

2021/2022

Annual Report

For the fiscal year April 1, 2021 to March 31, 2022

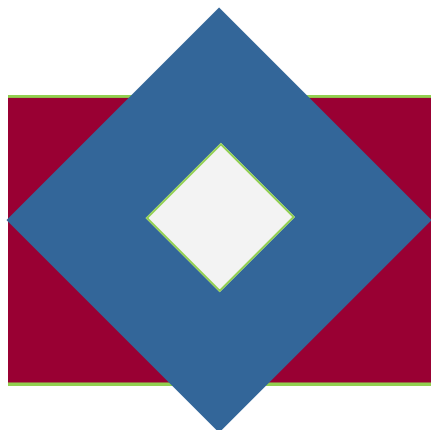


Board of Directors

- Jamie Thomas, Chair
- Joanne Campbell, Vice-Chair
- Lisa Andrew, Secretary/Treasurer
- Michelle Atamanchuk
- Ashley Joyce
- Scott Kirk (Ex-Officio)
- Candace Murray
- Claudia Nohr
- Patrick Pulak
- Perry Roque
- Stacy Senkbeil
- Bryce Unger
- 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 - 2021/2022

The 20201-2022 BRHC Foundation Board of Directors wishes to thank all of our donors for your ongoing support. 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 wherever the need existed. What a wonderful feeling it is to know that wherever our donors may be within the Brandon Regional Health Centre, they will be touched by an item that has been purchased as the result of donations.

The Board had to do the majority of our business virtually this year due to the ongoing health restrictions. With any luck we can meet in person in 2022!



Pictured Top Row: Jamie Thomas (Chair), Joanne Campbell (Vice Chair), Lisa Andrew (Treasurer), Dan Wharf, Claudia Nohr, Perry Roque, Patrick Pulak

Bottom Row: Stacy Seinkbeil, Michelle Atamanchuk, Candace Murray, Bryce Unger, Kathy Ward, Ashley Joyce, Scott Kirk (ex-officio)

Chairman's Message

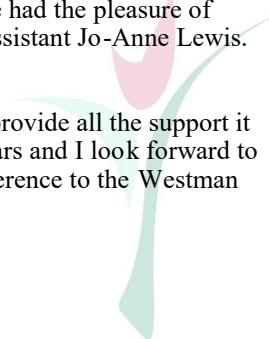


With the completion of my second year as Chairperson and my sixth and final year on the BRHC Foundation I am pleased to present my final Annual Report for the 2021/2022 fiscal year. We were hopeful that this fiscal year would be a post Covid return to normalcy and for many industries it was. For the BRHC Foundation however, we continued to be limited in what we could do in person at meetings and we were unable to have some of our major fundraising activities such as our Gala Dinner for the second straight year. Despite these continuing challenges the Foundation once again had stellar financial results. For our fiscal year ending March 31, 2022, the Foundation received donations and bequests of \$1,339,793. The operations of the Foundation allow us the privilege of ensuring that every penny of those donations goes to the purchase of equipment and program funding for the Brandon Regional Health Centre and surrounding area. Yet again, as it has for my entire six years on the board, the generosity of the Westman community has been exceptional.

On September 15, 2022 at the annual general meeting of the BRHC Board I will complete my term as chair and as a director of the board and Joanne Campbell will take over as chairperson. I know Joanne will do an excellent job and has a very strong board of directors to work with for the coming fiscal year. The start of the year will also see the return of our Gala Dinner in September which promises to make an exciting, long-awaited return. I can't possibly express enough gratitude to all the board members I have had the pleasure of working with past and present along with the Foundation staff; executive director Kim Wallis and Foundation assistant Jo-Anne Lewis. You have made my experience on the board remarkable and I will miss you all.

The final word of thanks goes to all of our donors. Without your continued generosity the Foundation couldn't provide all the support it does to the health care needs of this community. It has been an honour to meet many of you over the past six years and I look forward to continuing to see you in the community and at Foundation events. Your generosity will continue to make a difference to the Westman health care needs for years to come.

Jamie Thomas
Chair, Foundation Board of Directors



Treasurer's Report



The 2021-22 fiscal year marked my fourth and final year as treasurer of the Foundation Board. This year has seen its challenges with the lasting impacts of Covid-19 but we are slowly transitioning into a hybrid environment with digital and in-person attendees at meetings. We have certainly seen some technical challenges with this environment but our office team of Kim and Joanne have managed to rise to these challenges and find solutions. My sincere thanks to both of them.

For the fiscal year ending March 31, 2022, the Foundation incurred a deficiency of revenue over expenses of \$328,842 resulting in a decrease of unrestricted net assets to a year-end balance of \$6,107,022. The previous fiscal year saw an excess of revenue over expenses of \$498,580.

Total revenue for the fiscal year was \$526,519 compared to \$1,320,600 the previous year. As in most years, the material change can be linked to changes in the value of the investment portfolio which in the current year decreased \$298,606 after increasing \$603,900 in the previous year. The changes from year to year are indicative of the changes in the global market and the 2021 – 22 fiscal year saw fluctuations in the economy due to Covid-19. The amortization of deferred contributions account for the 2021 – 22 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 2021 – 22 amount came in at \$434,734.

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 2021 – 22 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, 2023, the Committee is projecting investment income of \$220,000.

On June 23, 2022, 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, 2022.

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. The Covid-19 pandemic has impacted our hosting of our usual events and 2021—22 saw the cancellation of Gala, however we were able to bring back the Traditional Pancake Breakfast—sort of!!! Covid restrictions were still in place so with the support of Murray Chevrolet Cadillac Buick GMC we got creative and did a drive through/take out breakfast. See our write up on page 7.

Third party fundraising was reduced due to health restrictions but we were still honoured to be the recipient of several donations from past supporters.

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, 2022 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, 2022.

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 23, 2022.

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 23, 2022

Summarized Statement of Financial Position As at March 31

| | 2021 | 2022 |
|----------------------------------|-------------------|-------------------|
| Cash | 1,550,384 | 1,441,463 |
| Investments | 8,927,614 | 9,428,815 |
| Other assets | 36,288 | 38,472 |
| Total Assets | 10,514,286 | 10,908,750 |
| Due to Prairie Mountain Health | 8,176 | 8,291 |
| Accounts payable | 81,364 | 39,433 |
| Grants payable | 376,189 | 618,010 |
| Deferred contributions | 3,608,943 | 4,129,604 |
| Deferred revenue | 3,750 | 6,390 |
| Total Liabilities | 4,078,422 | 4,801,728 |
| Net Assets - Unrestricted | 6,435,864 | 6,107,022 |
| | 10,514,286 | 10,908,750 |

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

| | 2021 | 2022 |
|---|------------------|----------------|
| Revenue | | |
| Bequests | 9,608 | 45,700 |
| Investment income | 284,174 | 344,691 |
| Unrealized gain (loss) on investments | 603,900 | (298,606) |
| Special events | - | - |
| Amortization of deferred revenue | 422,918 | 434,734 |
| | 1,320,600 | 526,519 |
| Expenses | | |
| Grants | 660,652 | 695,554 |
| Salaries, wages and other benefits | 89,172 | 71,701 |
| Administration and other expenses | 72,196 | 88,106 |
| | 822,020 | 855,361 |
| Excess (deficiency) of revenue over expenses for the year | 498,580 | (328,842) |
| Unrestricted Net Assets, beginning of year | 5,937,284 | 6,435,864 |
| Unrestricted Net assets, end of year | 6,435,864 | 6,107,022 |



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 Bryce Unger Dan Wharf

Governance

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

Kathy Ward (Chair) Ashley Joyce Stacy Senkbeil Bryce Unger

Grants

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

Lisa Andrew (Chair) Michelle Atamanchuk Joanne Campbell Claudia Nohr Patrick Pulak
Jamie Thomas Bryce Unger Dan Wharf

Gala

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

Lawrie Hammersley (Chair) Jessica Brunskill Joanne Campbell Kyla Creighton Sarah Deacon Sara Grona
Dr. Carina Kaiser Meredyth Leech Nicky Norosky Dr. Savitri Ramaya

Information Technology

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

Michelle Atamanchuk (Chair) Perry Roque Jamie Thomas Dan Wharf Trevor Bartlett (PMH rep)

Fundraising

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

Joanne Campbell (Chair) Michelle Atamanchuk Tricia Fisher Candace Murray Claudia Nohr Patrick Pulak
Stacie Popien Tammy Turner Janet Twerdoclib Kathy Ward

The Foundation's outcomes are the result of the hard work by these dedicated individuals. Without your hard work and support we would not be able to do what we do!

Our Newsletter 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 at the Foundation and have the opportunity to choose to continue their support through our newsletter 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 of the items requested with this year's campaigns!!

A huge Foundation thank you to everyone who supported our 2021— 2022 campaigns.!

WestJet Supports Pediatric Unit

Once again we send a heartfelt Thank You to WestJet for supporting our Pediatric Unit. Through the donation of a "Gift of Flight for two anywhere WestJet Flies" we were able to hold a very successful raffle. Over \$8,000 was raised for the purchase of equipment for the Pediatric unit.

Congratulations to our lucky winner **Shawna Paulsen**—we hope you enjoyed your trip!



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):

*Brandon Elks Lodge #14
Irish Society of Western Manitoba
Bett MTS Volunteer Fund*



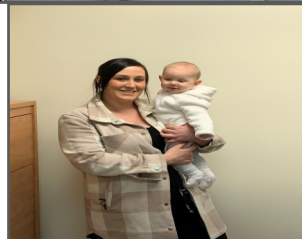
Middle (L-R):

*Assiniboine Kiwanis Club
Wheat City Lions, Knights of Columbus &
United Way team up
Shilo & Region Service Club*



Bottom (L-R):

Pinkest Owl



Thank you!



*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 2021. We are honoured that you chose to support healthcare in our community through the BRHC Foundation during another Covid year!!

*Please take a moment to acknowledge the generosity of our donors and our grant process.
With your help we were able to provide **\$1,610,236.03** in equipment and program support in 2021.*

Air compressor for AER – endoscopy/GI
Apollo High Fidelity Simulation Mannequin for
Clinical Education Adult & Pediatric
Atrium Furniture
Bladder Scanner for A2
Bladder Scanner for ER
Blanketrol Hypo/Hyperthermia heating sys-
tem ER
Blanketrol Hypo/Hyperthermia heating sys-
tem ICU
Ceiling Lift 400 Medicine
Code carts (x5)
Commercial Washer & Dryer CAP

Endoscopy portable tower printer
ERIK Kits
Family Room Furniture 300 Surgery
Health Checks Wellness Expo
Heliox switch and set up for G5 ventilators
Humidifiers for 8 ventilators
Infusion Pumps
Ipad for patient/family contact Parkland
Isolation carts for ER (x6)
Medicine Wheel Rug
Mood Disorders Peer support

MRI compatible syringe pump
NICU Omnibed
Pediatric Pulse Oximeter
Permable Power Wheelchair Therapy
Services
Portable Pulmonary Function testing
system for Respiratory Therapy
Stimpod peripheral nerve stimulator kit
(x 2)
Stretchers for GI Unit (x3)
Suction Regulators (x100)
Surgical Scrub sinks for OR (x3)
Zoll Defibrillator trainer (x 2)



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Visit us at www.brhcfoundation.ca
Email: info@brhcfoundation.ca
Find us on Facebook!

Our Heartfelt Thanks!

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

Our Events

Pancake Breakfast 2021

Covid restrictions meant that we were unable to host our Traditional Pancake Breakfast in December 2020. When we had to start planning for our 2021 event things were not looking very good as Public Health restrictions were still in place.

Not wanting to just sit back and do nothing our Fundraising Committee discussed options and we came up with the Drive Through/Take Out Event.

The Team at Murray Chevrolet Cadillac Buick GMC offered us the use of their showroom and parking lot and with the support of our sponsors we were off. The Crocus Plains Culinary students once again stepped up to do our cooking and we pre-sold tickets for breakfast. Patrons were able to drive right up to the door and pick up a piping hot breakfast, or if they purchased more than 4 breakfasts—we delivered right to the door.



The event was a huge success with all of the breakfast tickets sold. Condiments were delivered in some very colorful “treat bags” decorated by local elementary students

Tree of Lights



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 and the “Trees of Lights” in the traffic loop are illuminated as donations are received.

A huge thank you to everyone who supported the 2021 Tree of Lights Campaign !!

Through the generosity of our donors we were able to purchase a ceiling lift for 400 Medicine, 3 stretchers for the GI Unit and Furniture for the Patient/Family room on 300 Surgery.

Pumps for Life Reaches Goal

2020 saw us kick off our latest capital campaign—”Pumps for Life” and we are pleased to announce that through the generosity of our community we reached our goal in the Spring of 2022.

BRHC had 360 infusion pumps that had reached end of life and needed to be replaced. As part of a Provincial replacement project the Foundation agreed to purchase these replacement pumps at a cost of \$900,000.

The first pumps arrived at BRHC in March 2022 for the Clinical Education team to get a look at them and to prepare to roll out training for the staff.





~ 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 brhcfoundation.ca*
-

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> |