Elizabeth Brodie  
Priscilla Brooke  
Yvonne Bryant  
Harvey and Elizabeth Burritt  
Rosalyn Butler  
Sharon Callahan  
Dennis Campbell  
CanadaHelps.Org  
Paul Ceyssens

Gary and Beth Cherneff  
Class Of '65 Reunion  
Patrick and Patricia Crofton  
Cathy Cronin  
Larry and Karen Davies  
Susan De Stein  
Winton and Barbara Derby  
Dan Dickmeyer and David Paine  
Discovery Holdings  
Hans and Gretl Dobner

*Please help us keep our records up to date. Let us know if you would like us to make any changes to your record and add your email address.*

## SUPPORTERS \$250 - \$999

Bill and Susan Earle  
 Sharon Farquharson  
 Dorothy Finnigan  
 Myrtle Fitz-Patrick  
 James Fogarty  
 Gregory Forsythe  
 Toby Fouks  
 Bob and Judi Francis  
 Richard Fraser and Sarah Morgan  
 Barbara Freitas  
 Derek and Pamela Fry  
 Gallery 8  
 Niels and Armgard Gerbitz  
 Robert Gilchrist and Deborah Wheeler-  
 Gilchrist  
 Sharon Glover and Doug Wilkins  
 Gulf Islands Septic Ltd.  
 Eta Hall  
 Lisa Halstead  
 Chris Hatfield  
 Hazenboom Construction Ltd.  
 Ann Heeley-Ray  
 Robert and Diane Hele  
 Bill J. Hogg  
 Robert Hoskin and Nancy Robblee  
 Ross and Elaine Howard  
 Doug and Sandra Hunter  
 Kelly and Sandra Hyslop  
 Anne John  
 Jane Justice  
 Robert Keates  
 Brian and Anne Keir  
 David and Lis Ker  
 Key Pawn Trucking  
 Hubert W. and V. Ann King

Martin King  
 Barbara Freitas and Dick Koppenaal  
 Fung Ying Lam  
 Keith and Pat Lavender  
 Jenny Layng  
 Leith Wheeler Investment Counsel Ltd.  
 Nick and Marge LeMoine  
 Timothy Leutwiler and David Rumsey  
 Hilda Lucas  
 Don and Nancy MacDougall  
 Earl and Ann Matheson  
 Kenneth and Leonore McAleese  
 Robert and Verity McKenzie  
 McKimm and Lott  
 Denis McMaster  
 Medical Staff of Lady Minto Hospital  
 Roger Middleton and Sylvia Senensky  
 David Montalbetti  
 John Moore  
 Mouat's Trading Company Ltd.  
 Margaret Munk  
 Richard Murakami  
 Sen Chee Ng  
 Paul Oeuvray  
 Peggy Olive  
 Wilfred and Wiebke Ortlepp  
 Pacific Prowler  
 John and Ruth Pankhurst  
 Ed and Lois Peterson  
 Pharmasave #270  
 John Phillips  
 John and Claire Pickering  
 Erna-May Pierce  
 Quart Family Fund  
 E. S. Ramsey

Li Read  
 Doreen Reid  
 Len and Audrey Reynolds  
 P. Jennifer and William Rickard  
 Jackie Rieder  
 Mark and Loretta Rithaler  
 Alan and Rita Robertson  
 Michael Robison Q.C.  
 Janet Rothwell  
 Royal Canadian Legion Branch #92  
 Denis and Susan Russell  
 Salt Spring Veterinary Services  
 SEI Industries  
 Stanley Shapiro  
 Norah Shore  
 Scott Simmons  
 Mark and Jane Slater  
 Diana Soloway  
 SSI Lions Club  
 Hans and Susan Stoffelsma  
 John and Barbara Taylor  
 Ben & Esther Dayson Charitable Foundation  
 Thrifty Foods  
 Jaane Van Dort  
 Vancouver Foundation  
 Tom and June Vergalen  
 Cathy Walker  
 John Webber  
 Wieland and Susan Wettstein  
 Alan and Maryann Wiggan  
 Audrey and Robert Wild  
 Bryan and Audrey Williams  
 Mike Wilson  
 Ronald Wood



*Simulation Training Lab - left to right: Nurses Will Falla, Kelly-Ann Haslauer and Dr. Bobby Crichton (centre); Dr. Catherine Prendiville; Dr. Shane Barclay with nurse Will Falla and Dr. Bobby Crichton in background*

# *Donor Recognition*

It is important to the Foundation to recognize donors and we often hear questions about how our donor recognition programs work.

Here are the key features of our program:

Donors may request anonymity in which case their names will not appear on our recognition wall or in our published annual report. They will be included as one of the “anonymous” donors for that particular category of gift. At any time the donors may change the anonymous status and request that their names be listed. Please call the office if you would like to make this change.

Our recognition wall displays annual gifts starting at the \$250 level. This is a cumulative list for that particular year. It is updated each year and represents donations received in the previous fiscal year ending March 31<sup>st</sup>. We update the panels at the time of our A.G.M. in September.

Our “Friends of Lady Minto” perpetual gifts panel displays gifts starting at the \$5,000 level. This is a cumulative and perpetual list and is updated each year at the time of our A.G.M. in September. The list is based on the fiscal year end of March 31<sup>st</sup>. Donors will be listed in their specific category and this will change on the panel when they reach the next level.

Our recognition wall includes a panel of memorial names which is updated twice a year. Gifts received in memory of a loved one are acknowledged and the memorial name is added to the panel in the year that the gift is received. This date does not necessarily reflect the date of death.

We also list all estate donations under “bequests”. This panel is updated annually.

Our Annual Report is published each year following our Annual General Meeting. A postcard is mailed to all donors who have contributed to the Foundation over the past two fiscal years asking if they would like to receive a hard copy of the report by mail. The report can always be reviewed on our website under Publications.

The report includes the Annual Donor list, the Friends of Lady Minto list, the memorial names list and the bequests list.

**Note:** If you are checking the panels and do not see your name, please contact us. Often this is a timing issue to do with fiscal year end and names will be displayed when the panels are next updated. We always appreciate your calls and want to ensure that recognition is accurate and timely.

We also encourage donors to contact us if they have questions regarding recognition or wish to be recognized differently.

## **Donor Categories**

**Donor** up to \$249

**Supporter** \$250 - \$999

**Patron** \$1,000 - \$4,999

**Benefactor** \$5,000 - \$9,999

**President's Circle** \$10,000 - \$24,999

**Building Partner** \$25,000 - \$99,000

**Founder** \$100,000+



# THE FRIENDS OF LADY MINTO

TO MARCH 31, 2016

## FOUNDERS - \$100,000+

Phyllis Buell  
Estate of Aileen Shank  
Estate of Charles Q. Wilson  
Estate of John Arnold  
Estate of Marilyn Emma Leavitt  
Estate of May Cree Shaw

Estate of Myrtle Holloman  
Estate of Roy William Lamont  
Estate Of Ruby Alton  
John H. Fisher  
Gaming Policy and Enforcement Branch  
JDB Trust

Jemini Foundation  
Cecil F. Moore  
Dennis O'Connor  
Vidalin Family Foundation

## BUILDING PARTNERS - \$25,000+]

Anonymous - 2  
Robert and Birgit Bateman  
Susan Bloom  
Laurence and Betty Bongie  
Dorothea Brown  
Don and Carole Chalmers  
C.J. Colquhoun  
Eddy Mark Shaske Memorial Foundation  
Estate of Ethel Irene Palmer  
Estate of Fordene Margaret Kavanagh

Estate of June Beaddie  
Estate of Phyllis Meagher  
Estate of Ralph G. McDiarmid  
Estate of Robert N. Robertson  
Estate of Thomas Holtby  
Emilie Gross  
Gulf Islands Shrine Club #39  
A. Jean Hoskin  
Cecile Marcotte  
Allen and E. Joan McConnell

Hugh and Nancy McCullough  
Patrick and Phyllis Meagher  
Michael and Linda Overholt  
Vic and Uta Parks  
Albert and Mary Pike  
Bob and Paulette Reid  
Royal Canadian Legion Branch #92  
Stanley and Roberta Shapiro  
Ira Tepper  
Mary W. Toynbee

## PRESIDENT'S CIRCLE (\$10,000+)

Anonymous - 3  
Acetex Corporation  
Admiral Lodge #170  
Admiralty Bay Properties Ltd.  
Allen and Loreen Vandekerkhove Family  
Foundation  
Leon and Rita Aptekmann  
John L.D. Arnold  
Auxiliary to Lady Minto Hospital  
Charles Bean  
Jocelyn Braithwaite  
Canadian Imperial Bank of Commerce  
Jane E. Carroll  
John Christianson  
Ruth K. Crane  
Dorothy Cutting  
Joan Dickenson  
Don and Joan Dowsley  
Julie Elizabeth  
Estate of Dorah Ward  
Estate of Frank Kennings  
Estate of Glenn Hewitson  
Estate of Helen Margaret Franey  
Estate of L.J.P. Patrick Guinevan  
Estate Of Leona Ross  
Estate of Robert Allen Aston  
Estate of William Vern McCartney  
Rose Fewings

Santy and Louise Fuoco  
W. Thomas Gossett, Jr.  
Madeleine Hardie  
Eric and Marlene Hartley  
John Heddle  
Elvira B. Hislop  
Donald and Sandra Hodgins  
Ruth Hopping  
Anne John  
Charles Kahn and Judith Norget  
Nancy Keith-Murray  
Roy Lamont  
John Lefebvre  
Ursula T. Lienert-Tikal  
Patricia Low  
Jo Ann Martin  
Norah McCloy and Norbert Schlenker  
John and Bev Menzies  
Norman and Carolyn Mouat  
Mouat's Trading Company Ltd.  
Catriona Nantel  
Catherine Newman  
Rob Oliver and Barb Archer  
Robert Patterson  
Dick and Christine Pattinson  
Allan E. Peirce  
Daniel Phelan  
Maureen Ramsey

RBC Foundation  
Rotary Club of Salt Spring Island  
Salt Spring Garbage Service  
Salt Spring Stitchers  
Betty Sharp  
Don and Wendy Shea  
Lois Sisson  
Roger and Lorna Smith  
Marilyn Snook  
David and Joanna Southwell  
SSI Lions Club  
SSI Volunteer Firefighters  
Charles and Melba Sutcliffe  
Alice Tester  
The Wettstein Family Fund  
Thrifty Foods  
Thomas and Yvonne Toynbee  
UBS Investment Bank  
Conhor and Isabel Vane-Hunt  
Tom and Helen Varzeliotis  
Len and Rosemary Wallbank  
Philip and Denise Ward  
Wieland and Susan Wettstein  
Alan and Maryann Wiggan  
Charles Q. Wilson  
J.A. Warner Woodley and Maggie Gloster

# FRIENDS OF LADY MINTO

CONTINUED

## BENEFACTOR [\$5,000+]

eBay  
 Jerry and Gay Alkoff  
 Ladislav and Frances Antonik  
 Dorothy Apple  
 Kenneth and Patricia Barnes  
 Rosmaria Behncke  
 Joseph Bengé  
 Owen Benwell  
 Anders Bondrup-Nielsen  
 Josephine Bracher  
 David Braide and Joan Farlinger  
 CanadaHelps.Org  
 Mary Carlson  
 Beatrice Carroll  
 Cioppino's Mediterranean Grill  
 Edward Coombes  
 Charles and Barbara Cotterall  
 Country Grocer  
 Bill and Bernie Cowan  
 Donald and Arlene Dashwood  
 Mary Davidson  
 Larry and Karen Davies  
 Lyle and Susan Eide  
 Norm and Diane Elliott  
 Energy Merchant Corp  
 Estate of G. Rodger Beehler  
 Estate of H.E. Henderson  
 Estate of J.A. Holder  
 Estate of James (Jim) Barber  
 Estate of Josephine Rosa Bracher  
 Estate of Kathleen Bowden Magee  
 Estate of Marjorie Teresa Russell  
 John Evans  
 Basil Franey  
 Ian and Mary Fraser  
 Barbara Gaboury-Bustillo and Jose Bustillo  
 R.D. and M.A. Gainor

Edward Gear  
 Robert Gilchrist and Deborah Wheeler-Gilchrist  
 Alexander P. S. Gordon  
 Graci Research Ltd.  
 Hugh and Sylvia Greenwood  
 Julia Grunau  
 Paul Grunau  
 H. Hazenboom Construction Ltd.  
 Linda Hale  
 Robert and Diane Hele  
 Arthur and Esther Hengstler  
 Bob Hewitson  
 Helen Hinchliff  
 HMS Ganges Chapter I.O.D.E.  
 Lois Hobbs  
 Bill J. Hogg  
 Robert and Ann Holt  
 Robert Hoskin and Nancy Robblee  
 Hydrecs Trust Fund  
 Mary M. Inglin  
 Nellie Jackson  
 Ian and Rae Jessiman  
 Verne G. Johnson  
 Clifford Jory  
 Leonard Kertland  
 Jean King  
 William Krebs and Margit Kristiansen  
 Jenny Layng  
 Donald Layzell  
 Dr. Wm. E. Lea Inc.  
 Timothy Leutwiler and David Rumsey  
 Lisa Lloyd  
 Don and Joy Longley  
 John and Marg Lowther  
 Fred and June Lyhne  
 Bryon MacGregor  
 Donald MacGregor

Kathleen B. Magee  
 John Matheson  
 Bert McCann  
 Brian and Gisele McDermott  
 Robert and Verity McKenzie  
 Muriel McLintock  
 Margie Mills  
 Ian Monro  
 David Montalbetti  
 John T. Mulski  
 Muriel Osburn  
 John and Ruth Pankhurst  
 Pharmasave #270 Uptown  
 John and Claire Pickering  
 Andy Poystila  
 Ralph and Jennifer Quick  
 Margaret M. Richardson  
 Randal and Noreen Roberts  
 Leona "Babs" Ross  
 Peter and Maureen Rowell  
 Royal Canadian Legion Branch #44  
 Salt Spring Island Women's Institute  
 Gilbert and Fran Schultz  
 Aileen Shank  
 Betty Sharp  
 Norah Shoore  
 Murray Sumpton and Laurel Gordon  
 Walt and Peg Swing  
 Telus Community Engagement  
 Johan Van de Sande and Sharon Sullivan  
 Victoria Foundation  
 Ken Vidalin  
 William Whitelaw  
 Clive and Alix Whitfield  
 Young Hyun Yun



*Left: Dorothy Copeland and Rodney Flowers on the Summer 2016 Garden Projects*

*Right: Endoscopy Team: Dr. Morse, Janet Hartwig, Sheelagh Horton and Department Supervisor Janet Franklin*

# In Memoriam Gifts



## DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES

FISCAL 2015–2016

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 4,562 memorial gifts for a total of \$750,085. 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. ■

Paul Adams  
Hugh Addison  
Beth Bastien  
Faye Benwell  
June Sara A. Burritt  
Elizabeth Campbell  
Fu-Shiang Chia  
Vicki Christensen  
Samuel T. Cochrane  
Derek DeWest  
Eugene Fitz-Patrick  
Victor Hall  
Debra Susan Hartung  
Judy Heddle

Deirdre Hellicar  
Ron Holcroft  
Jean Holmes  
Dennis Hunter  
Terence Ison  
Mona Jones  
Helen Keys  
Jack Langdon  
Elsie Lorch  
Robert MacAllister  
Norman Gavin Mouat  
David Mundy  
Lorraine Norfolk  
Betty Ogilvie

Harland Olsen  
Lena Ostapowich  
Dick Pattinson  
Bob Reid  
Walter Stambuck  
Brent Tynan  
Sikundar Umedaly  
James van Dort  
Dick Vogel  
Mike and Barney Webb  
John Williamson  
Jean Wood

## Help us keep your record up to date:

We often receive return mail or calls from donors asking us to remove them from our mailing list. We always appreciate these calls and strive to keep our mailing list up to date. Sometimes we receive calls notifying us that a relative or friend has passed away but mail is still received from our office. We apologize for this but for confidentiality reasons and the Privacy Act, the hospital does not share records with our office. For this reason, we are not always aware when someone passes away at Lady Minto or in the community. We thank you for keeping us informed and strive to have accurate and up-to-date records.



Don't forget to visit our website:  
**[www.ladymintofoundation.com](http://www.ladymintofoundation.com)**

Visit our Facebook page:  
**Lady Minto Hospital Foundation**  
and give us a Like!"

- ✓ Meet our Board Members
- ✓ Find out about the history of Lady Minto
- ✓ Read the latest Minto Messenger
- ✓ Read about our upcoming events

- ✓ Find out how your gift advances patient care
- ✓ Read about the Lady Minto Hospital Auxiliary
- ✓ Donate online!





Celebrating twenty years of fundraising through the Phantom Ball Annual Campaign—over a million dollars to date.



Lady Minto Hospital Foundation, 135 Crofton Road, Salt Spring Island, BC V8K 1T1  
 phone: 250 538 4845 fax: 250 538 4870  
 email: [ladyminto.foundation@viha.ca](mailto:ladyminto.foundation@viha.ca) [www.ladymintofoundation.com](http://www.ladymintofoundation.com)

Cover photos, left to right: Roselyne Schneider R.N., Nikki Kokkinis, Student Nurse, Jan Hartwig L.P.N.