

ANNUAL REPORT

and Donor Recognition

2016-2017



Lady Minto Hospital Foundation
building a healthy community

DEAR DONORS

As a way of consolidating our annual publications, we will not be publishing the Annual Report and Donor Recognition booklet in paper form. The report will be available on our website (www.ladymintohospital.com) and donors can request a printed photocopy at any time. Just contact our Executive Director at Diana.Hayes@viha.ca, or telephone us at 250-538-4845.

We encourage you to check our regular Minto Messenger Newsletters published twice a year (July and December). They are also available online at our website. We would be happy to mail the newsletter out upon request – just call us at the office or email (as above).

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 by email or telephone.

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, Planned Giving & Development Coordinator 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 2016/2017

Officers:

Stephen Roberts – Chair
Kelly Hyslop – Vice-Chair
Fred Lizotte – Treasurer

Members at Large:

Tim Bradley
Bob Brewer
Scott Howe
Drew Stotesbury

Appointed Representatives:

Dr. Manya Sadouski, Medical Staff Representative
Ann Muller, Auxiliary Representative
Bill Relph, LMH Site Director, Island Health

Community Members:

Karen Davies, Communications & Fundraising Committee
Derek Fry, Constitution, Bylaws & Policy Committee
Patrick Taylor, Communications & Fundraising Committee

Administration:

Diana Hayes – Executive Director
Karen Mouat, Business Administrator



BOARD CHAIR'S REPORT

Kelly Hyslop, Acting Chair, October 2017

It is early in the morning, mid-October, and Salt Spring is a very peaceful and a happy place to be. Why do we all love to be here? Well, there are all kinds of reasons, but probably on all our lists of reasons to be here is the security that the Lady Minto Hospital provides to us all.

I want to personally thank you who have supported the Lady Minto Hospital Foundation through your generous donations in this and in years past. Without your contributions, there could be no Foundation; and I believe a healthy foundation and a strong partnership with Island Health are critical to the preservation of our vital community hospital. We are very grateful indeed to all of our donors for understanding and supporting our core values, goals and activity.

This leads us on to the biggest news of the year: working with Island Health, we have now started the process for the development of a new Emergency Department at LMH. The building's entrance to Emergency will be in its current location but the department will be enlarged and when the final plans are completed, they will be made public.

We welcomed Society Members to our Annual General Meeting of the Hospital Society which takes place October 19th. In this booklet you will find the Audited Financial Statements for our fiscal year, April 1, 2016 to March 31, 2017. The financial report is presented by Fred Lizotte, our Board Treasurer. Thank you to Fred for this presentation.

The Fund Assets now total just over 6.5 million dollars.

This healthy financial position is due to our wonderful donors, to careful planning of expenditures and to good fund management. The cost of operations is much less than any other charity of our size that we are aware of.

**...we have now started the
process for the development
of a new Emergency
Department at LMH**

Main revenue items for this year are from donations and bequests, investment earnings, the Phantom Ball and the Golf Tournament.

It is important to remember that the Canada Revenue Agency's charitable status and licence is given to us with certain legal obligations attached. This demands that the Foundation must spend 3.5% of our non-charitable assets and this year it has been allocated to several areas of need in the Hospital:

- A computerized ECG Machine
- ACU and ECU patio upgrade
- Physician accommodation grant
- Hospital staff education fund of \$25k
- Mental Health Nurse special training
- Hospice training for volunteers at LMH
- Manager's Equipment Fund of \$50k for small cost items

In closing, I would also like to thank all the board members and community members who serve on board committees, who have given so much time and effort to the Foundation. I also would like to thank Island Health for their support for Lady Minto Hospital and particularly, individual members of Island Health who have assisted the hospital in the past year in the planning and development of the new Emergency Department. Thank you all.



LADY MINTO HOSPITAL FOUNDATION TREASURER'S ANNUAL REPORT

YEAR ENDED MARCH 31, 2017

Fred Lizotte, Treasurer

The Foundation's Financial Statements for the year ended March 31, 2017, follow 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 \$6,513,900. Donations and investment income (comprised of interest and dividends and realized and unrealized gains on our investments) comprised the majority of our revenues.

Income from donations of \$170,371 was lower than for the year ended March 31, 2016, but is comparable to our historical average. Our fundraising efforts resulted in a modest increase in net receipts when compared to the prior year.

There were no pressing requests from Island Health for significant equipment purchases during the year. Nevertheless the Foundation contributed some \$110,014 for a number of items such as an upgraded ECG machine, renovations to the Acute Care patio garden and Extended Care garden therapy program, and a number of smaller items (<\$5,000 each) for the Nutrition Services, Housekeeping, Laboratory and Emergency departments. As in previous years it provided for the education fund, various ECU activities and some assistance with accommodation for visiting specialists.

Operating expenses of \$159,050 increased over the previous year. They represent 2% of net assets. As for 2017/18, 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 Island Health 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 available on our website (www.ladymintofoundation.com) and a paper copy can be requested by donors. If you do not wish your name to appear on the list, please contact our office at 250-538-4845, or email our Executive Director at Diana.Hayes@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, 2017, 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, 2017 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 21, 2017

MNP LLP

Chartered Professional Accountants

Lady Minto Hospital Foundation

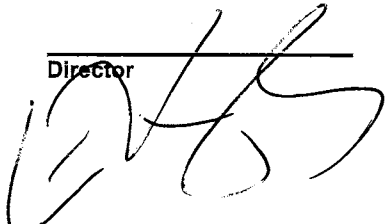
Statement of Financial Position

As at March 31, 2017

	Unrestricted Funds	Internally Restricted Funds	Externally Restricted Funds	2017	2016
Assets					
Current					
Cash	142,931	-	-	142,931	526,024
GIC (Note 3)	-	300,000	-	300,000	-
Accounts receivable	231	-	-	231	231
GST receivable	4,527	-	-	4,527	5,799
Interfund balances	(69,147)	69,149	-	-	-
	78,542	369,149	-	447,689	532,054
Investments (Note 4)	-	5,452,059	650,115	6,102,174	5,363,683
	78,542	5,821,208	650,115	6,549,863	5,895,737
Liabilities					
Current					
Accounts payable and accruals	35,965	-	-	35,963	31,437
Net Assets					
Unrestricted net assets (Note 5)	42,577	-	-	42,577	677,917
Restricted net assets (Note 5)	-	898,148	236,755	1,134,903	425,569
Endowment (Note 5)	-	4,923,060	413,360	5,336,420	4,760,814
	42,577	5,821,208	650,115	6,513,900	5,864,300
	78,542	5,821,208	650,115	6,549,863	5,895,737

Approved on behalf of the Board

Director


Viv Chan

Director



The accompanying notes are an integral part of these financial statements

Lady Minto Hospital Foundation

Statement of Operations and Changes in Net Assets

For the year ended March 31, 2017

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	<i>2017</i>	<i>2016</i>
Revenue					
Realized gain on investments	-	348,051	-	348,051	379,969
Unrealized gain (loss) on investments	-	248,216	-	248,216	(625,850)
Interest and dividends	9	171,925	-	171,934	166,913
Donations (Note 6)	112,841	-	57,530	170,371	342,524
Fundraising (Note 7)	83,585	-	-	83,585	67,306
	196,435	768,192	57,530	1,022,157	330,862
Expenses					
Administrative	48,421	-	-	48,421	40,785
Bank charges and interest	3,852	-	-	3,852	3,539
Bookkeeping	8,692	-	-	8,692	10,229
Donor recognition	846	-	-	846	696
Insurance	2,019	-	-	2,019	2,019
Investment management fees	29,810	-	-	29,810	26,954
Miscellaneous	1,179	-	-	1,179	1,805
Newsletters and annual report	27,336	-	-	27,336	22,219
Printing, stationary and postage	1,654	-	-	1,654	106
Professional fees	26,431	-	-	26,431	12,580
Public relations	2,769	-	-	2,769	2,734
Staff development	2,182	-	-	2,182	221
Website expenses	3,859	-	-	3,859	6,256
	159,050	-	-	159,050	130,143
Excess of revenue over expenses before distributions	37,385	768,192	57,530	863,107	200,719
Distributions					
Distributions to Island Health (Note 8)	(94,231)	-	(15,783)	(110,014)	(241,478)
Distributed to other organizations	(103,493)	-	-	(103,493)	(1,800)
	(197,724)	-	(15,783)	(213,507)	(243,278)
Excess (deficiency) of revenue over expenses	(160,339)	768,192	41,747	649,600	(42,559)
Net assets, beginning of year	677,916	4,619,869	566,515	5,864,300	5,906,859
Increase to contingency fund	(475,000)	475,000	-	-	-
Transfer to externally restricted	-	(41,853)	41,853	-	-
Net assets, end of year	42,577	5,821,208	650,115	6,513,900	5,864,300

The accompanying notes are an integral part of these financial statements

Lady Minto Hospital Foundation
Statement of Cash Flows
For the year ended March 31, 2017

	2017	2016
Cash provided by (used for) the following activities		
Operating		
Receipts from investments	519,985	166,913
Receipts from donations	170,371	342,524
Receipts from fundraising	103,122	87,119
Payments for operating expenses	(163,896)	(125,856)
Payments for fundraising	(19,537)	(19,813)
Cash paid for distributions to Island Health and others	(202,862)	(249,401)
	407,183	201,486
Investing		
Purchase of GIC	(300,000)	-
Purchase of investments	(774,080)	(919,565)
Proceeds on disposal of investments	283,804	379,970
	(790,276)	(539,595)
Decrease in cash resources	(383,093)	(338,109)
Cash resources, beginning of year	526,024	864,133
Cash resources, end of year	142,931	526,024

The accompanying notes are an integral part of these financial statements

Lady Minto Hospital Foundation

Notes to the Financial Statements

For the year ended March 31, 2017

1. Purpose of the organization

The Lady Minto Hospital Foundation (the "Foundation") is incorporated under the Society Act of British Columbia as a not-for-profit organization. The Foundation 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 raise and manage funds that will be used for the acquisition of real property and equipment for the Island Health Lady Minto Hospital site.

2. Significant accounting policies

The financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations using the following significant accounting policies:

Fund accounting

In order to ensure observance of limitations and restrictions placed on the use of resources available to the Foundation, the accounts are maintained on a fund accounting basis. Accordingly, resources are classified for accounting and reporting purposes into funds. These funds are held in accordance with the objectives specified by the contributors or in accordance with the directives issued by the Board of Directors.

The Unrestricted Funds report unrestricted resources and administrative activities.

The Externally Restricted Funds report contributions that are restricted by the donor and distributions which satisfy those restrictions.

The Internally Restricted Funds report contributions that are restricted by the Board of Directors and distributions and activities that satisfy those restrictions.

Revenue recognition

The Foundation uses the restricted fund method of accounting for contributions.

Externally restricted contributions, including ten year contributions, are included in revenue of the Externally Restricted Funds when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

The net investment income generated by externally restricted and internally restricted assets is reported as revenue in the Internally Restricted Funds when earned, and investment gains and losses on disposals are reported in the Internally Restricted Funds at the time of sale.

The net investment income generated by unrestricted assets is reported as revenue in the Unrestricted Funds when earned.

Unrestricted contributions are recognized as revenue of the unrestricted funds in the year received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured. Fundraising revenue is recognized when the event takes place and the revenue has been received.

Contributed materials

Contributions of materials are recognized both as contributions and expenses in the statement of operations when a fair value can be reasonably estimated and when the materials are used in the normal course of the Foundation's operations and would otherwise have been purchased. Volunteers contribute many hours of service per year to assist the Foundation. Because of the difficulty of determining their fair value, volunteer services are not recognized in the financial statements.

2. Significant accounting policies (Continued from previous page)

Financial instruments

The Foundation recognizes its financial instruments when the Foundation becomes party to the contractual provisions of the financial instrument. All financial instruments are initially recorded at their fair value, including financial assets and liabilities originated and issued in a related party transaction with management. Financial assets and liabilities originated and issued in all other related party transactions are initially measured at their carrying or exchange amount in accordance with CPA Canada Handbook - Accounting Section 3840 *Related Party Transactions*.

At initial recognition, the Foundation may irrevocably elect to subsequently measure any financial instrument at fair value. The Foundation has elected to subsequently measure investments in other than equity instruments at fair value.

The Society subsequently measures investments in equity instruments quoted in an active market at fair value. Fair value is determined by published price quotations. Investments in equity instruments not quoted in an active market are subsequently measured at cost less impairment. All other financial assets are subsequently measured at amortized cost.

Transaction costs and financing fees directly attributable to the origination, acquisition, issuance or assumption of financial instruments subsequently measured at fair value are immediately recognized in the excess of revenue over expenses for the current period. Conversely, transaction costs and financing fees are added to the carrying amount for those financial instruments subsequently measured at cost or amortized cost.

Measurement uncertainty

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenue and expenses during the reporting period.

Accounts receivable are stated after evaluation as to their collectability and an appropriate allowance for doubtful accounts is provided where considered necessary.

These estimates and assumptions are reviewed periodically and, as adjustments become necessary they are reported in excess of revenue and expenses in the periods in which they become known.

3. GIC

	2017	2016
GIC bearing interest at 2.1%, maturing March 31, 2018	300,000	-

4. Investments

	2017	2016
Canadian Equity Fund Series B	1,283,886	1,160,375
US Equity Fund	1,355,419	-
US Pension Funds	-	1,184,588
International Fund Series A	670,252	537,408
International Core Active Bond Fund	2,792,617	2,481,312
	6,102,174	5,363,683

Lady Minto Hospital Foundation

Notes to the Financial Statements

For the year ended March 31, 2017

5. Net Assets

	<i>Unrestricted</i>	<i>Internally restricted</i>	<i>Externally restricted</i>	2017	2016
Capital campaign	-	-	40,902	40,902	40,902
Designated donations	-	-	195,853	195,853	167,988
Other	-	398,148	-	398,148	191,679
Contingency fund	-	500,000	-	500,000	25,000
Karen Davies endowment	-	-	139,004	139,004	138,109
General endowment	-	4,923,060	274,356	5,197,416	4,622,705
Unrestricted	42,577	-	-	42,577	677,917
Total net assets	42,577	5,821,208	650,115	6,513,900	5,864,300

6. Donations

Included in donations are gifts-in-kind of \$23,749 (2016 - \$25,493).

7. Fundraising

	Revenue	Expenses	2017 Net	2016 Net
Phantom ball	74,633	(16,277)	58,356	40,801
Golf tournament	28,489	(3,260)	25,229	26,505
	103,122	(19,537)	83,585	67,306

8. Distributions to Island Health

Distributions to Island Health consist of payments to Island Health and payments to third parties for the purchase of supplies, capital and special purpose equipment and services provided to Lady Minto Hospital. It is the policy of Island Health to directly purchase capital and special purchase equipment and services and then bill the Foundation for these items.

9. Financial instruments

The Foundation, as part of its operations, carries a number of financial instruments. It is management's opinion that the Foundation is not exposed to significant interest, currency, credit, liquidity or other price risks arising from these financial instruments except as otherwise disclosed.

Interest rate risk

interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates. Changes in market interest rates may have an effect on the cash flows associated with some financial assets and liabilities, known as cash flow risk, and on the fair value of other financial assets or liabilities, known as price risk.

The Foundation is exposed to interest rate risk through its GIC and investments with a value of \$6,402,174 as at March 31, 2017 (2016 - \$5,363,683). In seeking to minimize the risks from interest rate fluctuations, the Foundation manages exposure by investing in an income fund that invests in a large number of investments with different interest rates and maturity dates.

Foreign currency risk

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates. The Foundation enters into transactions to purchase and sell investments denominated in foreign currencies for which the related revenue, expenses, and investments are subject to exchange rate fluctuations. As at March 31, 2017, the following items are denominated in foreign currency:

	2017 CAD\$	2016 CAD\$
US Equity Fund	1,355,419	-
US Pension Funds	-	1,184,588
International Fund Series A	670,252	537,408
International Core Active Bond Fund	2,792,617	2,481,312
	4,818,288	4,203,308

10. Comparative figures

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

11. Director and employee remuneration

The Foundation does not compensate its directors nor does it pay any of its contractors in excess of \$75,000 per annum.

FRIENDS OF LADY MINTO HOSPITAL

Updated March 31, 2017

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 \$50,000 - \$99,999

Robert and Birgit Bateman
Susan Bloom
Eddy Mark Shaske Memorial Foundation
Estate of Fordene Margaret Kavanagh
Estate of Phyllis Meagher
Estate of Ralph G. McDiarmid
Emilie Gross

Gulf Islands Shrine Club #39
Cecile Marcotte
Allen and E. Joan McConnell
Patrick and Phyllis Meagher
Michael and Linda Overhold
Vic and Uta Parks

President's Circle \$25,000 - \$49,999

Anonymous - 4
Laurence and Elizabeth Bongie
Jocelyn N. Braithwaite
Dorothea Brown
Don and Carole Chalmers
C.J. Colquhoun
Joan Dickenson
Estate of Ethel Irene Palmer
Estate of June Beaddie

Estate of Robert N. Robertson
Estate of Thomas Holtby
A. Jean Hoskin
Hugh and Nancy McCullough
Albert and Mary Pike
Bob and Paulette Reid
Royal Canadian Legion Branch #92
Stanley and Roberta Shapiro
Manson and Mary W. Toynbee

Champions \$10,000 - \$24,999

Anonymous - 7
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
CanadaHelps.Org
Canadian Imperial Bank of Commerce
Jane E. Carroll
John Christianson
Country Grocer
Ruth K. Crane
Dorothy Cutting

Ursula T. Lienert-Tikal
Patricia Low
Bryon MacGregor
Jo Ann Martin
Norah McCloy and Norbert Schlenker
John and Bev Menzies
Norman and Carolyn Mouat
Mouat's Trading Company Ltd.
Catherine Newman
Rob Oliver and Barb Archer
Robert Patterson
Dick and Christina Pattinson
Allan E. Peirce
Daniel Phelan
Maureen Ramsey
RBC Foundation

Champions \$10,000 - \$24,999

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
Ray and Rose Fewings
Santy and Louise Fuoco
W. Thomas Gossett, Jr.
Madeleine Hardie
Eric and Marlene Hartley
Susan E. Hayne
John Heddle
Elvira B. Hislop
Donald and Sandra Hodgins
Ruth Hopping
Anne John
Charles A. Kahn and Judith Norget
Nancy Keith-Murray
Roy Lamont
John Lefebvre

Rotary Club of Salt Spring Island
Salt Spring Garbage Service
Salt Spring Stitchers
Jack and Betty Sharp
Don and Wendy Shea
Lois Sisson
Roger and Lorna Smith
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

Benefactors \$5,000 - \$9,999

eBay
Jerry and Gay Alkoff
Ladislav and Frances Antonik
Dorothy Apple
Kenneth and Patricia Barnes
Laszlo Bedocs
Rosmaria Behncke
Joseph Benge
Owen Benwell
Anders Bondrup-Nielsen
Josephine Bracher
David Braide and Joan Farlinger
Mary Carlson
Beatrice Carroll
Cioppino's Mediterranean Grill
Edward Coombes
Charles and Barbara Cotterall
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 Daniel John Evans Davies
Estate of Edna May Phillips
Estate of G. Rodger Beehler
Estate of H.E. Henderson
Estate of J.A. Holder
Estate of James (Jim) Barber
Estate of the Josephine Rosa Bracher

Hydrecs Trust Fund
Mary M. Inglin
Jack And Doris Brown Foundation
Nellie Jackson
Ian and Rae Jessiman
Verne G. Johnson
Clifford Jory
Leonard Kertland
Jean King
William Krebs and Margit Kristiansen
Jenny Layng
Donald and Hilda 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
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 Moore
John T. Mulski
Muriel Osburn

Benefactors \$5,000 - \$9,999

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

Hans and Ellen Hazenboom

Robert and Diane Hele

Esther Hengstler

Bob Hewitson

Helen Hinchliff

HMS Ganges Chapter I.O.D.E.

Michael and Lois Hobbs

Bill J. Hogg

Robert and Ann Holt

Robert Hoskin and Nancy Robblee

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

Isreal and Aileen Shank

Betty Sharp

Norah Shoore

Murray Sumpton and Laurel Gordon

Walt and Peg Swing

Telus Community Engagement

Shawn Torrance

Johan Van de Sande and Sharon Sullivan

Victoria Foundation

Ken Vidalin

William Whitelaw

Clive and Alix Whitfield

Ronald Wood

Young Hyun Yun

2016-2017 ANNUAL DONORS

Donors who have given to the Foundation between April 1, 2016 and March 31, 2017

President's Circle \$25,000 - \$99,999

Anonymous - 1

Champions \$10,000 - \$24,999

Laurence Bongie
Estate of Fordene Margaret Kavanagh
Susan E. Hayne
Michael and Linda Overholt

Benefactors \$5,000 - \$9,999

Anonymous - 1
CanadaHelps.Org
Estate of Daniel John Evans Davies
Estate of Edna May Phillips
Jack and Doris Brown Foundation
Hugh and Nancy McCullough
Paulette Reid
Shawn Torrance

Patrons \$1,000 - \$4,999

Anonymous - 5
Leon and Rita Aptekmann
Bank of Montreal
Robert and Birgit Bateman
Susan Bloom
Jocelyn N. Braithwaite
Ken and Jane Cameron
Country Grocer
W. James Crawford
Dorothy Cutting
Joan Dickenson
Jim and Joy Eastman
Lyle and Susan Eide
Estate of Caroline M. Moore
Estate of Shirley Vida
Basil Franey
John H. Fraser
Barbara Gaboury-Bustillo and Jose Bustillo
Hugh and Sylvia Greenwood
Gulf Islands Shrine Club #39
Ruth Hopping
Sher Hurlburt and Ron Lane
Betty-Lou Lake

John Lefebvre
Patricia Low
Bryon MacGregor
E. Joan McConnell
Carolyn Mouat
Catherine Newman
Fay Odhams
Allan E. Peirce
RBC Foundation
Salt Spring Garbage Service
Betty Sharp
Roger and Lorna Smith
Margaret Spencer
Sheryl Taylor-Munro
Tom and Helen Varzeliotis
Victoria Foundation
Rosemary Wallbank
Philip and Denise Ward
David Webb
William Whitelaw
Pauline Wilson
Young Hyun and Ouk Hee Yun

Supporters \$250 - \$999

Anonymous - 7
Diane Armstrong
Roderick Bailey
Kenneth and Patricia Barnes
Laszlo Bedocs
Big Bear Services
Malcolm and Stephanie Bond
Gary and Shelagh Brady
Peter and M. Elizabeth Brodie
Priscilla Brooke
Gail Brown
Sharon Callahan
Dennis Campbell
Mark and Christie Chalmers
Gary and Beth Cherneff
Pat Cole
Paul and Leslie Darc
Larry and Karen Davies
Susan De Stein
Connie Delmonico
Winton and Barbara Derby
Norman Dinsmore and Sally Plunkett
Discovery Holdings
Blair and Margaret Dymond
Bill and Susan Earle
Estate of Jack Charles Hallam
Sharon Farquharson
David and Gill Feitelberg
Doug Fraser
Richard Fraser and Sarah Morgan
Derek and Pamela Fry
Howard and Judy Fry
Niels and Armgard Gerbitz
Sharon Glover
Gulf Islands Septic Ltd.
Merilyn Hanks
Hazenboom Construction Ltd.
Hans and Ellen Hazenboom
Robert and Diane Hele
Chris and Darlene Hobbs
Donald and Sandra Hodgins
Bill J. Hogg
Rick and Linda Hollin
Robert Hoskin and Nancy Robblee
Ross and Elaine Howard
Doug and Sandra Hunter
Island Sea Farms
Anne John
Robert A.B. Keates
Key Pawn Trucking
Martin King
Fung Ying Lam
Keith and Pat Lavender
Jenny Layng
Leith Wheeler Investment Counsel Ltd.
Nick and Marge LeMoine
Timothy Leutwiler and David Rumsey
Catherine Lewis

Don and Joy Longley
Fred and June Lyhne
James and Anne MacAulay
Don and Nancy MacDougall
Christina Marshall and David Toynbee
Earl and Ann Matheson
Robert and Verity McKenzie
McKimm and Lott
Jack and Paula Medd
Medical Staff of Lady Minto Hospital
Minan Realty Ltd.
David Montalbetti
John Moore
Mouat's Trading Company Ltd.
Patricia Mullan
Richard Murakami
Coline and Bill Neilson
Rochelle Nitikman
Peggy Olive
Wilfred and Wiebke Ortlepp
Pacific Prowler
David Paine
Lois Petersen
Pharmasave #270 Uptown
Ms. Erna-May Pierce
Quart Family Fund
Li Read
Doreen Reid
Peter Reiner
P. Jennifer and William Rickard
Jacqueline A. Rieder
Alan and Rita Robertson
Rotary Club of Salt Spring Island
Janet Rothwell
Denis and Susan Russell
Salt Spring Veterinary Services
Saunders Subaru
SEI Industries
Stanley Shapiro
Peter and Joyce Sharpe
Norah Shoore
Lois Slotten
SSI Lions Club
Hans and Susan Stoffelsma
Ellen Swing
John and Barbara Taylor
The Ben and Esther Dayson Charitable Found
Lynn and Drew Thorburn
Thrifty Foods
Vancouver Foundation
Andrea Varju
Tom and June Vergalen
Gisela and James Welsh
Alan and Maryann Wiggan
Audrey and Robert Wild
Mike Wilson
Myles and Jessica Wilson
Patrick Wolfe-Milner

Donor Recognition

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

Here are the key features to our program:

Donors may request to remain anonymous in which case their name will not appear on our recognition wall or in our annual report. They will be included as one of the “anonymous” donors for that particular category of gift. At any time the donor may change the anonymous status and request that their name 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 October.

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 October. 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.

This year we added a new category, “Champion” based on feedback from our donors. Here is a list of our donor categories:

Donor – up to \$249

Supporter - \$250 - \$999

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

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

Champion - \$10,000 - \$24,999

President’s Circle - \$25,000 - \$49,999

Building Partner - \$50,000 - \$99,000

Founder - \$100,000+

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 passing. We also list all estate donations under “Bequests”. This panel is update annually.

Our Annual Report is available on our website (www.ladymintofoundation.com) and is updated each year following our Annual General Meeting in October. Upon request, a hard copy is mailed out to donors.

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.

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 & 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
Robert Michael Muller
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
Marilyn Emma Leavitt
L.J.P. Patrick Guinevan
Margaret Mary Briggs
Fordene Margaret Kavanagh
Roy William Lamont

2016

Caroline M. Moore
Jack Charles Hallam
Daniel John Evans Davies

In Memoriam Gifts



DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES FISCAL 2016-2017

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 4615 memorial gifts for a total of \$781,376.48. 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.

Patricia Addison

Phillip Barnard

Catherine Bell

Bev Boyle

John Bracher

Sunday Byron

Renee Calum

Elizabeth Campbell

Lee W. Cole

Claude De Martino

Irina Drobysheva

William Earl

Gordon English

Peter Finer

Alice Fraser

Deborah Hamilton

Eric Harvey

Matthew Harvey

C. Ron Hayne

Edward Hinds

Andrea Hooge

Mitch Howard

Diane Hunter

Dennis Hunter

Norman B. Irwin

Lillian Kelly

Daniel King

Bob Kirkpatrick

Lyndsey Kyle

Mike Larmour

Donald Layzell

Leonard Lee

Sharon Lee

John Mills

Mary E. Mollet

Norman Gavin Mouat

Mary Neil

Guy Odhams

John W. Pickering

Bob Reid

Linda Roth

Donald Small

Eva Spencer

Eileen F. Stubbe

Peggy Swing

June Webb

Carol Wenger

Barbara Wood

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 keep us informed and strive to have accurate and up-to-date records.

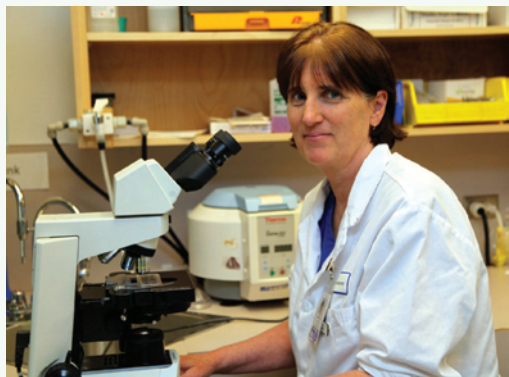


Don't forget to visit our website:
www.ladymintofoundation.com

- ✓ 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
- ✓ Donate online!

NEW MICROSCOPE FOR OUR CORE LABORATORY



The Laboratory at Lady Minto Hospital was in dire need of a replacement microscope and was working with equipment on loan from Campbell River. With the generous donation from an anonymous donor, we were able to provide funding for the new purchase.

“The new Olympus Phase microscope (\$6,040) will have the capability to be used as a regular microscope for looking at stained slides such as our slides for WBC differentials but has a sub stage

phase condenser and a phase objective lens to allow it to be used as a phase microscope for unstained specimens. While stained slides have an important role in cell identification, unstained slides allow better viewing of live organisms and for internal structures unaltered by the staining process.

The phase microscope is used to identify different types of cells, crystals, casts, organisms and other miscellaneous elements found in urine, CSF and other body fluids.

The main use at LMH is for doing routine urine microscopic analysis. Occasionally when we do get other body fluids such as pleural or cerebral spinal fluids we need optimal image quality to identify elements in the sample which the new phase microscope provides.”

In addition to the new microscope, the laboratory will be purchasing a much needed replacement centrifuge for urinalysis specimens. This item was also made possible by a generous donation from our anonymous donor and at press time, the equipment has been ordered.

Elaine Fraser, LMH Laboratory Manager



GARDEN PROJECTS

Jennifer Ritson, Activities Coordinator

The success of the garden project funded by Lady Minto Hospital Foundation last year is showing up in full bloom and colour out on the two patios provided for residents and patients.

“Thank you for your continued support of the beautification of the ECU patio area. The residents and I spent a very pleasant afternoon planting up some of our planters for the walkway. We are looking forward to adding more plants and colour to our outside area.”





Phantom Ball in Garges
5/21/03
Raising Money for The Lady Minto Hospital

Back cover photo montage by Tamar Griggs for her "Faces of Salt Spring" show featuring Arvid & Diana, Phantom Ball escapades 2003

Front cover photos of LMH staff from l-r: Elaine Theunisz, Admitting; Tina O'Donnell, Nursing Unit Assistant; Leah Little, Admitting
(photos by Diana Hayes)



Lady Minto Hospital Foundation, 135 Crofton Road, Salt Spring Island, B.C. V8K 1T1

Phone: 250-538-4845 Fax: 250-538-4870 Email: LadyMinto.Foundation@viha.ca

www.ladymintofoundation.com