

ANNUAL REPORT FROM THE CHAIR OF THE FCHS FOUNDATION 2007

To members of the Four Counties Health Services Foundation Corporation and
Guests:

Thank you for the opportunity to present the 2006/2007 Annual Report of the Four
Counties Health Services Foundation.

During the past fiscal year, the revenue of the Four Counties Health Services
Foundation totaled \$313,900. The community supported the Foundation through
individual and corporate donations, bequests, service club support and special
events. Other revenue was generated through interest income. Expenses (salary &
office expenses) for this same period totaled \$31,079.

A total of \$216,700 was transferred to the hospital in fiscal year 2006/2007.
Included was \$170,000 as our annual commitment for 2006/2007 for capital
purchases, \$12,000 for Education, \$25,200 for the balance of our commitment to
the Group Practice and \$4000 for the Adult Day Program (from Glencoe Lions).

We were pleased to receive bequests totaling \$98,000. We also received an
unexpected gift of \$7000 from the Oddfellows & Rebekah's Heart Fund for the
purchase of a Vitals Monitor for the Emergency department.

Several fund raising events contributed to the success this past year. They included
the FCHS Golf Tournament, Glencoe IGA Barbeque, Glencoe Lions Club BBQ &
dance, 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" goes out to the members of the Auxiliary for
their ongoing financial support.

In order to keep the community informed of our activities, we provided articles for
publication in a number of joint newsletters with the Middlesex Hospital Alliance
and Strathroy Foundation. We were also featured in a Business Connections insert
published by the West Elgin Chronicle in early May.

In anticipation of a joint campaign with Strathroy Foundation, it was decided to
move our data base to Raiser's Edge. This was accomplished before the end of
June last year – the conversion of the data from Denari was a lengthy, but
successful process.

With the staff changes in the hospital finance office, it was decided last year, that our Coordinator would be responsible for keeping the financial records for the Foundation. The program Simply Accounting was installed and with the assistance of our auditor BDO Dunwoody, the records were set up and we have one full year of transactions completed and audited.

We remain committed to the recruitment of a new physician – which will be accomplished by the end of the summer. In the three campaigns devoted to raising funds for physician recruitment, we raised approximately \$127,400.

As planned, in the late fall we embarked on a joint capital campaign with Strathroy Middlesex General Hospital Foundation to raise the \$2.5 million required to bring a much needed CT Scanner to the Middlesex Hospital Alliance. Four Counties Health Services will have a 25% ownership of the scanner and our Foundation has committed to supporting this important acquisition – pledging \$500,000 over five years. As of the end of March we had raised \$32,633.

As I complete my second year as chair I would personally like to thank everyone on the Four Counties Hospital Foundation Board of Governors. As a team we have had a very successful year. To Judy McIntyre, as Past Chair, thank you for your guidance and your continued involvement.

We have been successful in the past year to fill the vacancies on our Board and I look forward to working with the new members in the future.

Dorothy (Gillies), as our Coordinator, you have kept us on track. We appreciate your hard work and dedication to this foundation and your willingness to accept new challenges – words like ‘PAR’ (Preauthorized remittance) and ‘Simply Accounting’ come to mind. You make my position very much easier.

To Cathy Swan – thank you for arranging tonight.

Everyone have a great summer and remember – “We develop relationships to support Four Counties Health Services”.

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

Respectfully submitted: *Donald Weekes*, Chair