

Annual Report 2012-2013

21st Annual General Meeting
June 18th 2013
5pm at Super 8 Minis Hall





Annual report

Table of contents

Report from the Chair	Page 3
Purchases & Needs	Page 5
Diagnostic Imaging Project	Page 6
Who is LWDHF?	Page 8
A Donor Bill of Rights	Page 9
Donor Categories	Page 10
2012/2013 Board of Directors	Page 11
2012/2013 Financial Statements	Page 16

2012-2013

Helping your hospital help you

2012/2013 Report from the Chair



On behalf of the board of directors and staff of the Lake of the Woods Hospital Foundation, I would like to express my gratitude for the generosity of all our donors which has resulted in a record setting year for the foundation.

I am pleased to report that we were able to transfer \$752,652 during the last fiscal year, a remarkable achievement not only for the foundation but for our community in general. This transfer purchased a variety of equipment including an Endoscopic Tower, Dialysis Stations, lenstar Optical, 10 Vital signs monitors and a CPAP Ventilator.

One of our most ambitious campaigns of recent years involves the Diagnostic Imaging Project. Our goal is to raise \$1 million to bring Digital Mammography and X-Ray to Kenora. We have now surpassed the half way point and in January of 2013 phase 1 was completed with the arrival of Digital Mammography at the cost of \$430,000. The next phase will require close to \$600,000 and provide full digital X-Ray. Our current machine is 27 years old and does over 20,000 X-Rays a year, it is on its last legs! The local support of this campaign is overwhelming and although our whole community deserves a “pat on the back”, I would like to recognize The Dragon Tamers, The Boobie Night Team, Hockey for Health 3 on 3 and the Kenora Legion for their tireless efforts for this important project. Let’s keep it going and bring Digital X-Ray to Kenora.

The Foundation achieves most of our annual funds from five key events. The longest running program is the Tree of Life; this year was the 25th anniversary and raised an amazing \$52,326. A special thanks to Alice Jardine who first conceived this program.

Our annual golf tournament and Lifesavers Dinner at the Yacht Club continue to grow and raised over \$65,000 and \$100,000 respectively this year. Our two newest events Hockey for Health and Boobie Nights are quickly becoming not only major fundraisers but the two most popular events in the community. The 5th Annual Hockey for Health exceeded \$66,000 and Boobie nights \$61,000

This year we benefited from two unique situations. We received a major surprise donation and a major bequest all in one year. Mr. A. Gorge from B.C. donated \$200,000 and The Estate of Michael Hyduk bequeathed over \$200,000 making this a record breaking year for our foundation.

Continued on next page

2012/2013 Report from the Chair continued



The Lake of the Woods Hospital Foundation was established in 1992. Our Board has 11 members with a board range of skill sets and most importantly work really well together. It was my privilege to work with Steve Marquis- Vice Chair, Steve Lundin, Claudette Edie, Bill Scribilo, Cathy Linton, Mitchell Boulette and Kris Tittlemier and of course Past Chair Donna Wallace. The mandate of the foundation is to raise funds for the purchase of medical equipment and capital infrastructure. Since our inception we have transferred over \$14.25 million to our local hospital. This money is all raised locally and it is something for our whole community to be proud of.

Our staff Jess Rheault, Managing Director and Lindsay Wenaas are exceptional and I cannot thank them enough for their hard work and the passion they have for our foundation and our hospital. They have made us the most visible and perhaps even the charity of choice for our community.

Once again I would also like to take this opportunity to thank all of our donors: local residents, service groups, event organizers and our summer residents, your contributions and support ensures that we as a community continue to receive quality medical care.

You are truly "helping your hospital help you."

Regards,



Gary Forsyth

2012-2013, LWDHF Chair



“Helping Your Hospital Help You”

The generosity of our community allowed LWDHF to transfer over **\$752,000** in our last fiscal year. Some of the items purchased with those transfers are as follows:

Digital Mammography	\$430,000
Endoscopic Tower (OR)	\$58,667
Dialysis Stations	\$42,931
Lenstar Optical (Lions funding)	\$39,228
10 Vital Signs Monitors	\$33,430
CPAP Ventilator	\$25,000
Embedding Center (Lab)	\$14,530

LWDHF has transferred over **\$2.4 million** to our hospital in the last 4 years.

LWDH maintains a continuous 5 year capital wish list. Some of the priority items for 2013/2014 are:

Digital X-Ray	\$600,000
Anesthetic Machines	\$425,000
Hospital Beds	\$48,000
Endoscopy Equipment (OR)	\$35,000
Ultracentrifuge (Lab)	\$15,000
Stretcher (ER)	\$12,000
CPAP System (Palliative)	\$8,000

The needs of the hospital are ongoing. LWDH has identified over **\$3 million** in capital needs over the next 2 years.

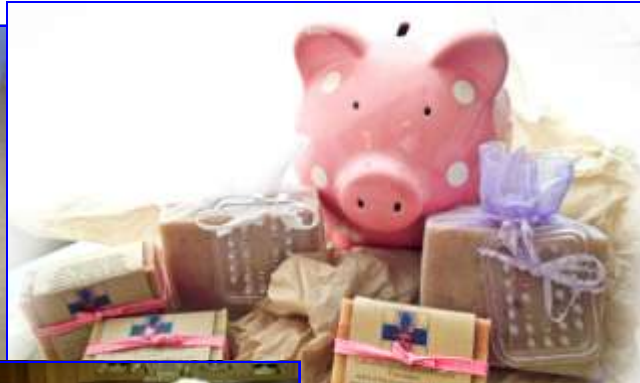
Bringing Digital Mammography and Digital X-Ray to Kenora



Digital Mammography arrived at LWDH in January 2013 bringing Phase 1 of the \$1 million project to completion! We are still making payments for the mammography unit and have managed to save a down payment for digital x-ray. Your support has allowed us to raise 50% of the \$1 million needed to see the successful completion of this project and welcome digital x-ray to our community!



Your Support Ensures Quality Healthcare Remains Available In Our Community!





Who is LWDHF?

The Lake of the Woods District Hospital Foundation (LWDHF) was established in 1992 and continues to be the lifeline between our community and our hospital. LWDHF is governed by an eleven member board and has two employees. Within the board are Finance, Publicity, Governance and Executive committees who meet monthly in addition to our monthly board meeting. We are dedicated to raising funds for the purchase of medical equipment and capital infrastructure.

Since our inception, we have transferred over \$14.25 million to Lake of the Woods District Hospital (LWDH) which was constructed in 1929 and has had many additions over the years. Our hospital currently houses a staff of 480 in addition to the services of 32 doctors and 18 specialists. LWDH serves a catchment population of 25,000 for primary care and 90,000 for secondary specialist care. In the summer months, these numbers increase to over 70,000 and 150,000 respectfully.

The Ontario Ministry of Health and Long Term Care provide on average, 80% of **our hospital's operating costs. This limited funding for healthcare increases the financial pressure for our hospital in addition to the fact that none of this funding covers capital expenses. There isn't a matching funds program through the** Ministry for capital equipment which leaves LWDHF to raise the funds dollar for dollar. The funds raised by LWDHF allow our hospital to maintain the high level of quality healthcare that their patients expect, appreciate and deserve. With medical technology continually advancing and the daily workings of our hospital creating a need to constantly maintain and improve its interior, our cause is ongoing and endless. Without supporters from the community and beyond, the capital needs of our hospital would be unattainable. By working with our community and our hospital, we can continue to move forward together and ensure that quality healthcare remains available for our family, our friends, for our community.

The support LWDHF receives from our community is remarkable. Our community has embraced us as a partner in working towards providing the best possible healthcare available. We have adopted our hospital as a cause close to our heart which we continue to nurture and support year after year.



A Donor Bill of Rights

Philanthropy is based on voluntary action for the common good. It is a tradition of giving and sharing that is primary to the quality of life. To assure that philanthropy merits the respect and trust of the general public, and that donors and prospective donors can have full confidence in the not-for-profit organizations and causes they are asked to support, we declare that all donors have these rights:

1. **To be informed of the organization's mission, of the way the organization intends to use donated resources, and of its capacity to use donations effectively for their intended purposes.**
2. **To be informed of the identity of those serving on the organization's governing board, and to expect the board to exercise prudent judgment in its stewardship responsibilities.**
3. **To have access to the organization's most recent financial statements.**
4. To be assured their gifts will be used for the purposes for which they were given.
5. To receive appropriate acknowledgment and recognition.
6. To be assured that information about their donations is handled with respect and with confidentiality to the extent provided by law.
7. To expect that all relationships with individuals representing organizations of interest to the donor will be professional in nature.
8. To be informed whether those seeking donations are volunteers, employees of the organization or hired solicitors.
9. To have the opportunity for their names to be deleted from mailing lists that an organization may intend to share.
10. To feel free to ask questions when making a donation and to receive prompt, truthful and forthright answers.



Donor Categories

Lake of the Woods District Hospital Foundation takes pride in acknowledging their donors using our website, our Facebook fan page and listing contributors **on our donor board found in LWDH's main lobby.**

Our Donor Recognition Board celebrates individuals and organizations according to their level of support. The Donor Recognition Board also celebrates any tributes that are established with our charity.

The board is prominently located at the main entrance of the hospital. All **donations and tributes are noted on a cumulative basis, since the Foundation's inception in 1992.** It is updated annually.

Lake of the Woods District Hospital Foundation Donor Categories

Friend	\$ 1,000	to	\$ 1,999
Supporter	\$ 2,000	to	\$ 4,999
Associate	\$ 5,000	to	\$ 9,999
Sponsor	\$ 10,000	to	\$ 24,999
Benefactor	\$ 25,000	to	\$ 99,999
Founder	\$ 100,000	to	\$ 249,000
Silver Founder	\$ 250,000	to	\$ 499,999
Gold Founder	\$ 500,000	to	\$ 999,999
Visionary	\$ 1,000,000	plus	

Alternatively, if you wish your donation to remain anonymous, we will ensure that your contribution is kept private.

When significant donations are made to the Hospital Foundation, special arrangements can be made for additional public recognition. We would be pleased to discuss with you the many ways in which we can suitably thank you for your generosity.



LWDHF Board of Directors 2012-2013



Gary Forsyth, Chair

President/Partner of The Standard Financial Advantage Inc.



I currently live in Keewatin with my wife Patti.

My schooling consists of graduating from high school in Kenora in 1979, Business Administration diploma in 1984 from SAIT in Calgary and my Bachelor of Arts from Trent University in 1985.

I've been employed by The Guardian Insurance Company in Calgary, Vice-President/partner for The Sutcliffe Associates Ltd., Senior Vice President of Canada Brokerlink, Senior Vice-President of the Western Financial Group and am currently President/partner of The Standard Financial Advantage Inc.

Over the years community involvement has entailed coaching (baseball/soccer), Board of Little League Baseball, Board of Kenora Construction Association, Board of Chamber of Commerce, Board of NW Ontario Chamber of Commerce, Board of NW Ontario Brokers Association and Board of Insurance Brokers Association of Ontario.

Donna Wallace, Past-Chair

Retired, Registered Nurse. St. Joseph's School of Nursing and Management graduate



I was born and raised in Kenora and live with my husband Dennis. We have two children and two grandchildren.

I've worked as a General Duty Nurse, a specialist in Operating Room Nursing and an Operating Room Manager. I was a Shift Supervisor of Nursing at the Lake of the Woods District Hospital for five years. My work has taken me from Vancouver to Ottawa. Recently, I taught university nursing students Operating Room Technique in a workplace setting. I can bring to the Foundation the inside realm of the Hospital.



Steven Marquis, Vice-Chair
Commercial Account Manager, Copperfin Credit Union



I have been a resident of Kenora since 2004 and have worked in the Financial Services Industry since that time.

Over the past several years, I have been involved with local organizations such as, the Northwest Business Centre (advisory committee member) and Kiddie Kickers Soccer (coach). Recently, I have been part of a core group of key individuals that have created the Young Professionals Network of Kenora. **The vision of this organization is “To enhance quality of life by empowering young people to cultivate networks and engage in the community”.**

My wife and I are the proud parents to two young boys, Seth 7 and Caleb 5. The well-being of my family today and in the future is of primary importance, which is why the Lake of the Woods District Hospital Foundation Board of Directors is a great fit for my volunteer efforts.

Claudette Edie, Secretary/Treasurer
Certified General Accountant, Accounting Firm Owner



Having lived in Kenora most of my life, I truly enjoy our city and living with **my family ‘at the lake’**. I receive a lot of support from husband Keith, my two sons and my daughter as well as two stepchildren. My children were involved in hockey and numerous court sports over the years and along with my husband, we have been involved with the Kenora Badminton club for as long as I can remember.

I am a current board member of the Certified General Accountants Association, Thunder Bay Chapter and have been for over ten years as well as the area liaison for our local CGA students since 1988. I am also a former board member of the Lake of the Woods District Hospital.

I worked for several years in industry in Winnipeg and I graduated as a Certified General Accountant in 1983. I moved to Kenora in 1988 and established a public accounting firm offering taxation, accounting, and business consulting services. For many years I also taught accounting, tax and finance courses for CGA in Brandon and at Confederation College in Kenora.

LWDHF Board of Directors 2012-2013



Stephen Lundin, Executive Member

Partner of Hook, Seller & Lundin, Kenora. 15 years with current firm



Born and raised in Kenora, I obtained a Bachelor of Arts and a Law degree from the University of Manitoba and was called to the bar in 1990. I have practiced law in Kenora since then, mostly in Family Law, Real Estate and Wills & Estates.

My wife, Marie, and I have a daughter and a son. I am active in the community, having coached both girls and boys minor hockey for many years and fishing local bass tournaments with my son.

I have been on the Foundation Board since 2006. I feel my familiarity with Kenora and its citizens and my legal background are assets I bring to the Board.

Bill Scribilo, Director

Broker of Record, Owner, Century 21 Reynard Real Estate Ltd.



I have lived in Kenora all of my life and have always considered myself fortunate to have been able to live and have a career in such a beautiful part of the world.

My wife Michelle and I were married in 1989 and we have two daughters.

After graduating from Beaver Brae high school in 1982 I worked in the service industry for 10 years and enjoyed every minute of it.

In 1990 I completed the necessary courses to obtain my Real Estate license. I continued with upgrading my license and in 1993 became a Real Estate Broker. In 2000 Michelle and I purchased Century 21 Reynard Real estate and continue to operate that business today.

I have been a director on the Lake of the Woods District Hospital foundation since 2007 and look forward to continuing this work into the future.

LWDHF Board of Directors 2012-2013



Cathy Linton, Director

Retired teacher from Keewatin-Patricia District School Board; Toronto Teachers College, Lakehead University B.A.



I came to Northwestern Ontario from Toronto to teach elementary school. **I've lived and taught in the communities** of Minaki, Kenora and Sioux Narrows. After 32 years teaching, I retired to live in Sioux Narrows with my husband, Woody. I continue to be involved in the community, volunteering and supply teaching at the local elementary school. I bring to the Board of Directors the experience and understanding associated with small community living. I realize the need for community connections in the Lake of the Woods Area and availability of high quality healthcare.

Current affiliations include board member on the Sioux Narrows-Nestor Falls Library Board, Sioux Narrows-Nestor Falls Fire Rescue Service Auxiliary, and Lake of the Woods Amateur Radio Society.

Mitchell Boulette, Director

Community Services Officer, Treaty Three Police Service



I am a member of Hollow Water First Nation located in Manitoba. I have lived all over western Canada and have now grown to call Kenora my home. Here I achieved my childhood dream of becoming a Police Officer. I am currently the Community Service Officer for the Treaty Three Police Service and have been a Police Officer since January 2004. I am active in the community whether volunteering or participating in Baseball, Volleyball, Hockey and various Golf tournaments. Other events include shaving my head for *Cops for Cancer* and volunteering for security detail for the Olympic torch run. I believe that my friendly demeanor and outgoing personality will assist in being a quality board member.

LWDHF Board of Directors 2012-2013



Kris Tittlemier, Past Director



Kris resigned from our board this past year. Thank you Kris for your dedication to our hospital foundation! We wish you all the best!

Kris has called Kenora home his whole life. He and his wife Patti have 2 grown children. Kris has worked in the automotive industry for the past 28 years.

The Quality of life that Kenora and the Lake of the Woods Area has to offer is what kept my wife and I here to live and raise a family. In my opinion one of the biggest contributors to this quality of life is the Lake of the Woods District Hospital. Knowing there is a top quality facility like this in our community is huge! If I can, in some small way, help to keep the Hospital strong and moving forward, I am happy to serve.