



19TH ANNUAL GENERAL MEETING
JUNE 9TH 2011
5PM AT SUPER 8 MINIS HALL

ANNUAL REPORT 2011



2010/2011 Report from the Chair



June 2, 2011

Lake of the Woods district Hospital Foundation is dedicated to fundraising in partnership with our community to help meet the medical equipment and facility needs of the Lake of the Woods District Hospital.

The Hospital Foundation has transferred nearly \$550,000 to the Hospital this year. A transfer of \$162,400 was made for the final commitment to the completed infrastructure project. Another transfer of \$155,000 was made for the first phase of electronic patient records which has been mandated by the Government to be in place by 2015. The balance of funds transferred, purchased various pieces of equipment with the Harmonic Scalpel and the Tissue Processor-Lab accounting for over \$100,000.

Once again the citizens of Kenora and surrounding area, along with our summer residents, local small businesses and corporations have been extremely generous with their donations. Always on the search for new sources of funding, Jess Rheault, Managing Director LWDHF, completed on-line applications for grants to a number of organizations and foundations. Over \$50,000 in new funding has already been received for the Digital Imaging Project and there are several applications still awaiting final decisions.

Currently, the Foundation has 3 major annual events, Tree of Life, Meyers Norris Penny Golf Tournament, and the Lifesaver's Dinner. The Foundation is adding a 4th event, Oktoberfest in the fall. In addition, there are two major direct mail campaigns, one in the spring and the other in the fall which are very successful. In the past fiscal year, without exception, every event and campaign had record profits. LWDHF is also the fortunate beneficiary of funds from organizations and businesses that hold fundraising events throughout the year and donate the proceeds either in part or in whole to the Foundation.

LWDHF is governed by an eleven member board which meets monthly, has two full time employees, Jess Rheault and Lindsay Wenaas, and benefits from over 450 volunteer hours per year. The Hospital Foundation has had a very successful year, due to a combination of a giving community, a hardworking board, and two very dedicated employees who are passionate about the work they do.

I would like to thank Donna Wallace, Vice Chair, Stephen Lundin, Co-Treasurer, Gord Horne, Co-Treasurer, Claudette Edie, Finance Committee, Steven Marquis, Finance Committee, Bill Scribilo, Public Relations Chair, Gary Forsyth, PR Committee, Cathy Linton, Sioux Narrows and Mitchell Boulette, Treaty Three Police who I have had the privilege of working with for the past year. Nicole Brown, executive committee, resigned in December 2010, due to a conflict of interest with her new employer, she is sorely missed. It is truly inspiring to work with dedicated directors and staff.

A big thank you to everyone who supported Lake of the Woods District Hospital Foundation over the past year, every penny counts towards "helping your Hospital help you".

A handwritten signature in cursive script, appearing to read "Thelma Wilkins-Page".

Thelma Wilkins-Page, Chair



“Helping your Hospital help you”

The generosity of our community allowed LWDHF to transfer nearly **\$550,000** in our last fiscal year. Some of the items purchased with those transfers are as follows:

Completed Infrastructure Project	\$162,400
Dictation/Document Management Software	\$155,400
Harmonic Scalpel	\$57,300
Tissue Processor—Lab	\$54,100
Glidoscope	\$11,100
Propaq Monitor—ER	\$10,000
Telemedicine	\$6,100

LWDH maintains a continuous 5 year capital wish list. Some of the priority items for 2011/2012 are:

Digital X-Ray	\$500,000
Digital Mammography	\$700,000
Immuno Assay Analyzer—Lab	\$100,000
Washer Decontaminator— CSR	\$45,000
Colonoscope	\$35,000
Scope Washer—CSR	\$25,000
LifePac 12 Defibrillator	\$17,000

The needs of the hospital are ongoing. LWDH has identified over **\$3 million** in capital needs over the next 2 years.



Bringing Digital Mammography and Digital X-Ray to Kenora

In addition to transferring nearly \$550,000 to our hospital, LWDHF was able to raise 10% of the \$1.2 million needed to bring Digital Mammography and Digital X-Ray to Kenora! With the help of our loyal supporters we are well on our way of realizing this goal for our hospital, benefiting our family, our friends and our community!

**Boobie Night Founders & Organizers
from Century 21...
Watch out for Bigger & Better!
June 4th 2011**



1650 Mammograms per year



Ladies from Beta Sigma Phi

Dragon Tamers' Luncheon of Hope



More Efficient Technology



\$25,000 from John Andrews Foundation!



CIBC Community Fund

Over 15,000 X-Rays per year

Image is sent directly to computer when snapped allowing for superior picture quality!



Royal Canadian Legion Branch #12



Who is LWDHF?

The Lake of the Woods District Hospital Foundation (LWDHF) was established in 1992 and continues to be the lifeline between our community and our hospital. LWDHF is governed by an eleven member board and has two employees. Within the board are Finance, Publicity, Governance and Executive committees who meet monthly in addition to our monthly board meeting. We are dedicated to raising funds for the purchase of medical equipment and capital infrastructure.

Since our inception, we have transferred over \$13.5 million to Lake of the Woods District Hospital (LWDH) which was constructed in 1929 and has had many additions over the years. Our hospital currently houses a staff of 480 in addition to the services of 32 doctors and 18 specialists. LWDH serves a catchment population of 25,000 for primary care and 90,000 for secondary specialist care. In the summer months, these numbers increase to over 70,000 and 150,000 respectfully.

The Ontario Ministry of Health and Long Term Care provide on average, 80% of our hospital's operating costs. This limited funding for healthcare increases the financial pressure for our hospital in addition to the fact that none of this funding covers capital expenses. The funds raised by LWDHF allow our hospital to maintain the high level of quality healthcare that their patients expect, appreciate and deserve. With medical technology continually advancing and the daily workings of our hospital creating a need to constantly maintain and improve its interior, our cause is ongoing and endless. Without supporters from the community and beyond, the capital needs of our hospital would be unattainable. By working with our community and our hospital, we can continue to move forward together and ensure the quality of healthcare available in our area doesn't suffer-meaning our patients don't suffer.

The support LWDHF receives from our community is remarkable. Our community has embraced us as a partner in working towards providing the best possible healthcare available. We have adopted our hospital as a cause close to our heart which we continue to nurture and support year after year.

Thank you for helping your hospital help you.



A Donor Bill of Rights

Philanthropy is based on voluntary action for the common good. It is a tradition of giving and sharing that is primary to the quality of life. To assure that philanthropy merits the respect and trust of the general public, and that donors and prospective donors can have full confidence in the not-for-profit organizations and causes they are asked to support, we declare that all donors have these rights:

1. To be informed of the organization's mission, of the way the organization intends to use donated resources, and of its capacity to use donations effectively for their intended purposes.
2. To be informed of the identity of those serving on the organization's governing board, and to expect the board to exercise prudent judgment in its stewardship responsibilities.
3. To have access to the organization's most recent financial statements.
4. To be assured their gifts will be used for the purposes for which they were given.
5. To receive appropriate acknowledgment and recognition.
6. To be assured that information about their donations is handled with respect and with confidentiality to the extent provided by law.
7. To expect that all relationships with individuals representing organizations of interest to the donor will be professional in nature.
8. To be informed whether those seeking donations are volunteers, employees of the organization or hired solicitors.
9. To have the opportunity for their names to be deleted from mailing lists that an organization may intend to share.
10. To feel free to ask questions when making a donation and to receive prompt, truthful and forthright answers.



Donor Categories

Lake of the Woods District Hospital Foundation takes pride in acknowledging their donors using our website, our Facebook fan page and listing contributors on our donor board found in LWDH's main lobby.

Our Donor Recognition Board celebrates individuals and organizations according to their level of support. The Donor Recognition Board also celebrates any tributes that are established with our charity.

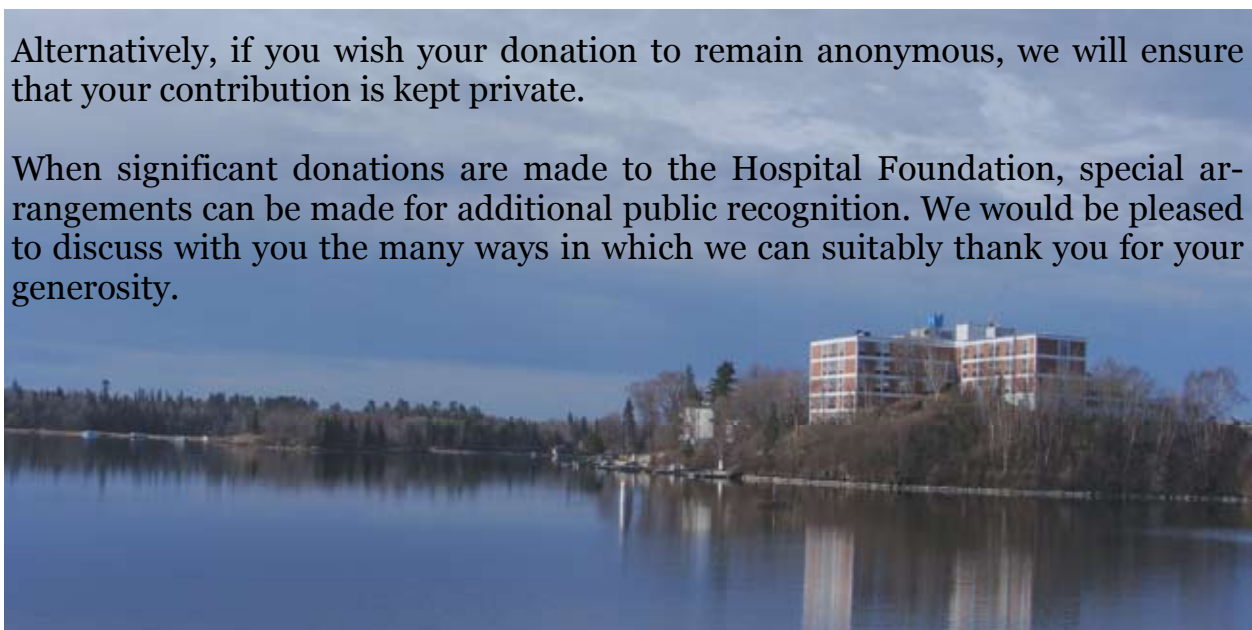
The board is prominently located at the main entrance of the hospital. All donations and tributes are noted on a cumulative basis, since the Foundation's inception in 1992. It is updated annually.

Lake of the Woods District Hospital Foundation Donor Categories

Friend	\$ 1,000	to	\$ 1,999
Supporter	\$ 2,000	to	\$ 4,999
Associate	\$ 5,000	to	\$ 9,999
Sponsor	\$ 10,000	to	\$ 24,999
Benefactor	\$ 25,000	to	\$ 99,999
Founder	\$ 100,000	to	\$ 249,000
Silver Founder	\$ 250,000	to	\$ 499,999
Gold Founder	\$ 500,000	to	\$ 999,999
Visionary	\$ 1,000,000	plus	

Alternatively, if you wish your donation to remain anonymous, we will ensure that your contribution is kept private.

When significant donations are made to the Hospital Foundation, special arrangements can be made for additional public recognition. We would be pleased to discuss with you the many ways in which we can suitably thank you for your generosity.





LWDHF Board of Directors 2010-2011

Thelma Wilkins-Page, Chair

Worked with Scotiabank for 20 years; Branch Manager for 10 years



I was transferred to Kenora 8 years ago as Branch Manager of the Scotiabank. I have 4 children and 6 grandchildren. Two of the kids loved Kenora so much one has since moved here, and one bought vacation property here! Growing up, my Dad encouraged all his kids to take an active role in the community they called home. It has been a very rewarding way to live life! I have been involved with numerous boards over the years in many capacities and the experience I have gained easily transferred to my roles over the past 5 years on the Hospital Foundation Board. I am able to connect with people and communicate the values of an organization to gain their commitment to "give". We are very fortunate to have such a great health care facility in Kenora and it is re-

warding to be part of a great board that works hard to "help your hospital help you".

Current Affiliations include: Past President of the Kenora & District Chamber of Commerce, Director: Lake of the Woods Economic Development Commission.

Donna Wallace, Vice-Chair

Retired, Registered Nurse. St. Joseph's School of Nursing and Management graduate



I was born and raised in Kenora and live with my husband Dennis. We have two children and two grandchildren.

I've worked as a General Duty Nurse, a specialist in Operating Room Nursing and an Operating Room Manager. I was a Shift Supervisor of Nursing at the Lake of the Woods District Hospital for five years. My work has taken me from Vancouver to Ottawa. Recently, I taught university nursing students Operating Room Technique in a workplace setting. I can bring to the Foundation the inside realm of the Hospital.

Current affiliations include the Board of Management of the Kenora District Home for the Aged.

LWDHF Board of Directors 2010-2011



Gordon Horne, Co-Secretary/Treasurer



Retired, Winnipeg Office Managing Partner KPMG. Professional practice in auditing, accounting, insolvency and insurance litigations. Bachelor of Commerce, University of Manitoba. Chartered Accountant.

Current and past affiliations include President of the Institute of Chartered Accountants of Manitoba, Fellow of the Institute of Chartered Accountants of Manitoba, Governor of the Canadian Institute of Chartered Accountants, Served on several Institute of Chartered Accountants committees-professional conduct, discipline.

Stephen Lundin, Co-Secretary/Treasurer

Partner of Hook, Seller & Lundin, Kenora. 13 years with current firm



Born and raised in Kenora, I obtained a Bachelor of Arts and a Law degree from the University of Manitoba and was called to the bar in 1990. I have practiced law in Kenora since then, mostly in Family Law, Real Estate and Wills & Estates.

My wife, Marie, and I have a daughter and a son. I am active in the community, having coached both girls and boys minor hockey for many years and fishing local bass tournaments with my son.

I have been on the Foundation Board since 2006. I feel my familiarity with Kenora and its citizens and my legal background are assets I bring to the Board.



LWDHF Board at work on the Greenbelt for Tree of Life 2010

LWDHF Board of Directors 2010-2011



Bill Scribilo, Director

Broker of Record, Owner, Century 21 Reynard Real Estate Ltd.



I have lived in Kenora all of my life and have always considered myself fortunate to have been able to live and have a career in such a beautiful part of the world.

My wife Michelle and I were married in 1989 and we have two daughters.

After graduating from Beaver Brae high school in 1982 I worked in the service industry for 10 years and enjoyed every minute of it.

In 1990 I completed the necessary courses to obtain my Real Estate license. I continued with upgrading my license and in 1993 became a Real Estate Broker. In 2000 Michelle and I purchased Century 21 Reynard Real estate and continue to operate that business today.

I have been a director on the Lake of the Woods District Hospital foundation since 2007 and look forward to continuing this work into the future.

Gary Forsyth, Director

President/Partner of The Standard Financial Advantage Inc.



I currently live in Keewatin with my wife Patti.

My schooling consists of graduating from high school in Kenora in 1979, Business Administration diploma in 1984 from SAIT in Calgary and my Bachelor of Arts from Trent University in 1985.

I've been employed by The Guardian Insurance Company in Calgary, Vice-President/partner for The Sutcliffe Associates Ltd., Senior Vice President of Canada Brokerlink, Senior Vice-President of the Western Financial Group and am currently President/partner of The Standard Financial Advantage Inc.

Over the years community involvement has entailed coaching (baseball/soccer), Board of Little League Baseball, Board of Kenora Construction Association, Board of Chamber of Commerce, Board of NW Ontario Chamber of Commerce, Board of NW Ontario Brokers Association and Board of Insurance Brokers Association of Ontario.

LWDHF Board of Directors 2010-2011



Cathy Linton, Director

Retired teacher from Keewatin-Patricia District School Board; Toronto Teachers College, Lakehead University B.A.



I came to Northwestern Ontario from Toronto to teach elementary school. I've lived and taught in the communities of Minaki, Kenora and Sioux Narrows. After 32 years teaching, I retired to live in Sioux Narrows with my husband, Woody. I continue to be involved in the community, volunteering and supply teaching at the local elementary school. I bring to the Board of Directors the experience and understanding associated with small community living. I realize the need for community connections in the Lake of the Woods Area and availability of high quality healthcare.

Current affiliations include board member on the Sioux Narrows-Nestor Falls Library Board, Sioux Narrows-Nestor Falls Fire Rescue Service Auxiliary, and Lake of the Woods Amateur Radio Society.

Claudette Edie, Director

Certified General Accountant, Accounting Firm Owner



Having lived in Kenora most of my life, I truly enjoy our city and living with my family 'at the lake'. I receive a lot of support from husband Keith, my two sons and my daughter as well as two stepchildren. My children were involved in hockey and numerous court sports over the years and along with my husband, we have been involved with the Kenora Badminton club for as long as I can remember.

I am a current board member of the Certified General Accountants Association, Thunder Bay Chapter and have been for over ten years as well as the area liaison for our local CGA students since 1988. I am also a former board member of the Lake of the Woods District Hospital.

I worked for several years in industry in Winnipeg and I graduated as a Certified General Accountant in 1983. I moved to Kenora in 1988 and established a public accounting firm offering taxation, accounting, and business consulting services. For many years I also taught accounting, tax and finance courses for CGA in Brandon and at Confederation College in Kenora.

LWDHF Board of Directors 2010-2011



Mitchell Boulette, Director

Community Services Officer, Treaty Three Police Service



I am a member of Hollow Water First Nation located in Manitoba. I have lived all over western Canada and have now grown to call Kenora my home. Here I achieved my childhood dream of becoming a Police Officer. I am currently the Community Service Officer for the Treaty Three Police Service and have been a Police Officer since January 2004. I am active in the community whether volunteering or participating in Baseball, Volleyball, Hockey and various Golf tournaments. Other events include shaving my head for *Cops for Cancer* and volunteering for security detail for the Olympic torch run. I believe that my friendly demeanor and outgoing personality will assist in being a quality board member.

Steven Marquis, Director

Commercial Account Manager, Copperfin Credit Union



I have been a resident of Kenora since 2004 and have worked in the Financial Services Industry since that time.

Over the past few years, I have been involved with local organizations such as, the Northwest Business Centre (advisory committee member) and Kiddie Kickers Soccer (coach). Recently, I have been part of a core group of key individuals that have created the Young Professionals Network of Kenora. The vision of this organization is “To enhance quality of life by empowering young people to cultivate networks and engage in the community”.

My wife and I are the proud parents to two young boys, Seth 5 and Caleb 3. The well-being of my family today and in the future is of primary importance, which is why the Lake of the Woods District Hospital Foundation Board of Directors is a great fit for my volunteer efforts.

LWDHF Board of Directors 2010-2011



Kris Tittlemier, Director
Sales Consultant, Bayview Toyota



Kris has called Kenora home his whole life. He and his wife Patty have 2 grown children. Kris has worked in the automotive industry for the past 27 years.

The Quality of life that Kenora and the Lake of the Woods Area has to offer is what kept my wife and I here to live and raise a family. In my opinion one of the biggest contributors to this quality of life is the Lake of the Woods District Hospital. Knowing there is a top quality facility like this in our community is huge! If I can, in some small way, help to keep the Hospital strong and moving forward, I am happy to serve.



Nicole Brown, Past Director

Nicole has accepted a job position which required her resignation from our board. Although we will miss Nicole's contributions as an active director, we wish her success in her new endeavor and offer our congratulations on her great career opportunity.

