

Annual Report

2016/2017

For the fiscal year April 1, 2016 to March 31, 2017

Mission:

***To raise funds to support healthcare needs
in the regional community***

Board of Directors

- Linda Noto, Chair
- Jamie Thomas, Secretary/Treasurer
- Peggy Turnbull, Vice-Chair
- Andrea Hadley
- Glen Kirkland
- Stacie Popien
- John Quail
- Liz Roberts
- Val Rochelle
- Brian Schoonbaert (Ex-Officio)
- Jenn Shields
- Kathy Ward



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web: www.brhcfoundation.ca

Board of Directors - 2016/2017



(L-R) Back: Glen Kirkland, Peggy Turnbull, Brian Schoonbaert, Jamie Thomas
Middle: Stacie Popien, Jenn Shields, Val Rochelle, Linda Noto (Chairman)
Seated: John Quail, Andrea Hadley, Kathy Ward (Missing: Liz Roberts)

The Board of Directors are carefully selected from our community to ensure that donations the Foundation receives are managed appropriately. The Board are committed to solid governance principles, the basis upon which the trust of our donors is established. These principles are critical to the growth and reputation of the Foundation.

"Managing gifts to improve patient care and support healthcare needs in the regional community"

Chairman's Message



It is so exciting to present to you our Annual Report for the 2016/2017 year. The Foundation was very busy again this year doing what they love to do, promoting the Foundation, ensuring your donations are managed well, and getting funds to where they need to go to make equipment purchases. For this fiscal year, your donations allowed the Foundation to purchase \$1.3 million in much needed equipment. These items range from a jaundice meter for the Maternity Unit to state-of-the-art mattresses for Palliative Care. A full listing of items purchased can be found in this report on a following page.

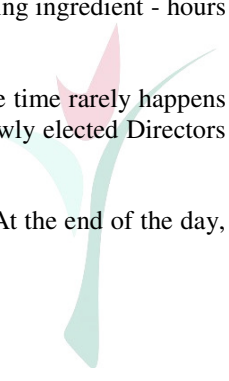
The Board of Directors, Committee Members, and the Foundation staff achieved a great deal in this twelve-month period. We started the year with our Spring Campaign, then a Vintage Vegas event in April, the Gala event in September, a West Jet raffle in October, the Pancake Breakfast in November, and then finished off the year with our Tree of Lights Campaign in December.

These initiatives would never be attainable without the commitment of Cindy and Gail from the Foundation office. They amaze me how they keep everything running smoothly. From assisting Directors and Committee members with their needs, to making sure our communication strategy is timely and effective, to finding a missing ingredient - hours before an event!

The Foundation had four Director positions come open at the start of this year. This many at one time rarely happens yet it was surprisingly easy to find four people eager and willing to join the Foundation. Our newly elected Directors (Stacie, Val, Kathy, and Glen) are definite assets to an already remarkable group.

On behalf of the Directors, I would like to extend our heartfelt thanks to each and every donor. At the end of the day, it is our donors who truly make it all happen! Kudos to you!

Linda Noto
Chair, Foundation Board of Directors



Treasurer's Report



It hard to believe another year has come and gone for the Foundation. I am pleased to report it was another successful year financially. I would like to extend my thanks to Cindy and Gail in the Foundation office, along with all the Board members, the Executive Committee, and the members of the Finance and Grants Committees, all of whom made my job as Treasurer much easier over the past year.

The Foundation had excess revenues over expenses for the fiscal year ending March 31, 2017 of \$99,418 resulting in an increase of Unrestricted Net Assets to a year-end balance of \$6,218,098. The previous fiscal year saw an excess revenue over expenses of \$32,357.

Total revenue for the fiscal year was \$1,314,348 compared to \$634,851 the previous year. As in most years, the material change is largely due to a couple of accounts that can fluctuate from year to year. First is the change in the value of the investment portfolio that in the current year gained \$114,775 after declining \$286,694 in the previous year. This account reflects changes in market conditions as at the fiscal year end date. A second material account change occurred in the amount of deferred contributions brought in to income this year compared to last (\$868,831 this year vs \$345,824 last year). This is simply a matter of the timing in payment of the numerous projects that the Foundation funds or helps to fund. When reflecting on the revenues each year, we are continually astonished at the generosity of Westman residents and businesses and thank you for your continued support.

An analysis of expenses once again indicated very little variance from the previous year with the exception of the grants expense that increased to \$1,059,965 from \$430,841 a year ago. Much like the deferred contributions account above, the grants expense account details the amount distributed out to the various projects the Foundations funds or equipment purchased for the Brandon Regional Health Centre in the year. All other expenses were in line with budgeted expectations.

As Treasurer, I chair both the Finance and Grants Committees. These two Committees meet independently from the Board and report back on important financial matters. In the past fiscal year, the Finance Committee met with our portfolio manager and the external auditors and also met to finalize the budget and calculate the amount available to distribute in grants for the year. For the year ending March 31, 2018, the Committee is projecting investment income of \$220,000.

On June 29, 2017, 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, 2017.

Jamie Thomas
Secretary/Treasurer, Foundation Board of Directors

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 anon-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 of the Manitoba Legislature for the incorporation of the Foundation. Bill 11 received Royal Assent on July 9, 1980, and the Foundation was created to receive donations, hold money in perpetuity, and distribute investment income in the form of grants. Our current mission, "To raise funds to support healthcare needs in the regional community", is the enduring legacy of this incredible foresight. The overall success of the Foundation has been incredible, and more than \$22 million has been raised since inception.

Over the years, several campaigns have been developed and achieved by the Foundation, thanks to the amazing generosity of the people in this community. Currently, several signature events are held on an annual basis including the Gala Dinner and Dance, Spring and Tree of Lights newsletter campaigns and Pancake Breakfast. Our second annual Vintage Vegas event occurred in April and everyone in attendance had a great Vegas experience. WestJet Gifts of Flight raffles have become regular fundraising activities thanks to the incredible support we receive from WestJet.

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 work can only be accomplished through the amazing support we receive from this community.

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, 2017 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, 2017. 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, 2017 are a fair summary of those financial statements.

Yours truly,

MNP LLP

MNP LLP
Brandon, Manitoba
June 29, 2017

Summarized Statement of Financial Position
As at March 31

	2016	2017
Cash	534,920	584,115
Investments	7,889,553	8,279,524
Other assets	8,906	5,511
Total Assets	8,433,379	8,869,150
Due to Prairie Mountain Health	150,272	12,105
Accounts payable	16,287	108,481
Grants payable	262,325	425,810
Deferred contributions	1,869,815	2,086,736
Deferred revenue	16,000	17,920
Total Liabilities	2,314,699	2,651,052
Net Assets - Unrestricted	6,118,680	6,218,098
	8,433,379	8,869,150

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

	2016	2017
Revenue		
Bequests	179,556	37,494
Investment income	345,824	280,803
Unrealized gain (loss) on investments	(286,964)	114,775
Special events	39,285	12,445
Amortization of deferred revenue	357,150	868,831
	634,851	1,314,348
Expenses		
Grants	430,841	1,059,965
Salaries, wages and other benefits	85,024	85,336
Administration and other expenses	86,629	69,629
	602,494	1,214,930
Excess of revenue over expenses for the year	32,357	99,418
Unrestricted Net Assets, beginning of year	6,086,323	6,118,680
Unrestricted Net assets, end of year	6,118,680	6,218,098

Committees of the Board

These Committees are the backbone of the work that is accomplished throughout the year. These dedicated people meet on a regular basis to ensure that the Board's direction is accomplished through their performance.

Finance

-assists the Board in fulfilling financial management responsibilities

Jamie Thomas (Chair) Linda Noto Peggy Turnbull Val Rochelle

Governance

-reviews and develops policy and Bylaw to ensure regulatory compliance

Andrea Hadley (Chair) Liz Roberts Peggy Turnbull

Grants

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

Jamie Thomas (Chair) Linda Noto Liz Roberts Jenn Shields Peggy Turnbull

Gala

-community-based group responsible for this annual fundraising event

Jill Stewart (Chair)	Brenda Burgess	Brett Kennedy	Kelly Lumbar
Nikki Maduke	Sally Mott	Cheryl Nelson	Dr. Savitri Ramaya
Dr. Kelby Treloar	Kirsten Turcotte	Peggy Turnbull	Barb Webber

Fundraising

-oversees fundraising initiatives ensuring timeliness and appropriateness

Peggy Turnbull (Chair)	Tricia Fisher	Melanie Gordon	Alice Hogue
Maggie Ireland	Linda Kawa	Scott Kirk	Janice Meadows
Linda Noto	John Quail	Stacie Popien	Jenn Shields
Janet Twerdoclib	Kathy Ward		

Our Campaigns

Each year, the Foundation hosts two Campaigns - the Spring Campaign and our Tree of Lights Campaign. Supporters receive our newsletter where we share what has been happening in the Foundation, and have the opportunity to choose to continue their support through this Campaign donation process.

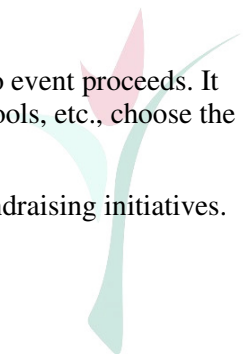
For the first time in 2016, donors could direct their Tree of Lights donation toward one of the three gifts "Under the Tree". These items were carefully selected from the BRHC's Wish List, and we were hoping to raise \$15,000. We were absolutely overwhelmed with the \$30,609 that was received allowing us to purchase the three items and more!!

The support we receive from our Campaigns is sincerely appreciated and helps us continue in our mission to support healthcare needs in the regional community.

Third Party Events and Donations

The support we receive from our community's third party fundraisers range from popcorn sales to event proceeds. It is an honor to be the "charity of choice" when individuals, groups, organizations, businesses, schools, etc., choose the BRHC Foundation as the recipient of their fundraising efforts.

Thank you to everyone who supported the Foundation over the past year with their third party fundraising initiatives. Your support is helping us make a difference.



With Sincere Appreciation...

Thanks to the generosity of our donors and our grant process, the Foundation was able to fund \$1,298,309 in 2016 for equipment purchases and program support including:

Bench and tree
Bipap respiratory unit
Birthing beds (3)
Blood pressure monitors (3)
Cancer patient support funding
Colonoscopes (8)
Crib
Cuddle Cot
Dialysis chairs (2)
Electric beds (7)
Fleece for baby blankets
Furniture for Surgical Suite family wait room
Gaming systems for Pediatrics (3)
Gastroscope
Hand held O2 sat monitor
High flow oxygen unit
Hover mat
Intravenous pumps
Jaundice meter
Laser safety inservice training
Music to My Ears program funding
Oxygen concentrators (2)
Palliative Care beds (12)
Patient lift with scale
Pressure mapping assessment system
Sleep chairs for Pediatrics (3)
Slim line hysteroscopes (2)
Special air mattress
Specialty chairs for NICU (3)
Tables
Televisions for Dialysis Unit (4)
Stryker transport stretcher



Annual Gala Dinner & Dance



(L-R): Dr. Savitri Ramaya, Cheryl Nelson, Peggy Turnbull, Jill Stewart (Chairman), Kirsten Turcotte, Brett Kennedy, Kelly Lombard, Brenda Burgess, Barb Webber, Nikki Maduke, and Dr. Kelby Treloar (missing from photo: Sally Mott)

Our Events

The 26th Annual Gala Dinner was held on September 24. This enduring, signature event continues to be a resounding success thanks to the dedication of the Gala Committee. 2016 Gala-goers enjoyed a champagne reception, gourmet meal, prizes, silent and live auctions, the “Unlock the Box” fundraiser, a dessert buffet, and dancing to the music of the Ron Paley Band.

Proceeds in the amount of \$53,230 were used to purchase a bipap unit (helps patients breathe) for the ICU (Respiratory Program), two slim line hysteroscopes for the gynecology program, and the balance to the Pediatrics/NICU Departments for the purchase of equipment.

A huge thank you to the Gala Committee and everyone who supported and attended Gala 2016.

Vintage Vegas Charity Fundraiser

Our 2nd annual Vintage Vegas fundraiser, held April 22, was a great evening of Vegas-style fun and excitement. Elvis, Liza Minelli, and Marilyn Munro, were a few of the celebrities in attendance. The chance of winning was high with \$14,850 available in prizes!

Proceeds were used for the purchase of a “jaundice meter”, valued at \$8,000, for the Pediatrics/NICU Departments. This special piece of equipment is used to detect bilirubin levels for newborns using non-invasive screening.

Thank you to our the sponsors, prize donors, and participants who supported this successful fundraiser. *Spectacular Pyramid of Prizes*



Mrs. Claus chatting with Chef Jeff Moore

Pancake Breakfast

It's been said that everyone loves pancakes, and our December 2, 2016, event proved that once again with 365 attending our annual Pancake Breakfast. A delicious breakfast, prepared and served by staff and students of the Crocus Plains Regional School Culinary Arts Program, and the musical talent of the Crocus Plains Girls' Choir, were enjoyed by all.

The Pancake Breakfast is held in conjunction with our Tree of Lights Campaign - a heartfelt way to remember and memorialize a loved one, or to honor someone. Personalized tree tags adorn the atrium's Tribute Tree and the lights were illuminated in the BRHC's traffic loop.

Thank you to our many sponsors, supporters, decorators, and volunteers who continue to make this festive event so successful.



Chair Linda Noto (L) presents Janet Lettley with the WestJet gift of flight with Cindy Buizer, Executive Director

WestJet Raffle

Thanks to the tremendous support the Foundation receives from WestJet, we held our annual “Holiday Around the World” raffle once again for a return trip for 2 anywhere WestJet flies. Tickets were 1/\$10, or 3/\$20.

On December 22, WestJet's Shannon Mannall made the draw in the atrium of the BRHC and Janet Lettley of Brandon was the lucky winner.

Over \$9,000 was raised that will be to purchase equipment for the Pediatrics/NICU Departments.

WestJet has been an outstanding Foundation supporter with their Gifts of Flight since arriving in Brandon in 2013. Not only are the Gifts of Flight used for our raffle, the Gala Dinner and Dance and the Vintage Vegas event are enhanced as the result of this support.

