

ANNUAL REPORT and Donor Recognition 2017-2018



LadyMintoHospitalFoundation
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 copy at any time. Just contact our Executive Administrator 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

Officers:

Kelly Hyslop – Chair
Bob Brewer – Vice-Chair
Brett Webb – Treasurer
Tim Bradley – Secretary

Members at Large:

Janet Cunningham
Derek Fry
Scott Howe
Brian Mitchell
Catharine Schlenker
Patrick Taylor
Ann Muller – Auxiliary Representative

Community Members:

Karen Davies, Communications & Fundraising Committee
Norbert Schlenker, Investment Committee

Administration:

Diana Hayes – Executive Administrator
Karen Mouat – Executive Assistant

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moving to a greener Lady Minto
Printed on acid-free recycled paper



BOARD CHAIR'S REPORT

Kelly Hyslop, Board Chair, September 2018

The Annual General Meeting (AGM) for the LMH Foundation Society took place on September 20th at Penny's Pantry at 2:00pm. This meeting is open for all members of the Society.

The Board will be sad that Tim Bradley, Scott Howe and Bob Brewer will be leaving the Board after this AGM.

Tim is retiring after six years of great help to the needs of your Foundation. He has been involved in many areas of the Foundation's activity and has chaired the Committee for Communications and Fundraising for some years. He has not only chaired this Committee but has been very involved in its activities. An area of particular note here is that Tim has been the constructor of the tent for all the recent golf tournaments. It used to take all day (or days) to erect this monstrosity until Tim came along - then magic! Under Tim's stewardship the tent is now built and subsequently dismantled after the tournament in minutes, instead of days! Thank you Tim. Scott Howe is also going to leave the Board after this AGM after helping with the Finance Committee and also with the Investment Committee. Thank you Scott for your valuable expertise. Bob Brewer is also leaving the board after a two-year term and we thank him for his valuable assistance as Vice-Chair.

The Foundation is very grateful indeed for the involvement of Tim, Scott and Bob and they will be missed. We all wish them the very best for their future endeavours.

Board Composition. The Board will be changing its composition shortly and so is currently in a state of flux. This will alter the agenda for the AGM a small amount as that was sent out to you all before this state of flux developed. This situation has also forced alterations in what had been planned by the Nominating Committee some months ago. The two potential new members for the Board have both withdrawn their names last week and as a result the composition of the Board will require attending to, by the new Board, after this AGM.

The Finance Committee. This Committee is chaired by our Treasurer, Brettney Webb. This Committee now stands alone and has separated this year from its investment advisory functions which are now organised by the new Investment Advisory Committee. The Financial Audit has been completed by our Auditor, Cory Vanderhorst of MMP and are included in this booklet.

The Emergency Development Project Committee & The Constitution, Bylaws & Policy Committee
These two Committees are chaired by Derek Fry and his reports are included in this booklet.

The Investment Committee, Under the Chairmanship of Brian Mitchell, the Board has appointed Mawer Investment Management to become the Foundation's new Investment advisors for the Foundation Funds. The investment parameters were thoroughly discussed over the past couple of months and have now been approved by the Board.

Thanks to a great many people over the past year starting with our wonderful **donors:** nothing is possible without these people and this group is perhaps one of the most important groups on Salt Spring Island. The next group to thank is the **Foundation Board** members who have given a huge amount of time and effort during the past year and many tasks have been completed which have needed attention for some considerable time. All the committees and members of these committees, thank you all. Thanks also to the Executive Administrator Diana Hayes and Executive Assistant Karen Mouat, who have helped with fundraising and bookkeeping and in the administration of the Foundation using their huge knowledge of Salt Spring and its residents. Lastly, thank you to the Society Members for your interest and for attending the Annual General Meeting.



THE LADY MINTO HOSPITAL FOUNDATION TREASURER'S ANNUAL REPORT

Year ended March 31, 2018

Brettney Webb, Treasurer

The Foundation's Financial Statements for the year ended March 31, 2018, 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 had another strong year, with total revenues of \$714,493. Although investment income was down this year due to market fluctuations, donation and fundraising income increased more than \$175,000 compared to the prior year. The Foundation finished the year with net assets of \$6,779,358. This is an increase of \$265,458 over the prior year. This increase in net assets represents the excess of revenue over expenditures for the year ended March 31, 2018.

The Foundation supported our local hospital in many ways this year, distributing \$228,425 to fund various projects and programs at the Lady Minto Hospital. Some items that were purchased this year include, an iPad for the palliative suite, ventilator equipment for the ER, an ultrasound scanning stretcher, a new ultrasound unit, a steam table for the Dietary Dept. , a Verathon bladder scanner and many more items. A larger disbursement to VIHA this past year, was for a feasibility study which was the first step towards a new emergency room at the hospital. The Foundation also continued to support the annual programs at the hospital such as the nurses' education fund, various ECU activities, a substance abuse group and some assistance with accommodation for visiting specialists.

For the 2018/2019 fiscal year, the Foundation plans to continue to support the hospital through regular annual funding (such as nurses education) and new capital expenditures, including two new cadaver stretchers and a set of IntelliVue Monitors for patient bedside monitoring in our emergency department, cardiac beds and recovery room.

This was my first year as Treasurer for the Lady Minto Hospital Foundation. I have found this position to be very rewarding and satisfying. I believe that our small, local hospital is an essential resource for all residents on Salt Spring and I am thrilled be involved with an organization that supports quality health care. ■

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, 2018, 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. Therefore we were not able to determine whether any adjustments might be necessary to donations revenue, excess of revenue over expenses and cash flows from operations for the years ended March 31, 2018 and 2017, current assets as at March 31, 2018 and 2017, and net assets as at April 1 and March 31 for both the 2018 and 2017 years. Our audit opinion on the financial statements for the year ended March 31, 2017 was also modified accordingly because of the possible effects of this limitation in scope.

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, 2018 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

August 23, 2018

MNP LLP

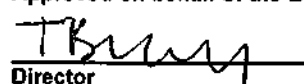
Chartered Professional Accountants

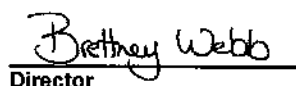
Lady Minto Hospital Foundation
Statement of Financial Position

As at March 31, 2018

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2018	2017
Assets					
Current					
Cash	313,625	-	-	313,625	142,931
GIC (Note 3)	-	200,000	-	200,000	300,000
Interfund balances	(104,613)	104,613	-	-	-
Accounts receivable	569	-	-	569	231
GST receivable	2,764	-	-	2,764	4,527
	212,345	304,613	-	516,958	447,689
Investments (Note 4)	-	5,623,103	707,759	6,330,862	6,102,174
	212,345	5,927,716	707,759	6,847,820	6,549,863
Liabilities					
Current					
Accounts payable and accruals	68,462	-	-	68,462	35,963
Net Assets					
Unrestricted net assets (Note 5)	143,883	-	-	143,883	42,577
Restricted net assets (Note 5)	-	468,844	285,654	754,498	1,134,903
Endowment (Note 5)	-	5,458,872	422,105	5,880,977	5,336,420
	143,883	5,927,716	707,759	6,779,358	6,513,900
	212,345	5,927,716	707,759	6,847,820	6,549,863

Approved on behalf of the Board


Director


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, 2018

	<i>Unrestricted Funds</i>	<i>Internally Restricted Funds</i>	<i>Externally Restricted Funds</i>	2018	2017
Revenue					
Donations <i>(Note 6)</i>	282,143	-	35,181	317,324	170,371
Interest and dividends	69	160,730	17,661	178,460	171,934
Realized gain on investments	-	136,007	14,944	150,951	348,051
Fundraising <i>(Note 7)</i>	135,541	-	-	135,541	103,122
Unrealized gain (loss) on investments	-	(60,900)	(6,883)	(67,783)	248,216
	417,753	235,837	60,903	714,493	1,041,694
Expenses					
Administrative	44,789	-	-	44,789	48,421
Bank charges and interest	4,743	-	-	4,743	3,852
Bookkeeping	5,568	-	-	5,568	8,692
Donor recognition	1,487	-	-	1,487	846
Fundraising expenses <i>(Note 7)</i>	15,987	-	-	15,987	19,537
Insurance	2,019	-	-	2,019	2,019
Investment management fees	-	29,329	3,259	32,588	29,810
Miscellaneous	1,717	-	-	1,717	1,179
Newsletter and annual report	29,184	-	-	29,184	27,336
Printing, stationary and postage	1,605	-	-	1,605	1,654
Professional fees	68,426	-	-	68,426	26,431
Public relations	2,110	-	-	2,110	2,769
Staff development	2,464	-	-	2,464	2,182
Website expenses	7,423	-	-	7,423	3,859
	187,522	29,329	3,259	220,110	178,587
Excess of revenue over expenses before distributions	230,231	206,508	57,644	494,383	863,107
Distributions					
Distributions to Island Health <i>(Note 8)</i>	(228,425)	-	-	(228,425)	(110,014)
Distributed to other organizations	(500)	-	-	(500)	(103,493)
	(228,925)	-	-	(228,925)	(213,507)
Excess (deficiency) of revenue over expenses	1,306	206,508	57,644	265,458	649,600
Net assets, beginning of year	42,577	5,821,208	650,115	6,513,900	5,864,300
Transfer to (from) contingency fund	100,000	(100,000)	-	-	-
Net assets, end of year	143,883	5,927,716	707,759	6,779,358	6,513,900

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, 2018

	2018	2017
Cash provided by (used for) the following activities		
Operating		
Receipts from investments	329,411	519,985
Receipts from donations	317,324	170,371
Receipts from fundraising	135,541	103,122
Payments for operating expenses	(170,200)	(163,896)
Payments for fundraising	(15,987)	(19,537)
Cash paid for distributions to Island Health and others	(228,925)	(202,862)
	367,164	407,183
Investing		
Purchase of GIC	(200,000)	(300,000)
Proceeds of GIC	300,000	-
Purchase of investments	(429,634)	(774,080)
Proceeds on disposal of investments	133,164	283,804
	(196,470)	(790,276)
Increase (decrease) in cash resources	170,694	(383,093)
Cash resources, beginning of year	142,931	526,024
Cash resources, end of year	313,625	142,931

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, 2018

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.

Lady Minto Hospital Foundation
Notes to the Financial Statements
For the year ended March 31, 2018

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

	2018	2017
GIC bearing interest at 2.6%, maturing March 11, 2019	200,000	300,000

4. Investments

	2018	2017
Canadian Equity Fund Series B	1,335,372	1,283,886
Short-term Income Fund	100,458	-
US Equity Fund	1,335,145	1,355,419
International Fund Series A	750,812	670,252
International Core Active Bond Fund	2,809,075	2,792,617
	6,330,862	6,102,174

Lady Minto Hospital Foundation
Notes to the Financial Statements
For the year ended March 31, 2018

5. Net Assets

	<i>Unrestricted</i>	<i>Internally restricted</i>	<i>Externally restricted</i>	2018	2017
Capital campaign	-	-	42,233	42,233	40,902
Designated donations	-	-	227,501	227,501	195,853
Other	-	68,844	-	68,844	398,148
Contingency fund	-	400,000	-	400,000	500,000
Karen Davies endowment	-	-	143,748	143,748	139,004
General endowment	-	5,458,872	294,277	5,753,149	5,197,416
Unrestricted	143,883	-	-	143,883	42,577
Total net assets	143,883	5,927,716	707,759	6,779,358	6,513,900

Capital campaign fund consists of excess donations earned during the capital campaign of 2001/2002 which are externally restricted and will be used for the Foundation's next major capital project (referred to in prior years as "Phase II").

Designated donations fund consists of donor designated funds for equipment and/or specific departments such as palliative care, laboratory, emergency room, home care nursing, extended care, etc.

Other internally restricted funds includes realized gains from sale of portfolio investments and unrealized gains on portfolio investments from adjustments to fair market value.

Contingency fund is internally restricted by the Board of Directors to provide backup should there be a shortfall or unexpected expense in any given year.

Karen Davies endowment fund is externally restricted with three purposes:

1. Ensuring the hospital's future viability;
2. Providing long-term financial stability; and
3. Creating a predictable level of income.

Mrs. Davies has indicated that earnings generated by her named endowment fund should be designed to help meet the annual equipment needs of the hospital.

General endowment fund was created to ensure that the hospital has a predictable and long-term source of funding to enhance the services and facilities offered by the hospital.

Unrestricted fund includes all other activity of the Foundation, including general operating and fundraising activities and donations received without restrictions attached.

6. Donations

Included in donations are gifts-in-kind and donations of marketable securities totalling \$66,708 (2017 - \$23,749).

7. Fundraising

	Revenue	Expenses	2018 Net	2017 Net
Phantom ball	108,121	(12,018)	96,103	58,356
Golf tournament	27,420	(3,969)	23,451	25,229
	135,541	(15,987)	119,554	83,585

Lady Minto Hospital Foundation
Notes to the Financial Statements
For the year ended March 31, 2018

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 \$6,530,862 as at March 31, 2018 (2017 - \$6,402,174). 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, 2018, the following items are denominated in foreign currency:

	2018	2017
	CAD\$	CAD\$
US Equity Fund	1,355,145	1,355,419
International Fund Series A	750,812	670,252
International Core Active Bond Fund	2,809,075	2,792,617
	4,915,032	4,818,288

10. 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.

11. Comparative figures

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

FRIENDS OF LADY MINTO HOSPITAL

Updated March 31, 2018

Founders \$100,000+

Phyllis Buell
Estate of Aileen Shank
Estate of Charles Q. Wilson
Estate of Joan Nicholson
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
Vic and Uta Parks
Vidalin Family Foundation

Building Partners \$50,000 - \$99,999

Robert and Birgit Bateman
Susan Bloom
Laurence and Elizabeth Bongie
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
Hugh and Nancy McCullough
Patrick and Phyllis Meagher
Michael and Linda Overholt

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

Anonymous - 4
Jocelyn 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
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
Canadian Imperial Bank of Commerce
Jane E. Carroll
John Christianson
Country Grocer
Ruth K. Crane
Dorothy Cutting
Julie Elizabeth
Estate of Dorah Ward
Estate of Frank Kennings
Estate of Glenn Hewitson

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.
Catriona Nantel
Catherine Newman
Rob Oliver and Barb Archer
Robert Patterson
Dick Pattinson
Allan E. Peirce
Daniel Phelan
Maureen Ramsey
RBC Foundation
Rotary Club of Salt Spring Island
Salt Spring Garbage Service
Salt Spring Stitchers

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

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 Hartley
Susan E. Hayne
John Heddle
Elvira B. Hislop
Donald and Sandra Hodgins
Ruth Hopping
Jack And Doris Brown Foundation
Anne John
Charles A. Kahn and Judith Norget
Nancy Keith-Murray
Roy Lamont
John Lefebvre
Ursula T. Lienert-Tikal

Betty Sharp
Don and Wendy Shea
Linda Siegel
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

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

Abby Smith eBay
Jerry and Gay Alkoff
Ladislav and Frances Antonik
Dorothy Apple
Bank of Montreal
Kenneth and Patricia Barnes
Laszlo Bedocs
Rosmaria Behncke
Joseph Bengé
Owen Benwell
Anders Bondrup-Nielsen
Josephine Bracher
Judith Bracher
David Braide and Joan Farlinger
Mary Carlson
Beatrice Carroll
John and Nina Cassils
Cioppino's Mediterranean Grill
Edward Coombes
Barbara Cotterall
Bill and Bernie Cowan
William A. Cupples
Donald and Arlene Dashwood
Mary Davidson
Larry and Karen Davies
David J. Dumaresq
Lyle and Susan Eide
Norm and Diane Elliott
Energy Merchant Corp
Estate of Daniel John Evans Davies
Estate of Dorothy Ann Barber
Estate of Edna May Phillips
Estate of G. Rodger Beehler
Estate of H.E. Henderson

Robert Hoskin and Nancy Robblee
Hydrecs Trust Fund
Mary M. Inglin
Nellie Jackson
Ian and Rae Jessiman
Verne G. Johnson
Clifford Jory
Leonard Kertland
Hubert W. and V. Ann King
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 Margaret Lowther
Fred and June Lyhne
Donald MacGregor
Kathleen B. Magee
John Matheson
Bert McCann
Brian and Gisele McDermott
Robert and Verity McKenzie
Muriel McLintock
Denis McMaster
Margie Mills
Ian Monro
David Montalbetti
John Moore
John T. Mulski
Muriel Osburn
John and Ruth Pankhurst

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

Estate of J.A. Holder	Pharmasave #270 Uptown
Estate of James (Jim) Barber	John and Claire L. Pickering
Estate of Josephine Rosa Bracher	Andy Poystila
Estate of Kathleen Bowden Magee	Ralph and Jennifer Quick
Estate of Marjorie Teresa Russell	Len and Audrey Reynolds
John Evans	Margaret M. Richardson
Basil Franey	Randal and Noreen Roberts
Ian and Mary Fraser	Leona "Babs" Ross
Barbara Gaboury-Bustillo and Jose Bustillo	Peter and Maureen Rowell
R.D. and M.A. Gainor	Royal Canadian Legion Branch #44
Edward Gear	Salt Spring Island Women's Institute
Robert Gilchrist and Deborah Wheeler-Gilchrist	Gilbert and Fran Schultz
Alexander P. S. Gordon	Isreal and Aileen Shank
Graci Research Ltd.	Betty Sharp
Hugh and Sylvia Greenwood	Peter and Joyce Sharpe
Julia Grunau	Norah Shoore
Paul Grunau	Laurel Gordon and Murray Sumpton
H. Hazenboom Construction Ltd.	Walter and Peggy Swing
Linda Hale	Telus Community Engagement
Hans and Ellen Hazenboom	Shawn Torrance
Robert and Diane Hele	Johan Van de Sande and Sharon Sullivan
Esther Hengstler	Victoria Foundation
Bob Hewitson	Ken Vidalin
Helen Hinchliff	William Whitelaw
HMS Ganges Chapter I.O.D.E.	Clive and Alix Whitfield
Lois Hobbs	Patrick Wolfe-Milner
Bill J. Hogg	Ronald Wood
Robert and Ann Holt	Young Hyun Yun

2017-2018 ANNUAL DONORS

Donors who have given to the Foundation between April 1, 2017 and March 31, 2018

Founders \$100,000 +

Estate of Joan Nicholson

Building Partners \$50,000 - \$99,999

Vic and Uta Parks

Champions \$10,000 - \$49,999

Robert and Birgit Bateman
Laurence Bongie
Estate of Roy William Lamont
Michael and Linda Overholt
Linda Siegel

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

Judith Bracher
John and Nina Cassils
Estate of Dorothy Ann Barber
Jack and Doris Brown Foundation
John and Margaret Lowther
Jo Ann Martin
Hugh and Nancy McCullough
Paulette Reid
Patrick Wolfe-Milner

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

Leon and Rita Aptekmann
Diane Armstrong
Bank of Montreal
Susan Bloom
Patricia Calvert
CanadaHelps.Org
Country Grocer
W. James Crawford
Dorothy Cutting
Joan Dickenson
David J. Dumaresq
Lyle and Susan Eide
Basil Franey
Hugh and Sylvia Greenwood
Gulf Islands Shrine Club #39
Hazenboom Construction Ltd.
Donald and Sandra Hodgins
Doug and Sandra Hunter
Kelly and Sandra Hyslop
Brian and Anne Keir
John Klein
John Lefebvre

Catherine Lewis
Patricia Low
Bryon MacGregor
E. Joan McConnell
Roger Middleton and Sylvia Senensky
Carolyn Mouat
Margaret Munk
Catherine Newman
Daniel Phelan
Salt Spring Garbage Service
Betty Sharp
Roger and Lorna Smith
David and Joanna Southwell
Olga Szkabarnicki and Lawrence Stuart
The Owners Of Strata Plan VIS 4561
Tom and Helen Varzeliotis
Stephen Wall
Len and Rosemary Wallbank
Philip and Denise Ward
William Whitelaw
Young Hyun and Ouk Hee Yun

Supporters \$250 - \$999

Anonymous - 3
AA Unity Group
Anita Ardron
Wendyl Arnold
Roderick Bailey
Kenneth and Patricia Barnes
Laszlo Bedocs
Owen Benwell
Malcolm and Stephanie Bond
Janice Booth
Gary and Shelagh Brady
Jocelyn Braithwaite
Peter and M. Elizabeth Brodie
Priscilla Brooke
Gail Brown
Sharon Callahan
Dennis Campbell
Paul Ceyssens
Gary and Beth Cherneff
Nick Cunliffe
Paul and Leslie Darc
Larry and Karen Davies
Susan de Stein
Winton and Barbara Derby
Discovery Holdings
Bill and Susan Earle
Estate of Joyce Harrison
Sharon Farquharson
David and Gill Feitelberg
Dorothy Finnigan
Toby Fouks
Douglas Fraser
Richard Fraser and Sarah Morgan
Barbara Freitas
Derek and Pamela Fry
Barbara Gaboury-Bustillo and Jose Bustillo
Chris Gillham
Sharon Glover
Gulf Islands Septic Ltd.
Lisa Halstead
James Hamilton
Merilyn Hanks
Mike and Nancy Hardy
Robert and Diane Hele
Bill J. Hogg
Robert Hoskin and Nancy Robblee
Ross and Elaine Howard
Lorrie and Regan Hunt
Island Savings Credit Union
Island Sea Farms
Deanna Jenkins
Ian Jenkins
Robert A. Keates and Ingrid Boesel
Key Pawn Trucking
Hubert W. and V. Ann King
Martin King
Val and Paul Konig
Fung Ying Lam
Keith and Pat Lavender
Jenny Layng
Leith Wheeler Investment Counsel Ltd.
Nick and Marge LeMoine
Timothy Leutwiler and David Rumsey
Joy Longley
Fred and June Lyhne
Don and Nancy MacDougall
Shannon Marshall
Earl and Ann Matheson
Sterling and Maureen McEachern
Robert McKenzie
McKimm and Lott
Gail McLean
Denis McMaster
Medical Staff of Lady Minto Hospital
Elaine Mollema
David Montalbetti
John Moore
Mouat's Trading Company Ltd.
Wilfred and Wiebke Ortlepp
Pacific Prowler
David Paine
John and Ruth Pankhurst
Erna-May Pierce
Hugh and Karen Preddy
Gillean Proctor and Georgia Taylor
Provincial Employees Community Services
Quart Family Fund
E. Susan Ramsey
Li Read
Doreen Reid
Peter Reiner
Len and Audrey Reynolds
P. Jennifer and William Rickard
Jacqueline A. Rieder
Mark and Loretta Rithaler
Alan and Rita Robertson
Janet Rothwell
Denis and Susan Russell
Salt Spring Veterinary Services
SEI Industries
Stanley Shapiro
Peter and Joyce Sharpe
Jeremy and Joanne Sibley
Mark and Jane Slater
Slegg Lumber
SSI Lions Club
Matt Steffich
Hans and Susan Stoffelsma
Drew Stotesbury
Walt Swing
Wayne Albert and Mei-Ling Taylor
The Ben and Esther Dayson Charitable Foundation
Jim and Sandi Treiving
Norman and Sheila Twa
United Way of Greater Toronto
Tom and June Vergalen
Alan and Maryann Wiggan
Audrey and Robert Wild
Ronald Wright

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 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.

Last 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

2017

Fordene Margaret Kavanagh
Joyce Harrison

In Memoriam Gifts



DONATIONS IN MEMORY OF COMMUNITY MEMBERS, FRIENDS & RELATIVES FISCAL 2017-2018

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 4,664 memorial gifts for a total of \$796,006. 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.

Catherine Bell
Faye Benwell
Marjorie Cade
Elizabeth Campbell
Fu-Shiang Chia
Joyce H. Coates
John Davies
Peter Finer
Mitch Howard
Dennis Hunter
Diane Hunter
Douglas James
Ernie Jarman
Donna G. Jenkins
I. Anne Jenkins

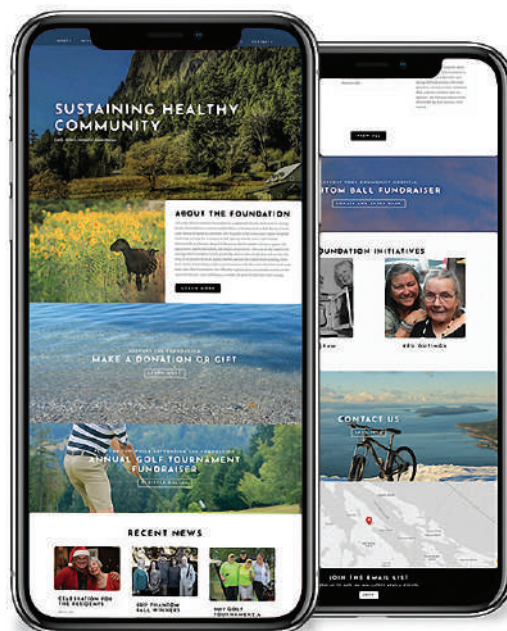
Heather Jones
Daniel King
Margaret (Peggy) Mackenzie
Len McClay
Marilyn Miller
Edna Phillips
John W. Pickering
Bob Reid
Gladys Slingsby
Patti Speed
Ann M. Taylor
Dennis Thomas
Donna, Terry, Louise
& Adrian Wolfe-Milner
Sue Yardley

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.

OUR NEW WEBSITE IS NOW MOBILE FRIENDLY.

Easy to navigate.
Donations accepted online via secure program.
Designed by Christopher Roy of
Marketworks Media Inc.



Visit us at www.ladymintofoundation.com



THE LADY MINTO HOSPITAL FOUNDATION

Constitution, Bylaws and Policy Committee

Report of Derek Fry, Chair

Report to AGM – September 20, 2018

By November 2018 the Society's Constitution and Bylaws must be revised to be in conformity with the BC Societies Act.

At last year's AGM the Society approved a transition set of Constitution and Bylaws documents.

With the help of outside legal counsel we have now completed the revisions and at the August 23rd board meeting, the new Constitution and Bylaws were approved for presentation at the 2018 AGM.

Compliance with the Act has been achieved without major change to the powers and obligations in the existing documents.

A small number of minor changes have been made:

- o The term of office for Directors will now be three years.
- o Board Advisor positions will replace current Appointed Directors
 - Auxiliary
 - VIHA Site Director
 - Medical Staff
- o There will be no Executive Committee

My thanks to the other committee members; Catharine Schlenker, Kelly Hyslop, Bob Brewer, Brian Mitchell.

**COPIES OF THE NEW CONSTITUTION & BYLAWS ARE AVAILABLE
AT THE FOUNDATION OFFICE.**

Electronic copies can be requested from DIANA.HAYES@VIHA.CA

LADY MINTO HOSPITAL FOUNDATION

EMERGENCY DEPARTMENT REDEVELOPMENT COMMITTEE

DEREK FRY, CHAIR

FACT SHEET – SEPT. 20, 2018

- Lady Minto Hospital is 60 years old but continues to provide fantastic care for Salt Spring Islanders.
- Island Health has identified the Emergency Room as a high priority area for improvement within Lady Minto Hospital. The current emergency room has outgrown its existing space and there is no space within the hospital for redevelopment.
- Due to many competing capital priorities, Island Health has no funding earmarked for redevelopment of Lady Minto. For the project to proceed, Lady Minto Foundation must commit to provide the capital.
- The Lady Minto Hospital Foundation and Island Health completed a feasibility study this year which recommended building an addition to accommodate redevelopment of the Emergency Department. The Foundation funded the feasibility study.
- The proposed addition would be approximately 5400 square feet and would take about 3 years to design and build. Preliminary high level estimates suggest total cost could be in the range of \$8 to \$10 million.
- Given the size of this proposed project and prior to starting design work, the Foundation and Island Health will next conduct a careful review of the proposed size and functionality to ensure that the cost is as low as possible without negatively impacting the functional requirements of the new Emergency Department.
- The following step would then be schematic design where architects and engineers prepare schematic drawings which provide a general view of the components and the scale of the project. Schematic design will cost \$320,000 and will provide a better sense of the total project cost.
- The proposed project would then be submitted to the Island Health Board and subsequently the provincial government for approval, including agreement by Island Health to meet the increased operating expense.
- Within Lady Minto Foundation, the board will review the proposed project cost and timing and approve funding for the design development phase which will take about one year at a cost of \$1.2MM and will produce the construction documents that will be the basis for going out to tender for the construction.
- After the design development work, and prior to tender, the Foundation will approve funding support for the remaining total project cost.

Romantic Road www.romanticroadmov.com

Sharon Stone, executive producer

Oliver McGarvey, director

Edmonton International Film Festival 2017

"A Complete Mad Adventure"



Monday September 10th
at The Fritz
ONE MATINEE ONLY

Back cover photo of "Romantic Road" www.romanticroadmov.com

Fundraising & Donor Appreciation Event that took place at The Fritz, September 10th, 2018

Lady Mary Minto – born Mary Caroline in England in 1858 to Caroline Eliza and the Honorable Charles Grey (the 3rd Earl Grey).

Front Cover Photos: Angela Anderson, Pauline Bath, Housekeeping Dept.;
Ian Whipple, ER Nurse



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