

# 2018/2019 Annual Report

**For the fiscal year April 1, 2018 to March 31, 2019**

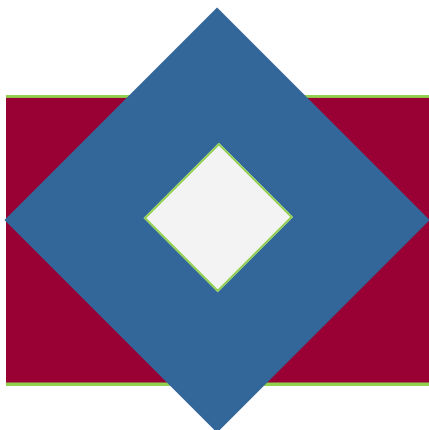


## Board of Directors

- Peggy Turnbull, Chair
- Jamie Thomas, Vice-Chair
- Lisa Andrew, Secretary/Treasurer
- Joanne Campbell
- Scott Kirk (Ex-Officio)
- Glen Kirkland (resigned Feb. 28/19)
- David Kowal (resigned Feb. 28/19)
- Claudia Nohr
- Stacie Popien
- Perry Roque
- Stacy Senkbeil
- Kathy Ward

## ***Mission:***

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



150 McTavish Avenue East  
Brandon, MB R7A 2B3  
Phone: 204-578-4227  
email: [info@brhcfoundation.ca](mailto:info@brhcfoundation.ca)  
web: [www.brhcfoundation.ca](http://www.brhcfoundation.ca)

# Board of Directors - 2018/2019



(L-R) Front: David Kowal\*, Peggy Turnbull (Chair), Jamie Thomas (Vice-Chair), Claudia Nohr  
Back: Glen Kirkland, Lisa Andrew (Secretary/Treasurer), Scott Kirk (Ex-Officio), Stacie Popien,  
Stacy Senkbeil, Joanne Campbell, Kathy Ward (Missing: Perry Roque)

*\*The BRHC Foundation Board and Staff would like to acknowledge the commitment and support of David Kowal who passed away April 5, 2019. David was a dedicated Board member and friend who will be missed by all who had the privilege of knowing him.*

The 2018 - 2019 Board of Directors extends a huge thank you to this community for the outstanding support we received once again this year. The generous gifts from our donors provided the Foundation the opportunity to fund equipment purchases at the BRHC. We are able to make an invaluable contribution to healthcare thanks to the remarkable community we serve.

The support and trust we receive from our donors is our greatest asset. Thank you for allowing us the privilege of managing your gifts to improve patient care at the Brandon Regional Health Centre.

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## Chairman's Message

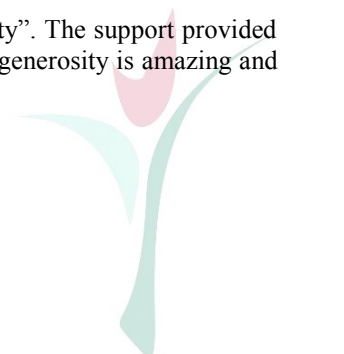


I am very pleased to present the Brandon Regional Health Centre Foundation's Annual Report for the 2018 - 19 fiscal year. Once again, we have had a very successful year – thanks to the tremendous support we receive from individuals, businesses and community groups. From April 1, 2018 to March 31, 2019, we received donations amounting to \$872,036 for the purchase of equipment at the BRHC. In every area within the hospital you can find equipment that has been purchased from donations made to the Foundation.

Our Board of Directors is honoured when the Foundation is chosen as the recipient of charitable giving in the community. We recognize the responsibility we have to manage these funds effectively and we are diligent in allocating the funds to ensure they are used to the best advantage for individuals receiving care at BRHC. We are also especially proud that all donations remain in our community.

The mission of the Foundation is “to raise funds to support healthcare needs in the regional community”. The support provided by our donors allows us to fulfill this goal. We are extremely grateful to each and every donor – your generosity is amazing and very much appreciated.

Peggy Turnbull  
Chair, Foundation Board of Directors



# Treasurer's Report



The 2018 - 19 fiscal year marked my first year as Treasurer of the Foundation Board of Directors. It has been an exciting year getting familiarized with the Foundation and being able to assist in the good work it does has been my honour. Taking on this new venture has been far less challenging thanks to the assistance of Cindy and Gail in the Foundation office, my fellow Executive Committee members Peggy Turnbull and Jamie Thomas, as well as the members of the Finance Committee and all of the Board members. My sincere thanks to each and every one of them.

For the fiscal year ending March 31, 2019, the Foundation incurred excess revenue over expenses of \$133,857 resulting in an increase of unrestricted net assets to a year-end balance of \$6,174,143. The previous fiscal year saw an excess expenses over revenue of \$177,812.

Total revenue for the fiscal year was \$822,228 compared to \$1,088,852 the previous year. The material change can be linked to the decrease in amortization of deferred contributions. The amortization of deferred contributions account for the 2018 - 19 fiscal year shows once again that the Foundation is diligently allocating the funds raised and amounts generously donated to support the healthcare needs in the regional community. The 2018 - 19 amount came in at \$422,812. As in most years, the other material change can be linked to changes in the value of the investment portfolio which in the current year increased \$132,634 after decreasing \$172,500 in the previous year. The changes from year to year are indicative of the changes in the global market and the 2018 - 19 fiscal year saw a more positive swing in the economy.

When we analyze our expenses, the only material changes we note is in the grants expense account. The decrease is a result of a reduction in funds available for grants in the 2018 – 19 fiscal year than in the previous year. All other expenses were in line with budgeted expectations.

As Treasurer, I chair both the Finance and Grants Committees. These Committees meet independently from the Board and report back on important financial matters. In the past fiscal year, the Finance Committee met with 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, 2020, the Committee is projecting investment income of \$210,000.

On June 19, 2019, 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 BRHC Foundation as at March 31, 2019.

Lisa Andrew  
Secretary/Treasurer, Foundation Board of Directors

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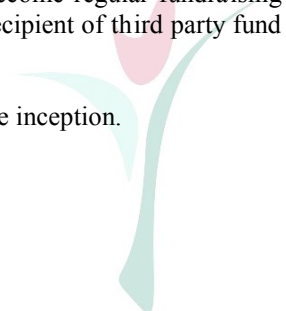
## Our History

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 Sella Mills and Herman Nikkel, filed a petition for the enactment of Bill 11 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 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. Currently, several signature events are held on an annual basis including the Gala Dinner and Dance, Spring and Tree of Lights newsletter Campaigns, and our popular Pancake Breakfast. WestJet Gifts of Flight raffles have become regular fundraising activities thanks to the incredible support we receive from WestJet. As well, we are very fortunate to be the recipient of third party fund raising events in our community and often have the privilege of being a part of these activities.

As stewards of the generosity of our donors, we are so grateful for the support and trust we have received since inception.



**Report of the Independent Auditor on the  
Summary Financial Statements**

To the Members of The Brandon Regional Health  
Centre Foundation Incorporated:

**Opinion**

The summary financial statements, which comprise the summary statement of financial position as at March 31, 2019 and the summary statements of operations for the year then ended, are derived from the audited financial statements of The Brandon Regional Health Centre Foundation Incorporated (the "Foundation") for the year ended March 31, 2019.

In our opinion, the accompanying summary financial statements are a fair summary of the audited financial statements, in accordance with Canadian accounting standards for not-for-profit organizations.

**Summary Financial Statements**

The summary financial statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summary financial statements and the auditors' report thereon, therefore, is not a substitute for reading the audited financial statements and the auditor's report thereon.

**The Audited Financial Statements and Our  
Report Thereon**

We expressed an unmodified audit opinion on the audited financial statements in our report dated June 20, 2019.

**Management's Responsibility for the Summary  
Financial Statements**

Management is responsible for the preparation of the summary financial statements Canadian accounting standards for not-for-profit organizations.

**Auditor's Responsibility**

Our responsibility is to express an opinion on whether the summary financial statements are a fair summary of the audited financial statements based on our procedures, which were conducted in accordance with Canadian Auditing Standards (CAS) 810, Engagements to Report on Summary Financial Statements.

Yours truly,

*MNP LLP*

MNP LLP

Brandon, Manitoba  
June 20, 2019

**Summarized Statement of Financial Position  
As at March 31**

	<b>2018</b>	<b>2019</b>
Cash	622,633	<b>708,912</b>
Investments	8,097,201	<b>8,580,215</b>
Other assets	5,945	<b>6,434</b>
<b>Total Assets</b>	<b>8,725,779</b>	<b>9,295,561</b>
Due to Prairie Mountain Health	18,783	<b>12,350</b>
Accounts payable	19,824	<b>64,965</b>
Grants payable	535,899	<b>517,335</b>
Deferred contributions	2,100,687	<b>2,489,708</b>
Deferred revenue	10,300	<b>37,060</b>
<b>Total Liabilities</b>	<b>2,685,493</b>	<b>3,121,418</b>
<b>Net Assets - Unrestricted</b>	<b>6,040,286</b>	<b>6,174,143</b>
	<b>8,725,779</b>	<b>9,295,561</b>

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

	<b>2018</b>	<b>2019</b>
Revenue		
Bequests	5,220	<b>15,402</b>
Investment income	263,793	<b>251,380</b>
Unrealized gain (loss) on investments	(172,500)	<b>132,635</b>
Special events	15,825	-
Amortization of deferred revenue	976,514	<b>422,812</b>
	<b>1,088,852</b>	<b>822,228</b>
Expenses		
Grants	1,103,124	<b>527,199</b>
Salaries, wages and other benefits	92,889	<b>93,877</b>
Administration and other expenses	70,651	<b>67,295</b>
	<b>1,266,664</b>	<b>688,371</b>
Excess (deficiency) of revenue over expenses for the year	(177,812)	<b>133,857</b>
Unrestricted Net Assets, beginning of year	6,218,098	<b>6,040,286</b>
Unrestricted Net assets, end of year	<b>6,040,286</b>	<b>6,174,143</b>

**MNP**

# Committees of the Board

The Foundation is so very grateful to the Board and community members who serve on our Committees and meet on a regular basis throughout the year.

## Finance

*The Finance Committee assists the Board in fulfilling their responsibilities of financial governance:*

Lisa Andrew (Chair)      Jamie Thomas      Peggy Turnbull

## Governance

*The Governance Committee reviews and develops policy and Bylaw to ensure relevancy and appropriateness:*

Kathy Ward (Chair)      Stacy Senkbeil      Peggy Turnbull

## Grants

*The Grants Committee is tasked with grant disbursement within the annual application process:*

Lisa Andrew (Chair)      Joanne Campbell      Jamie Thomas      Peggy Turnbull

## Gala

*This community-based Committee is responsible for planning our annual signature event:*

Barb Webber (Chair)	Kyla Creighton	Dr. Carina Kaiser	Brett Kennedy
Meredyth Leech	Kelly Lumbard	Nikki Maduke	Dr. Savitri Ramaya
Jenn Shields	Dr. Kelby Treloar		

## Fundraising

*The Fundraising Committee plans, develops, implements, and evaluates fundraising events and initiatives:*

Jamie Thomas (Chair)	Tricia Fisher	Melanie Gordon	Maggie Ireland
Linda Kawa	Scott Kirk	Janice Meadows	Claudia Nohr
Stacie Popien	Peggy Turnbull	Janet Twerdoclib	Kim Wallis
Kathy Ward			

The Foundation's outcomes are the result of the hard work by these dedicated individuals. As well, throughout the year, our fundraising initiatives receive support from the caring volunteers through BRHC Volunteer Services. Thank you to everyone involved with our committee work - your contribution is the reason for our success!

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## Our Campaigns

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

Donors direct their campaign donations toward carefully selected pieces of equipment chosen from the BRHC's equipment needs list. We are thrilled to share that we were able to purchase all the items put forward with this year's campaigns!! These items included a Hover Jack/Matt, a blanket warmer, a phototherapy light, and a blood/fluid warmer.

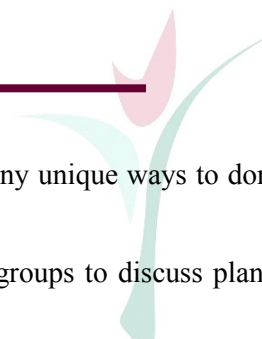
A huge Foundation thank you to everyone who supported our 2018 - 2019 campaigns.

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## Bequest and Tributes

This year we received \$341,793 in bequest donations. This type of giving is one of the many unique ways to donate and leave a lasting legacy in our community.

The Foundation is very privileged to have the opportunity to work with individuals and groups to discuss planned giving options and equipment needs.





# Third Party Events and Donations

It is an honour to be the “charity of choice” when individuals, groups, organizations, businesses, schools, etc., choose the Foundation as the recipient of proceeds from their fundraising efforts. The groups shown below provide a glimpse into some of the outstanding support we received from our community of donors and supporters during the year.

Thank you to everyone who supported the Foundation by planning a third party event and to all who supported these initiatives.

Top (L-R):

*The Optimist Club of Brandon  
Riverview Curling Club  
Pinkest Owl Golf Tournament*



Middle (L-R):

*Shilo & Region Service Club  
Memory Lane Classics Car Club  
Nifty Needlers*



Bottom (L-R):

*Riverheights School -  
Youth Revolution  
Khartum Shriners Brandon  
Pipes and Drums  
Kiwanis Club of Brandon  
Assiniboine Inc.*



*Your Donations Truly Make a Difference in the healthcare  
of all served by the Brandon Regional Health Centre!*

The Brandon Regional Health Centre Foundation Board of Directors and staff would like to extend a sincere **thank you** to the individuals, organizations, and businesses in Brandon and throughout Western Manitoba who supported the Foundation in 2018. We are honoured that you chose to support healthcare in our community through the BRHC Foundation.



*Stop and take a moment to acknowledge with us the generosity of our donors and our grant process. The Brandon Regional Health Centre Foundation provided \$872,036 for the purchase of equipment and program support in 2018.*

Anesthetic delivery unit accessories	Fetal monitor wireless base	Posey canopy (2)
Art supplies for CAP	Fleece for baby blankets	Pulse oximeter
Artists in Health Care funding	Fluoroscopy stretcher	Radiologist workstation (4)
Axillary thermometer (4)	Fridge	Recliner
Baby bassinet (4)	Furniture	Recliner sleep chair (5)
Bladder scanner	High def arthroscopic telescope (3)	Seer 1000 Holter monitor (2)
Blood/fluid warmer	Hover Jack/Matt (2)	SPIN
Blanket warmer (2)	Infant scale	Stretcher (5)
Blood pressure machine w/stand (5)	Lead apron (5)	Stryker bed (3)
Blood pressure monitor (2)	Manual wheelchair	Sunrise tilt wheelchair (2)
Cancer patient support funding	Medication fridge (2)	Temporal thermometer (6)
Ceiling lift with track (2)	Med lift/liftchair (Wall-A-Way)	Treadmill
Commode chair (6)	Midwifery Group Maternity Care	Tub floor chair lift w/scale (5)
Communication boards	Patient bedside cabinet/over-bed table set (13)	Tub floor stretcher lift w/scale
Cribette	Pediatric gait trainer (3)	Tub, keyhole-Rhapsody system (3)
Electrocautery generator (4)	Pediatric bedside toys/puzzles/games	Ultrasound with probe for anesthesia
ERIK kits	Phaco hand-pieces (2)	Vein Finder (3)
Extra wide wheelchair	Phototherapy light	Vernacare macerator
Eye chair (2)	Phototherapy bili-blanket	Waste product macerator



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*Our Heartfelt Thanks!*

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





# Our Events

## Annual Gala Dinner & Dance

The Foundation would like to extend a huge thank you to the 2018 Gala Committee for their outstanding work hosting the 28th annual fundraiser on September 29. This community-based group of women work tirelessly throughout the year to plan this signature fundraising event.

Proceeds over \$68,000 were raised this year for the purchase of several pieces of equipment to be used throughout the BRHC. The items purchased include lead aprons, a pulse oximeter, a vein finder, thermometers, waiting room furniture, a bladder scanner, and a Hover Jack/Matt.

Gala-goers enjoyed a fabulous evening of champagne, gourmet meal, chocolate, desserts, prizes, raffle and auctions, and dancing to the music of the Ron Paley Band.

Thank you to everyone who supported and attended Gala 2018. You have made a difference in this community!!



*Gala 2018 Committee (L-R): Dr. Savitri Ramaya, Barb Webber (Chair), Kelly Lumbar, Meredyth Leech, Dr. Kelby Treloar & Dr. Carina Kaiser. (Missing from photo: Nikki Maduke, Jenn Shields, Brett Kennedy, Kyla Creighton)*

## Pancake Breakfast & Tree of Lights

This year's pancake breakfast marked the 18th year for this event and was once again, thanks to everyone involved, another resounding success. On December 7, 369 supporters enjoyed pancakes with all the trimmings, served by the Crocus Plains Culinary Arts students, and festive entertainment provided by the lovely voices of the Crocus Plains Girls' Choir.



The fundraiser is a wonderful and heartfelt way to remember and memorialize a loved one, or to honour someone special. Personalized tree tags are placed on the "Tribute Trees" located in the atrium of the hospital. Following the breakfast, the "Trees of Lights" in the traffic loop are illuminated as donations are received.

A huge thank you to everyone who supported the 2018 Pancake Breakfast and Tree of Lights Campaign - participants, sponsors, decorators, and volunteers. Our success is thanks to every one of you!



## WestJet Raffles



Once again this year, we were able to hold two WestJet raffles - "Holiday Around the World" and "Come Fly With Us" - thanks to the generosity of our friends at WestJet. These return trips for two anywhere WestJet flies are very successful fundraisers for the Foundation.

(R) Peggy Turnbull, Board Chair, presents winner Mark Janz of Brandon with his "Holiday Around the World" raffle prize. The draw was made in the BRHC atrium at 2:00 pm on December 20, 2018.

Joyce Mott of Brandon, (L) the lucky winner of our "Come Fly With Us" raffle, receives her prize from Foundation Chair Peggy Turnbull. On May 30, 2018, Peggy made the draw at 2:00 pm in the BRHC atrium.

Combined, these two draws raised over \$15,130.00 for the purchase of equipment for the Maternal/Child areas at the BRHC.

WestJet has been an outstanding Foundation supporter with their Gifts of Flight since arriving in Brandon in 2013.

Thank you WestJet and to everyone who supported our WestJet Raffles!



