



Annual Report

2015/2016

For the fiscal year April 1, 2015 to March 31, 2016

Board of Directors

- Derrick Stewart, Chairman
- Jamie Thomas, Secretary/Treasurer
- Linda Noto, Vice-Chairman
- Beth Clark
- Andrea Hadley
- Larry Hogue (to January 20, 2016)
- Dave Hughes
- Gail Janz (to January 14, 2016)
- John Quail
- Liz Roberts
- Brian Schoonbaert (Ex-Officio)
- Jenn Shields
- Peggy Turnbull
- Gerry Walker

150 McTavish Avenue East
Brandon, MB R7A 2B3
Phone: 204-578-4227
Email: info@brhcfoundation.ca
Website: www.brhcfoundation.ca

Our History

The Brandon Regional Health Centre Foundation was founded in 1980 by a group of forward thinking Board members. John E. Harrison, along with Edward Shultz, Kenneth Bicknell, and Myron Magee, set out to establish a non-profit, registered charity, whose purpose was to augment funding for quality healthcare that would benefit everyone served by the hospital.

The Steering Committee, complemented by Zella Mills and Herman Nikkel, filed a petition for the enactment of Bill 11 of the Manitoba Legislature for the incorporation of the Foundation. After the customary three readings, Bill 11 received Royal Assent on July 9 of 1980, and the Foundation was created to receive donations, hold money in perpetuity, and distribute investment income in the form of grants. The current mission, “To raise funds to support healthcare needs in the regional community”, is the enduring legacy of this incredible foresight.

Over the years, several campaigns have been developed and achieved by the Foundation, thanks to the amazing generosity of the people in this community. In 1999, the “Healthy Futures” campaign launched to raise funds for enhancing the BRHC to a state-of-the-art facility for the residents of Westman. The required community contribution goal of \$1.8 million was reached early in 2001. The “A bed for you...bed for me” campaign followed. Launched in the spring of 2004, the goal was to raise \$1.5 million for the purchase of 242 beds for the hospital’s inpatient areas. These easy to use, electric beds replaced worn out manual lift beds and were a wonderful addition to patient care and comfort.

In 2008, the Board embarked upon its most ambitious fundraising campaign – Westman Cares!, committing to raise \$2 million for the Western Manitoba Cancer Care Program. This commitment evolved into the “*A Sense of Home*” Residence Building Campaign that launched in September of 2011. Through the support of the community once again, the \$2.85 million goal was reached in December of 2012. During this time, a leadership gift was received from Murray Auto Group and the residence was named “Murray House”. The Murray House patient residence, operated and managed by the BRHC, is a wonderful home away from home for patients receiving cancer treatment in Brandon.

In September of 2014, the “Room for Renewal” Campaign was launched. The goal of this campaign was to raise \$600,000 for the creation, renovation, and rejuvenation of the Brandon Regional Health Centre patient wards. The response to this announcement was outstanding, and the goal was achieved by July of 2015.

Several signature events are held on an annual basis including the Gala Dinner and Dance, Spring and Tree of Lights newsletter campaigns, Pancake Breakfast, and for the last two years, the Vintage Vegas fundraiser. As well, WestJet gifts of flight raffles and cash lotteries have been successful.

The work of the Brandon Regional Health Centre Foundation makes a significant contribution to the provision of healthcare provided at the Brandon Regional Health Centre. This is accomplished only through the generosity of our donors – whose support is helping us make a difference!

Chairman's Message



Derrick Stewart
Chairman, Foundation Board of Directors





Treasurer's Report

March 31, 2106, marked the end of my second fiscal year as Treasurer of the Foundation. It was an honour to serve in this role again this past year and I would like to once again thank the Board and the Foundation staff for the help they continue to provide me in my role on the Executive Committee.

The Foundation had excess revenues over expenses for the fiscal year ending March 31, 2016 of \$32,357 resulting in an increase of Unrestricted Net Assets to a year-end balance of \$6,118,680. The previous fiscal year saw an excess of expenses over revenues of \$35,564 resulting in an impairment of Unrestricted Net Assets.

Total revenue for the fiscal year was \$634,851 compared to \$903,715 the previous year. Two revenue accounts saw material changes with unrealized losses in the investment portfolio amounting to \$286,964 compared to unrealized gains of \$95,131 the previous year. This is simply a product of weak financial markets throughout most of 2015 and reflect the comparative market value of the investments that have not yet been realized and likely never will be. Another material change this year was in bequests and donations that was a very grateful \$179,556 compared to \$4,021 in the prior year. The generosity of Westman residents continues to amaze us at the Foundation.

An analysis of expenses saw general operating expenses remain very closely aligned year over year but a large reduction in grants expense from \$743,465 in 2015 to \$430,841 this year largely explains the reduction in total expenses of \$336,785. Grants in the 2015 fiscal year included the last of the Murray House related grants.

The Foundation Board benefits from numerous Committees one of which is the Finance Committee. This Committee meets independently from the Board, usually three times a year. In the past fiscal year the Finance Committee met with the organization's investment advisor as well as the external auditor and to prepare the annual budget. For the year ending March 31, 2017, the Committee is projecting investment income of \$235,000.

On June 23, 2016, the Foundation's auditors MNP LLP released audited statements with an auditor's opinion statement that the financial statements presented fairly, in all material respects, the financial position of the Brandon Regional Health Centre Foundation as at March 31, 2016.

Committees of the Board

Finance - *assists the Board in fulfilling financial management responsibilities.*

Jamie Thomas Dave Hughes Linda Noto Derrick Stewart

Governance - *reviews and develops policy and Bylaw to ensure regulatory compliance.*

Andrea Hadley Derrick Stewart Peggy Turnbull Gerry Walker

Grants - *tasked with grant disbursement in collaboration with the BRHC and Brandon region.*

Derrick Stewart Jamie Thomas Linda Noto Liz Roberts

Gala - *community-based group responsible for this annual fundraising event.*

Brenda Burgess	Brett Kennedy	Nicky Maduke	Dr. Savitra Ramaya
Kelly Lumbard	Sally Mott	Cheryl Nelson	Kirsten Turcotte
Jill Stewart	Kelby Treloar	Peggy Turnbull	Barb Webber

Fundraising - *oversees fundraising initiatives monitoring for appropriateness, recognition, and ethical consciousness.*

Linda Noto	Beth Clark	Larry Hogue	Dave Hughes	Gail Janz
Janice Meadows	John Quail	Derrick Stewart	Gerry Walker	Jenn Shields



Auditors' Report on Summarized Financial Statements

To the Board of Directors of
Brandon Regional Health Centre Foundation
Incorporated.

The accompanying financial statements of The Brandon Regional Health Centre Foundation Incorporated, which comprise the summary statement of financial position as at March 31, 2016 and the summary statement of operations for the year then ended are derived from the audited financial statements of The Brandon Regional Health Centre Foundation Incorporated for the year ended March 31, 2016. We expressed an unmodified audit opinion on those financial statements.

The summary statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summary financial statements, therefore, is not a substitute for reading the audited financial statements of Brandon Regional Health Centre Foundation Incorporated.

Management is responsible for the preparation and fair presentation of these summary financial statements in accordance with Canadian accounting standards for not-for-profit organizations.

Our responsibility is to express an opinion on these summary financial statements based on our procedures, which were conducted in accordance with Canadian Auditing Standard (CAS) 810, "Engagements to Report on Summary Financial Statements.

In our opinion, these financial statements, derived from the audited financial statements of The Brandon Regional Health Centre Foundation Incorporated, for the year ended March 31, 2016 are a fair summary of those financial statements.

Yours truly,



MNP LLP

Brandon, Manitoba
June 23, 2016

Summarized Statement of Financial Position
As at March 31

	2015	2016
Cash	693,801	534,920
Investments	7,313,593	7,889,553
Other assets	9,773	8,906
Total Assets	8,017,167	8,433,379
Due to Prairie Mountain Health	8,470	11,647
Accounts payable	147,401	154,912
Grants payable	185,328	262,325
Deferred contributions	1,568,295	1,869,815
Deferred revenue	21,350	16,000
Total Liabilities	1,930,844	2,314,699
Net Assets - Unrestricted	6,086,323	6,118,680
	8,017,167	8,433,379

Summarized Statement of Operations
and Changes in Net Assets
For the year ended March 31

	2015	2016
Revenue		
Bequests	4,021	179,556
Investment income	271,337	345,824
Unrealized gain (loss) on investments	95,131	(286,964)
Special events	9,763	39,285
Amortization of deferred revenue	523,463	357,150
	903,715	634,851
Expenses		
Grants	743,465	430,841
Salaries, wages and other benefits	107,811	85,024
Administration and other expenses	88,003	86,629
	939,279	602,494
Excess (deficiency) of revenue over expenses for the year	(35,564)	32,357
Unrestricted Net Assets, beginning of year	6,121,887	6,086,323
Unrestricted Net assets, end of year	6,086,323	6,118,680



PATIENT WARD RENOVATION CAMPAIGN

*Raising funds to help create, renovate
& rejuvenate inpatient care areas*

Campaign Goal Reached

The Foundation's goal to raise \$600,000 for the "Room for Renewal" Campaign was reached in July of 2015. Once again, this community was amazing with their support and this goal was reached in an unprecedented amount of time.

The "Room for Renewal Campaign" launched in September of 2014, to raise funds in support of the renovation of patient wards at the Brandon Regional Health Centre. The funds raised by the Foundation represent half of the required 10 per cent community contribution for the planned \$12 million redevelopment.

Major donors to the Campaign included Westman Dreams for Kids, the estate of Hap and Muriel Fraser, the Rotary Club of Brandon, Westoba Credit Union, Carla and Brad Milne, and Kerry Auriat.

The redevelopment, expected to begin in the spring of 2016, will include 12 new beds in the acute medicine area and eliminate the 4-bed patient rooms making way for only single and semi-private rooms. Completely updated and more spacious bathrooms will be included. The Pediatrics unit will relocate to the 2nd floor and will include 6 single rooms (with the ability to move to 8 if required) as well as a new playroom, staff area and storage area. Overall upgrading of all infrastructure such as plumbing, heating, electrical and HVAC. Will also be completed.

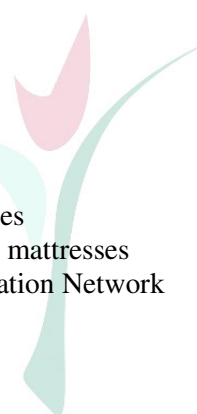
Achieving this goal will help us make a difference in the healthcare of all served by the Brandon Regional Health Centre. Thank you to everyone who supported this Campaign.

A Message of Thanks...

Thanks to the generosity of our donors and our grant process, the Foundation was able to fund \$473,870 in 2015 for equipment purchases and program support including:

Ambulatory eye surgery chair/stretchers
Bassinette
Blanket warmer
Blood pressures monitors with stands
Breast pump
Camera for "Keepsake Program"
Camera and printer
Cancer patient support funding
Clinical pastoral education
Crib
Diagnostic set (ophthalmoscope and otoscope)
DASH tent
DVD players
Eye slit lamp
Fleece for baby blankets
Freezer (for breast milk)
Furniture for palliative care rooms
Furniture for patient sitting areas
Hemoglobin monitors
Infant ventilator
Instruments for spine program
Intravenous poles

Laposcopic cautery instruments
Laposcopic liver retractor
Laser safety inservice training
Maximove patient lift
Mechanical stand lift aide
Mobile lift with scale and sling
"Music to My Ears" program funding
Neonatal enteral syringe pump
Nitronox machine
Oxygen saturation monitors
Pediatric therapy
Pool table (CAP)
Pressure Guard mattresses
Recliner chairs
Refrigerators
Saf-T Pole irrigation tower
Sofa for playroom
Stryker stretchers and mattresses
Stryker bariatric stretchers and mattresses
Suicide Prevention Implementation Network
Wheelchairs





Vintage Vegas

The first Vintage Vegas fundraiser was held on April 16, in support of the “Room for Renewal” campaign. With more than \$10,000 available in prizes, 141 participants tried their luck at a variety of Vegas-style games while supporting a great cause.

Event-goers were encouraged to dress up. Elvis Presley, Marilyn Munro, and Liza Minnelli, were a few of our guests.

A special thank you to everyone who attended and supported this new, annual event.

Pictured: Raffle draw winner for a flight for 2 anywhere WestJet flies Kim O'Hara (middle) with WestJet employees Sherri Thompson and Jaycee Thexton with (L) Cindy Buizer, Foundation Executive Director, and (R) Karen Chrest, Foundation Director of Development

25th Annual Gala Dinner & Dance

25 years of Gala was celebrated on September 26 with 265 guests in attendance. The Gala Committee provided another outstanding evening that included a champagne reception, gourmet meal, dessert buffet, great prize and auction items, and dancing to the music of The Ron Paley Band. A 25 year tribute was presented thanks to the work of Janice Meadows, previous Foundation Executive Director.

Proceeds of \$51,670, used for the purchase of an infant ventilator at the BRHC, brings the total amount raised by Gala dinners to an outstanding \$678,000.

A huge thank you to the Gala Committee, sponsors, prize donors, and participants, for making Gala 2016 another resounding success!



(L-R) 2015 Gala Committee members Barb Webber, Kelby Treloar, Jill Stewart, Kelly Lumbard, Kerri Lynn Gudz, Brett Kennedy, Cheryl Nelson, Brenda Burgess (Chairman), Peggy Turnbull, Sally Mott and Jodi Fawcett (missing - Janice Meadows)

Pancake Breakfast



Pancake breakfast supporters make their way through the food line up

Our annual Pancake Breakfast was held on November 27. 362 supporters attended and enjoyed a delicious breakfast prepared and served by staff and students of the Crocus Plains Regional School Culinary Arts Program. Event-goers also enjoyed the musical talent of the Crocus Plains Girls' Choir.

The Breakfast kicks off our Tree of Lights campaign - a heartfelt way to remember and memorialize a loved one, or to honor someone. Personalized tree tags adorn the Tribute Tree located in the BRHC atrium.

Thank you to our many sponsors and supporters who continue to make this festive event so successful. Also, special thanks to Brenda and Mark Smith, Janice Meadows, and Gail Janz for their support.



WestJet Raffle

Thank you to everyone who supported this year's WestJet raffle. Tickets were \$10/each, or 3/\$20. We were thrilled that we sold out of tickets prior to the draw held December 22, 2015. Proceeds came in at \$6,737, targeted for the Pediatrics/NICU departments at the BRHC.

Shown in the photo is Lawrence McFarlane, the lucky winner of a flight for 2 anywhere WestJet flies, receiving his prize from Cindy Buizer, Foundation Executive Director.

