

## **REPORT OF THE FCHS FOUNDATION 2005**

Mister Chairman, members of the Four Counties Health Services Foundation Corporation  
Guests:

Thank you for the opportunity to present the 2004/2005 Annual Report of the Four Counties Health Services Foundation.

During the past fiscal year, the revenue of the Four Counties Health Services Foundation totaled \$195,433. The community supported the Foundation through individual and corporate donations, bequests, service clubs and special events. Other revenue was generated through interest income. Expenses for this period totaled \$50,613.

A total of \$881,749 was transferred to the hospital in fiscal 2004/2005. Of these funds \$250,000 was our annual commitment for 2004/2005 for capital purchases, \$15,000 for Education and our largest item being the Group Practice with \$602,621 paid year to date. The balance of the transfer covered a new stretcher & transfer for senior program. As noted in the financial statement the Foundation was committed to an additional \$108,000 for the Group practice as of March 31, 2005. This amount has since been paid.

Several fund raising events contributed to the success this year. They included the FCHS Golf Tournament, Borks IGA Barbeque, Glencoe Lions Club BBQ & dance, the Light the Lights campaign and the Glencoe Curling Club. The Foundation sincerely thanks the community members, businesses, councils, service clubs and organizations for their support. A special thank you to the Auxiliary to FCHS for their continued financial support.

During the past year we established formal committees and terms of reference being specific to each committee being Finance & Audit Committee, Governance & Board Development Committee and Events and Sponsorship committee. Thanks you to John Kavelaars Mike Mazza Hugh Palmer Jim McKellar and Sarah Padfield for their work in this area.

Each of the committees is to be thanked for their extra work.

This year only one issue of Pulse was prepared in house and mailed with our fall campaign. Our other mailing being the joint newsletter with the Middlesex Health Alliance Strathroy foundation and ourselves.

We were advised in 2004 by Synergy Development Inc that they would not be supporting Denari 2000 after 2005. As a result the board decided to go with the offered Denari On-line. Cost for support remains unchanged. Thank you to Jim Wilson who supported our co-coordinator through this process.

During the past several months the Board has been making presentations to our local municipalities asking for their support towards our three phase physician recruitment plan. I am pleased with our success to date with Southwest Middlesex stepping up first with a commitment of \$94,620 over a 10 year period. Three of the other municipalities have made a motion to bring our request to their budget deliberations with no replies received to date.

I would personally like to thank all the members who assisted in these presentations.

As I complete my final term as chair I would personally like to thank everyone on the Four Counties Hospital Foundation Board of Governors for all your support and assistance, sometimes the road was rocky but everyone worked closely together and I feel we have made great progress in making Four Counties Foundation the charity of choice. I would also like to thank the Hospital Staff and Managers and all the volunteers for your support during the past year. Special thanks to Lori DePater and Terri Pitt in the business office for compiling the month end statements for the Foundation. As always the expertise and advice of Paul long is appreciated.

Sarah Padfield thanks somehow does not seem sufficient for all your help over the past few months, you have worked closely with us guiding us as we entered new territory. Sarah has this neat little way of giving you a suggestion but making you think you came up with the idea. Sarah on behalf of the board thank you so much.

Congratulations to Dorothy Gillies our Co-coordinator as she completes her first year with us. Thank you Dorothy for all your support and hard work during the past year. We have really tested her this month with the clinic opening last Friday, the AGM to-night and the golf tournament tomorrow. But she always rises to the challenge.

In closing I would like to thank Cathy Adkin for arranging the refreshments and meeting room for tonight.

Wishing everyone a safe and happy summer Thank you.

To the FCHS Foundation members we will be having a short meeting following the close of the AGM.

Judy McIntyre, Chair 2004-05