

2019/2020

Annual Report

For the fiscal year April 1, 2019 to March 31, 2020

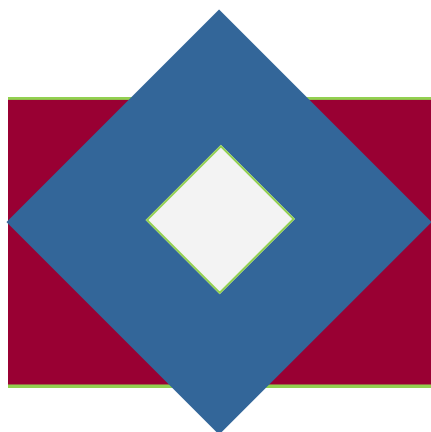


Board of Directors

- Peggy Turnbull, Chair
- Jamie Thomas, Vice-Chair
- Lisa Andrew, Secretary/Treasurer
- Gregory Bezaire
- Joanne Campbell
- Scott Kirk (Ex-Officio)
- Candace McKenzie
- Claudia Nohr
- Stacie Popien
- Patrick Pulak
- Perry Roque
- Stacy Senkbeil
- Kathy Ward
- Dan Wharf

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
web: www.brhcfoundation.ca

Board of Directors - 2019/2020

The 2019 - 2020 BRHC Foundation Board of Directors realizes that the reasons our donors support this Foundation are deeply personal. For the past 40 years, generous donors from all walks of life have entrusted us with donations.

As representatives of this community, the Board of Directors strives to do the very best for you with the funds we receive. For the past several years we have been able to fund equipment for areas throughout the BRHC campus to wherever the need exists. What a wonderful feeling it is to know that wherever our donors may be within the BRHC, they will be touched by an item that has been purchased as the result of donations.

Covid 19 has presented a challenge to the way the Board of Directors were able to meet for the spring and summer meetings. As meetings were often held virtually the opportunity to get a current 2019—2020 Board picture did not present itself.



Chairman's Message

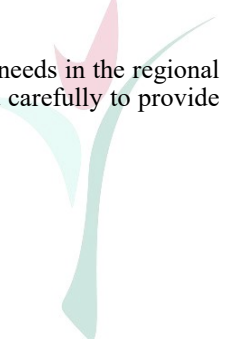


It is my pleasure to present the 2019/2020 Annual Report for the Brandon Regional Health Centre Foundation. “Thank you” seems so inadequate to express our appreciation to all our donors. The generosity of this community is truly amazing and it is an honour that we are entrusted with donations from individuals, businesses and local organizations. Your contributions, which totalled \$1,059,709 in the fiscal year 2019/2020, allowed us to commit to equipment and program support amounting to \$1,262,498. The provision of this equipment and program funding makes a tremendous impact for both patients and staff at BRHC.

The unprecedented effect of the COVID-19 pandemic that has engulfed the world has highlighted the importance of efficient healthcare services. While Manitoba hasn't faced the prevalence of Covid-19 that has occurred in some other provinces, the pandemic has certainly presented unique challenges. We recognize that there have been economic consequences, which makes us especially grateful for the donations we continue to receive.

As we look forward, the Board of the BRHC Foundation is committed “to raise funds to support healthcare needs in the regional community”. We thank YOU - our valued supporters - and we will ensure that your donations are disbursed carefully to provide the best advantage for individuals who receive care at the BRHC.

Peggy Turnbull
Chair, Foundation Board of Directors



Treasurer's Report



Treasurer's Report

The 2019-20 fiscal year marked my second year as treasurer of the Foundation Board. This year has seen its challenges with the introduction of Covid-19 but 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, 2020, the foundation incurred a deficiency of revenue over expenses of \$236,859 resulting in a decrease of unrestricted net assets to a year-end balance of \$5,937,284. The previous fiscal year saw an excess of revenue over expenses of \$133,857.

Total revenue for the fiscal year was \$888,662 compared to \$822,228 the previous year. The material change can be linked to the increase in amortization of deferred contributions. The amortization of deferred contributions account for the 2019 – 20 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 2019 – 20 amount came in at \$856,115. 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 decreased \$293,750 after increasing \$132,634 in the previous year. The changes from year to year are indicative of the changes in the global market and the 2019 – 20 fiscal year saw a decline in the economy due to Covid-19.

When we analyze our expenses, the only material changes we note is in the grants expense account. The increase is a result of an increase in funds available for grants in the 2019 – 20 fiscal year than in the year previously. 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, 2021, the Committee is projecting investment income of \$210,000.

On June 25, 2020, 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, 2020.

Lisa Andrew
Secretary/Treasurer, BRHC Foundation Board of Directors

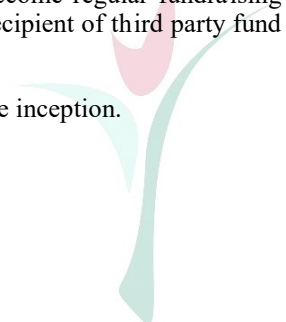
Our History

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 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 Stella 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, 2020 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, 2020.

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 2, 2020.

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

Brandon, Manitoba
June 25, 2020

Summarized Statement of Financial Position As at March 31

	2019	2020
Cash	708,912	620,259
Investments	8,580,215	8,446,008
Other assets	6,434	6,291
Total Assets	9,295,561	9,072,558
Due to Prairie Mountain Health	12,350	8,142
Accounts payable	64,965	163,331
Grants payable	517,335	383,384
Deferred contributions	2,489,708	2,557,317
Deferred revenue	37,060	23,100
Total Liabilities	3,121,418	3,135,274
Net Assets - Unrestricted	6,174,143	5,937,284
	9,295,561	9,072,558

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

	2019	2020
Revenue		
Bequests	15,402	14,611
Investment income	251,380	311,686
Unrealized gain (loss) on investments	132,634	(293,750)
Special events	-	-
Amortization of deferred revenue	422,812	856,115
	822,228	888,662
Expenses		
Grants	527,199	953,044
Salaries, wages and other benefits	93,877	99,587
Administration and other expenses	67,295	72,890
	688,371	1,125,521
Excess (deficiency) of revenue over expenses for the year	133,857	(236,859)
Unrestricted Net Assets, beginning of year	6,040,286	6,174,143
Unrestricted Net assets, end of year	6,174,143	5,937,284



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) Gregory Bezaire Jamie Thomas Peggy Turnbull Dan Wharf

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 Candace McKenzie Claudia Nohr
Patrick Pulak Jamie Thomas Peggy Turnbull Dan Wharf

Gala

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

Jenn Shields (Chair) Joanne Campbell Kyla Creighton Lawrie Hammersley
Dr. Carina Kaiser Meredyth Leech Kelly Lumbard Nikki Moffatt
Nicky Norosky Dr. Savitri Ramaya Robbie Zetariuk

Information Technology

The Information Technology committee is responsible for assisting in upgrades and changes to our IT equipment

Jamie Thomas (chair) Peggy Turnbull Perry Roque Trevor Bartlett Dan Wharf

Fundraising

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

Jamie Thomas (Chair) Tricia Fisher Melanie Gordon Candace McKenzie 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!

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.

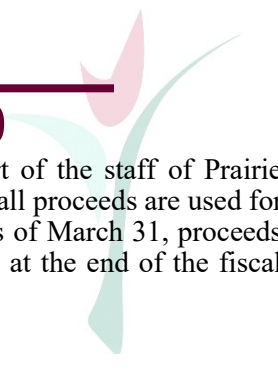
Donors direct their campaign donations toward carefully selected pieces of equipment chosen from the BRHC's equipment needs list. We are thrilled to share that we were able to purchase all the items put forward with this year's campaigns!! These items included a ophthalmologic and otoscopes (eye and ear exams) for the Emergency Department, examination lights for the Maternity unit , and a phlebotomy scale for Outpatient Care Unit.

A huge Foundation thank you to everyone who supported our 2019- 2020 campaigns.

“Winning Together” PMH Staff Payroll 50/50

New to the Foundation, this fundraising initiative has been fabulous, thanks to the support of the staff of Prairie Mountain Health. Staff may sign up any time to participate in the bi-weekly 50/50 draws and all proceeds are used for the purchase of equipment at the BRHC. The first draw took place on July 31, 2019, and as of March 31, proceeds were \$70,926.67. The purchase of 6 waterless breastmilk warmers for \$9,376.48 had begun at the end of the fiscal year.

Thank you and good luck to everyone who is supporting “Winning Together”.



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):

*Birdies for Brain Tumors
Matt Calvert Charity Shootout
Pinkest Owl Golf Tournament
Brandon City Lodge #6 I.O.O.F.*



Middle (L-R):

*Caring for Kids Radiothon
Shilo & Region Service Club
Peace by Piece Quilt Guild
Canadian Tire Charity of the Week*



Bottom (L-R):

*Kiwanis Club of Brandon– Assiniboine
Nifty Needlers
Memory Lanes Car Club.*



With Sincere Appreciation...

The Foundation Board of Directors 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 2019.

Thanks to the generosity of our donors, the BRHC Foundation committed to fund \$1,262,498 in equipment purchases and program support in 2019 including:

Anesthetic cart dividers
Artists in Healthcare funding
Axillary thermometer (3)
BARD PICVC Navigation system and printer w/stand (2)
Bariatric Tilt in Space wheelchair
Bassinets
Bidop ultrasound doppler
Blood and fluid warmer
Blood pressure monitor w/stand (5)
Breast milk refrigerator
Breast milk warmer (6)
Broda chairCancer patient support funding
Cardiac monitor (2)
Care packages for families in need
Ceiling lifts with track (5)
Door mural
Doppler (2)
Examination light (2)
Fans for patient rooms (20)
Fetal monitor (14)

Fleece for baby blankets
Flexible ureterscope
Furniture for Family/Wait Room (3)
High def arthroscopic telescope (3)
High def monitor (4)
Hovermatt
Ice Machine
Intensive Care Unit bed (2)
Intravenous pole (27)
Irrigation pump (3)
Laryngoscope blades
Module for Space Lab monitors
Murray House linens, lamps, etc.
Ophthalmologic and otoscope (5)
Orthopedic equipment trays
Orthopedic stem extractor and slap hammer
Oxygen sat monitor
Oxygen tank holder for wheelchair (5)
Phlebotomy scale
Phototherapy light
Portable RO system w/cart (2)

Portable ultrasound unit
Power tool for trauma set
Qube Rover monitor w/stand
Recliner with foot rest (2)
Refreshments for cancer patients
SPIN
SPIN – Youth Wellness Day
Staxi wheelchair (4)
Stretcher (6)
Television with wall bracket (5)
Temporal thermometer
Therapy dog program funding
Thermometer (3)
Transcutaneous bilirubin meter
Treatment Chair (7)
Vernacare Macerator
Wheelchair
Wireless base fetal monitor (2)



Mission:

To raise funds to support healthcare needs

Brandon Regional Health Centre Foundation

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

Our Events

Annual Gala Dinner & Dance

For the 29th year the gala dinner and dance was a huge success. The Foundation would like to extend a huge thank you to the 2019 Gala Committee for their outstanding work hosting the 29th annual fundraiser on September 28. This community-based group of women work tirelessly throughout the year to plan this signature fundraising event.

Proceeds of over \$78,000 were raised this year for the purchase of several pieces of equipment to support patient care in BRHC. This year's purchases supported the Dialysis Unit, Emergency Department, ICU, NICU and Outpatient Care Unit.

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 "A Gatsby Gala". You have made a difference in this community!!



Gala 2019 Committee (Back row L-R): Kyla Creighton, Dr. Carina Kaiser, Robbie Zetariuk, Nicky Norosky, Meredith Leech, Lawrie Hammersley, Dr. Savitri Ramaya. (Seated) Joanne Campbell & Kelly Lumbard (Missing from photo: Nikki Moffatt, Jenn Shields, (Chair) Brett Kennedy.)

Pancake Breakfast & Tree of Lights

This year's pancake breakfast marked the 19th year for this event and was once again a resounding success. On December 6th, 415 supporters enjoyed pancakes with all the trimmings. Breakfast was served by the Crocus Plains Culinary Arts students and the festive entertainment was provided by the lovely voices of the Crocus Plains Girls' Choir.



This 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 2019 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 we were able to hold a WestJet raffle called "Holiday Around the World" thanks to the generosity of our friends at WestJet. This return trip for two anywhere WestJet flies is a very successful fundraiser for the Foundation.

(R) Peggy Turnbull, Board Chair, presents winner Robin Davis of Brandon with her "Holiday Around the World" raffle prize. The draw was made in the BRHC atrium at 2:00 pm on December 19, 2019.

This draw raised over \$7,160.00 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!



~ You Can Donate ~

- * In memory of a loved one*
- * In honour of someone special*
- * To give thanks for care received*
- * In celebration of a special event*
- * Through Planned Giving*
- * Through corporate philanthropy*
- * By hosting a fundraiser*

Whether you direct your gift to the area of highest need, to a specific area, or for long-term investment, you can be sure that your donation is making a difference in the community

How to Donate

- ◇ In person at the Brandon Regional Health Centre Foundation office on the main floor of the Brandon Regional Health Centre*
- ◇ By mail to: BRHC Foundation 150 McTavish Avenue East, Brandon MB R7A 2B3*
- ◇ By phone: (204) 578-4227*
- ◇ On-line at CanadaHelps.org*

Donor Recognition

All donations in excess of \$1,000 will be included on the BRHC Foundation Donor Wall. Recognition is cumulative and the following categories are used:

<i>Friend:</i>	<i>\$1,000 - \$4,999</i>
<i>Supporter:</i>	<i>\$5,000 - \$9,999</i>
<i>Sponsor:</i>	<i>\$10,000 - \$24,999</i>
<i>Patron:</i>	<i>\$25,000 - \$49,999</i>
<i>Benefactor:</i>	<i>\$50,000 - \$99,999</i>
<i>Governor:</i>	<i>\$100,000 - \$999,999</i>