

ANNUAL REPORT and Donor Recognition 2015–2016



LadyMintoHospitalFoundation
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.ladmintofoundation.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

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.

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

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

Published by the Lady Minto Hospital Foundation

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www.ladmintofoundation.com

moving to a greener Lady Minto

Printed on acid-free recycled paper

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

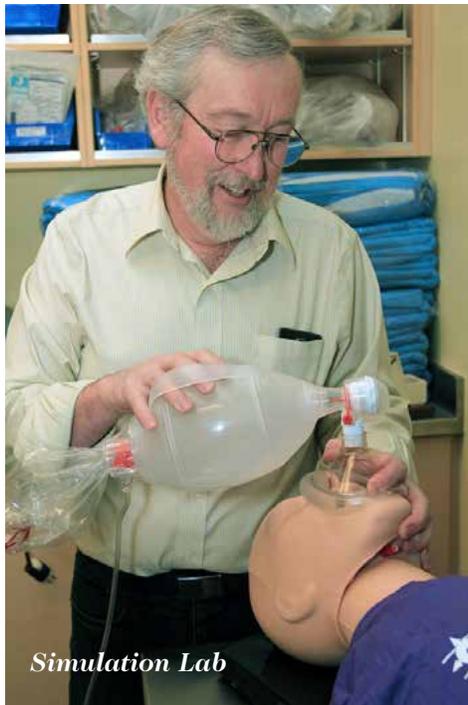
stay at Turtle Bay Resort in Hawaii was a wonderful prize and we know the winner, Patricia Low and her husband Dennis Wheatley, and will have a great time enjoying all the activities the resort

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 CO₂ 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 Pruium

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

The 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.

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

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
Cash provided by (used for) the following activities		
Operating		
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)
	201,486	480,110
Investing		
Purchase of investments	(919,565)	(374,855)
Proceeds on disposal of investments	379,970	265,777
	(539,595)	(109,078)
Increase (decrease) in cash resources	(338,109)	371,032
Cash resources, beginning of year	864,133	493,101
Cash resources, end of year	526,024	864,133

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>	2016	2015
Assets					
Current					
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
Investments (Note 3)	-	5,363,683	-	5,363,683	5,069,969
	709,354	4,619,868	566,515	5,895,737	5,938,554
Liabilities					
Current					
Accounts payable and accruals	31,440	-	-	31,440	31,698
Net Assets					
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

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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>	2016	2015
Revenue					
Donations <i>(Note 4)</i>	303,452	-	39,072	342,524	526,051
Fundraising <i>(Note 5)</i>	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
Total revenue	370,805	(79,015)	39,072	330,862	1,095,093
Expenses					
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
Total expenses	130,143	-	-	130,143	133,289
Excess of revenue over expenses before distributions	240,662	(79,015)	39,072	200,719	961,804
Distributions					
Distributions to Island Health <i>(Note 6)</i>	(238,978)	-	(2,500)	(241,478)	(114,715)
Distributions to Greenwoods Foundation	(1,800)	-	-	(1,800)	(5,000)
	(240,778)	-	(2,500)	(243,278)	(119,715)
Excess (deficiency) of revenue over expenses	(116)	(79,015)	36,572	(42,559)	842,089
Net assets, beginning of year	678,030	4,698,883	529,943	5,906,856	5,064,767
Net assets, end of year	677,914	4,619,868	566,515	5,864,297	5,906,856

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 Ceyskens

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 31st. 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 31st. 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

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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	Deirdre Hellicar	Harland Olsen
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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

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

- ✓ Meet our Board Members
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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
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Cover photos, left to right: Roselyne Schneider R.N., Nikki Kokkinis, Student Nurse, Jan Hartwig L.P.N.