

ANNUAL REPORT FROM THE CHAIR OF THE FCHS FOUNDATION 2008

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

Thank you for the opportunity to present the 2007/2008 Annual Report of the Four
Counties Health Services Foundation.

During the past fiscal year, the revenue of the Four Counties Health Services
Foundation totaled \$525,857.57. The community supported the Foundation
through individual and corporate donations, bequests, service club support and
special events. Other revenue was generated through interest income. Salary &
office expenses for this same period totaled \$25,335.18 plus \$8,799.65 for audit &
software costs as well as campaign costs.

A total of \$709,662.64.00 was transferred to the hospital in fiscal year 2007/2008
in three categories.

- Our annual commitment for 2007/2008 totaling \$135,640 included \$110,000
for capital purchases, \$12,000 for Education and \$4000 for the Adult Day
Program (from Glencoe Lions). We received a grant from the Royal
Canadian Legion Charitable Foundation for \$9,366.72 for purchase of a new
Hill-Rom Bed system and is included in the total above.
- Our continuing commitment to the recruitment of new medical professionals
resulted in a further \$281,530.00 payment to the hospital for start up costs
for the two new doctors.
- In the past fiscal year we transferred \$292,490.92 toward our share of the CT
scanner. Since the kick off for the CT Scan campaign at the end of 2006,
until the end of March, 2008 our Foundation has raised a total of \$462,000
in cash and pledges toward our \$500,000 commitment to cover the Four
Counties share of the cost.

We were pleased to receive bequests totaling \$51,000. In recognition of their
retirements, Dr Russell made a gift of \$100,000 for equipment for Four Counties
and Dr. Sanders made a gift of \$5000.

Several fund raising events contributed to the success this past year. They included
the FCHS Golf Tournament – which raised over \$18,000 for the CT scanner,
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 a joint newsletter with the Middlesex Hospital Alliance.

One of the largest projects taken on by the FCHS Foundation board in recent years was the outfitting of the Four Counties Medical Clinic and the recruitment of two new doctors. Dr Moheb Morgan and Dr Chris Hull arrived last fall and were welcomed at an open house in early November. The clinic is now taking on new patients, which will be very welcome by the community.

As I complete my first 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 Don Weekes, as Past Chair, thank you for your guidance and your continued involvement.

In the past year, we have had some changes on our board. Susanne Spence Wilkins and Gertrude McColl left the board to pursue other interests. We welcomed Kit Puddephat as the Auxiliary rep and Monte McNaughton joined the board to take Susanne’s place and to be our representative to the Strathroy Foundation Board. George Sinker joined us as the SMGH rep and Lynda Robinson, the new Director of Patient services for Four Counties is now a member of our board as well. With the decision to increase the board to 14, we still have one opening to fill.

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 –

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: *Marigay Wilkins*, Chair