

Annual Report

2010 2011

Board of Trustees

Louise Albert
Gen. Maurice Baril (ret.), Ex-officio member
Francine Beaudin
Andrew Bender
Denyse Brisson, Ex-officio member
Jacques de Courville Nicol, Vice Chair
Antoine Dubois
Madeleine Joannis, Chair
Jean-Pierre Kingsley, Secretary
Dr. Bernard Leduc, Ex-officio member
François Lortie, Treasurer
Adam Mongodin
Dr. Guy Moreau, Ex-officio member
Jacques Naud
Jacques Pronovost
François Robert



Executive Committee

Jacques de Courville Nicol
Madeleine Joannis
Jean-Pierre Kingsley
François Lortie
Christine Sigouin

Roles and responsibilities

- In cooperation with the President and Chief Executive Officer, develop the Foundation's strategic directions, subject to approval by the Board of Trustees;
- Review, as needed, and develop the Foundation's policies and by-laws;
- Occasionally review and update the governance structure of the Board and its committees, as well as related policies;
- Provide professional development training to members and conduct orientation sessions for new Board members;
- Ensure that members comply with Foundation policies and regulations at all times, and adhere to the provisions of the Foundation's confidentiality agreement.

2010 – 2011 Achievements

- Modifications to the Executive Committee mandate;
- Modifications to the Foundation's policies and by-laws.

Nominating Committee

Gen. Maurice Baril (ret.)
Francine Beaudin
Jacques de Courville Nicol
Madeleine Joannis
Jean-Pierre Kingsley
François Lortie, Chair
Christine Sigouin

Mandate

The Nominating Committee nominates members for the Board of Trustees when there are vacant positions.

Roles and responsibilities

The Committee:

- Reviews and, if necessary, establishes the profiles and selection criteria for Board members;
- Conducts a preliminary elimination among potential members and establishes recommendations based on Board-approved criteria;
- Reviews and, if necessary, establishes internal policies necessary to carry out their mandate for approval by the Board of Trustees;
- Recruits potential current-year members and presents nomination recommendations for approval by the Board of Trustees at the Annual General Meeting.

2010 – 2011 Achievements

- Modifications to the enrollment process of new members of the Montfort Hospital Foundation Association;
- 27 new individuals were added to the Foundation's Association;
- Nomination of Mr. Jean-Pierre Kingsley as member of the Montfort Hospital Foundation Board of Trustees;
- New Committee – Mandate of the Planned Giving Committee.

Audit and Ethics Committee

Louise Albert
Richard Drouin
Madeleine Joannis
Jean-Pierre Kingsley, Chair
Christine Sigouin

Mandate

The Audit and Ethics Committee ensures the establishment of and compliance with internal controls, and that these practices adhere to applicable laws, rules and regulations.

Roles and responsibilities

The Audit and Ethics Committee:

- Performs quarterly financial reviews to ensure operations remain within specified parameters;
- Meets with the auditor early in the last quarter to discuss the scope of the current-year audit and makes recommendations to the Board of Trustees for approval;
- Schedules a follow-up meeting with the auditor for a copy of the draft audited financial statements;
- Presents the draft audited financial statements to the Board of Trustees for approval;
- At the Annual General Meeting, recommends the adoption of the audited financial statements;
- At the Annual General Meeting, recommends the appointment of the new auditor for the following year;
- Reviews and, if necessary, establishes mandate-specific policies for approval by the Board of Trustees;
- Establishes and reviews annually the Foundation's Code of Ethics and Professional Conduct;
- Ensures compliance with the code and follow up on all complaints.

2010-2011 Achievements

- Again this year, the audit from the external auditors indicated no recommendations.

Investment Committee

Jacques de Courville Nicol, Chair
Antoine Dubois
Madeleine Joannis
Jean-Pierre Kingsley
Christine Sigouin

Mandate

The Investment Committee ensures that terms and conditions are in place to preserve and grow the Foundation's funds.

Role and responsibilities

The Committee:

- Recommends a portfolio manager, as necessary;
- Requests quarterly reports from the portfolio manager, as necessary;
- Evaluates the portfolio manager's performance, as necessary;
- Provides a semi-annual valuation report of investments to the Board of Trustees;
- Recommends a balanced portfolio investment strategy in compliance with Foundation standards and applicable laws;
- Reviews and, if necessary, establishes mandate-specific policies for approval by the Board of Trustees;
- Complies with the requirements of the License Agreement between Montfort Hospital and the Foundation regarding the management of parking revenues.

2010-2011 Achievements

New investment strategy

Objectives:

- Minimize the cost of the investment management;
- Increase the rate of return on the investments.

Message from the Chair of the Board of Trustees



Madeleine Joannis,

Chair of the Montfort Hospital
Foundation Board of Trustees

Established in 1986, the Montfort Hospital Foundation owes its existence to the admirable philanthropic efforts of a truly remarkable community. And it is through this same generosity on the part of its patrons and benefactors that we are still able to grow and fulfill our great mission today.

Montfort Hospital's 25th year has been filled with accomplishment and success. This outstanding achievement is due entirely to the partners, businesses and individuals whose contributions to the Foundation attest to their dedication to improving community wellness.

Our donors know that the money the Foundation collects from its various fundraising programs and events goes directly toward the purchase of new technology. They also know how critical this technology is in enabling the hospital to provide the best possible service to patients. They are aware that, day after day, their donations give concrete expression to their faith in our doctors and healthcare professionals. For these reasons, we are extremely proud to thank each and every one of them for their generosity.

Resting on the solid foundation developed since 1953, the New Montfort is delivering the highest calibre of healthcare and service the institution has ever known. The New Montfort is a place where the next generation of Francophone healthcare professionals will receive an unparalleled education. The hospital is also home to the Institut de recherche de l'Hôpital Montfort whose primary objective is to address the unique needs of Franco-Ontarians.

Chairing the Montfort Hospital Foundation's Board of Trustees is an honour for me. I am surrounded by individuals whose devotion and commitment to their hospital are an ongoing source of inspiration for myself and countless others. I would therefore like to commend all those who work for the Foundation and for Hôpital Montfort. I would also like to express thanks to all the Board members for their support throughout the year.

Sincerely,

A handwritten signature in black ink, appearing to read 'Madeleine Joannis', with a long horizontal flourish extending to the right.

Madeleine Joannis

Message from the President and CEO

Twenty-five years of commitment!



Christine Sigouin,
President & CEO

On March 24, 2010, the Montfort Hospital Foundation celebrated its 25th Anniversary. Twenty-five years of dedication to the Montfort Hospital as a pillar of the Franco-Ontarian community.

To mark the support of this community, the Monument de la Francophonie, representing the health and social services sector, was erected on the Montfort grounds. With the help of our generous donors and sponsors, to whom we are very grateful, the Foundation raised \$220,087, making it possible to defray 100% of the costs of this symbolic structure.

During the year, the Foundation made a significant contribution to improving care and service by providing leading-edge technology to the clinical staff. During the fiscal year, the Foundation made a donation to the hospital in the amount of \$492,000, which represents the monthly reimbursement payments for the long term loan due in 2015 for the Magnetic Resonance Imaging machine (MRI).



***Monument de la
Francophonie at the
Montfort Hospital***



**MRI machine purchased
by the Foundation**

The Foundation offers various programs for patients and families to support the hospital. One of the Foundation's important funding sources every year is its Planned Giving Program, i.e. Testamentary Bequest. This year, the Foundation raised \$142,000 through this program.

The Foundation also received \$95,158 in donations earmarked for specific departments, such as Radiology, Pharmacy and several others.

The Foundation benefits from monthly donations from 32 donors. The monthly donation program is a more accessible way of contributing all year long.

In lieu of flowers, an increasing number of donors are choosing to honour the memory of a loved one by making a donation to the Foundation in thanks for the care and services provided to that person. The Gift in Tribute program raised \$15,146 for the Foundation this year.

The Foundation is one of the beneficiaries of the proceeds generated by the Friends' Bingo Hall. This year, a total of \$52,559 was raised. We also generate revenue through commercial activities such as parking and TV rentals. As well, the Foundation is responsible for administering and collecting profits from the automated bank machines.

Direct-mail solicitation is a very lucrative program that also enables the Foundation to acquire new donors. Five mailings were carried out during the year. The signatories of each mailing, depending on its objective, are determined based on the Hospital's priorities and specific campaigns, e.g. equipment purchases. The Foundation received \$3,405 donations this year, totalling \$263,027.

Following numerous testimonials received from patients who have received care at the Montfort Hospital, the Foundation launched the *Montfort Hospital Angels Program*. This initiative was launched in an effort to acknowledge the outstanding dedication and compassion of staff members who contribute to the well-being of patients at our hospital. This program aims to recognize excellence by giving patients, their families and visitors the chance to honour a doctor, healthcare professional, employee or volunteer whose compassion or service quality had a positive impact.

At the launch, 66 "Angels" were honoured among our ranks and were presented with a pin bearing the Montfort logo along with two wings.

This year, 60 newborns joined the Newborn Club, a program allowing families to create an everlasting memory of the most important day of their child's life by making a donation to the Foundation. In return, we inscribe the baby's name and birth date on a footprint which is placed on the Newborn Club Wall in the Family Birthing Centre. Donors also receive a certificate to commemorate this special day.

In partnership with the Collège Boréal Foundation, on January 25, 2011, the Montfort Hospital Foundation announced the creation of two new bursaries totalling \$45,000. These bursaries are intended for students in eastern Ontario enrolled in Collège Boréal's Medical Radiation Technology program, and are another concrete example of our determination to create new openings for Francophone students in the health field.

A partnership was reached between the Montfort Hospital Foundation and La Cité collégiale Foundation for the creation of two new bursaries totalling \$45,000, to support Francophone students in the fields of Respiratory Therapy and Medical Electroneurophysiology Techniques. Each of the bursaries provided by



The Angels of the Montfort Hospital



The Newborn Club



Mrs. Christine Sigouin, President & CEO of the Montfort Hospital Foundation and Mr. Denis Hubert Dutrisac, President of Boréal College, sign the Memorandum of Understanding for the "Montfort-Boréal Bursaries"

La Cité collégiale Foundation and the Montfort Hospital Foundation is valued at \$7,500 annually, for three years. Given the growing need for respiratory therapists and medical electroneurophysiology technicians to meet workforce demands in the health sector, this partnership between La Fondation de La Cité collégiale and the Montfort Hospital Foundation will encourage our young people to pursue training in these fields and will provide increased support to the Francophone community.

On March 31, the Foundation hosted a wine auction in the hospital auditorium, with over 600 bottles of rare and prestigious wines up for auction. The event was a resounding success, gathering more than 100 wine aficionados who did their best to outbid each other. Through this activity, the Foundation was able to raise \$121,235.

April 8, 2011 marked the 10th edition of Journée Montfort. More than 200 physicians and health professionals gathered at the Hampton Inn Conference Centre in Ottawa to share and further their knowledge through a variety of specialized conferences and workshops.

For the occasion, the Montfort Hospital Foundation teamed up with the Hospital's Continuing Medical Education Office to ensure the event's success. A total of \$93,450 in sponsorships was raised for this activity.



**Wine Auction
in the Montfort
Hospital
Auditorium**



From left to right : Mrs. Lise Bourgeois, President of La Cité collégiale; Mr. Luc Lapensée, Interim President of La Cité collégiale Foundation; Mrs. Christine Sigouin, President & CEO of the Montfort Hospital Foundation and Dr. Bernard Leduc, President & CEO of the Montfort Hospital

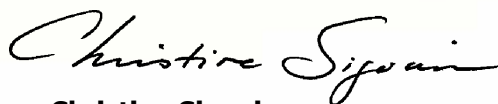


From left to right : Dr. André Bilodeau, Vice-President, Academic Affairs Department; Dr. Valérie Dôme, recipient of the "Dr. Denis Chauret Continuing Medical Education Bursary" and Dr. Romain Muboyayi, Director, Continuing Medical Education Office

From May 2 to May 21, 2011, a group of 23 participants enjoyed the tremendous adventure of climbing to the Mount Everest base camp at 5,357 metres. The group's objective was to raise \$250,000 to subsidize the cost of the Montfort Hospital's new Mobile C-Arm Imaging System.

The annual golf tournament has become a Foundation tradition and a major funding source. Over the last 16 years, more than 220 players have turned out for each tournament, generating substantial revenue for the Foundation. The 17th edition of the annual golf tournament was held Tuesday, August 30, 2011 at the Greyhawk Golf Club in Carlsbad Springs.

We would like to thank our donors, our grateful patients and members of the community for their commitment, which has continued to grow strongly over the last 25 years. After being in existence for a quarter of a century, the Foundation is integral to the Montfort Hospital's very identity, thanks to the passion of a unique community and the generosity of visionary partners.



Christine Sigouin,
President & CEO



Participants of the "Montfort Discovers Everest Challenge"



Western Gala in support of the "Montfort Discovers Everest Challenge", organized by Belcourt Manor



Mr. Gilles Desjardins (on the right), President of Le Groupe Brigil, presents a \$5,000 cheque to the "Montfort Discovers Everest Challenge"



The Knights of Columbus of Alfred – Council 3486 present a cheque of \$2,000 to the Foundation



The Knights of Columbus of Montfort – Council 7190 donates \$1,250 to the "Montfort Discovers Everest Challenge"



**Mr. Gilles Desjardins (on the left),
President of Le Groupe Brigil, presents a
donation of \$10,000 to the Foundation**



**The Heritage Manor presents the profits of
the "Brunch de l'Ascension" in support of the
"Montfort Discovers Everest Challenge"**



**Coughlin & Associates donates \$5,000
in support of the Montfort Discovers
Everest Challenge**



**Students from grade eleven of l'École secondaire catholique
Garneau produced a Christmas song in support of the Montfort
Hospital Foundation**



Mrs Francine Dion, teacher at l'École secondaire catholique Béatrice-Desloges and organizer of "Le Show Rose" presents a \$1,500 cheque to the Montfort Hospital Foundation



The Medical Council presents a \$10,000 cheque in support of the "Montfort Discovers Everest Challenge"



The Knights of Columbus of Alfred - Council 3486 present a cheque of \$2,000 to the Foundation



Mrs. Grace Albert of St-Isidore, Ontario (on the right), donates crocheted hats and mitts for the newborns at the Family Birthing Centre of the Montfort Hospital

The Montfort Hospital Foundation



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To make a donation, please visit our Website at
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