

**FORT ST. JOHN HOSPITAL AND HEALTH CENTRE
FORT ST. JOHN HOSPITAL FOUNDATION
TWELFTH ANNUAL GENERAL MEETING**

The Twelfth Annual General Meeting of the Fort St. John Hospital Foundation was held on Wednesday, May 25, 2005, at 1900 hours in the Hospital Board Room 9639 100 Street, Fort St. John, B.C. V1J 1Y3.

PRESENT

Jean Gardner	Sherri Collins	Marilyn Campbell
Don Campbell	Sharon Lester	Brenda Dymond
Gordon Gentles	Larry Tokarchuk	Shauna Hill
Don Hill	Shaun of Northeast Weekly	Dr. G. Lang
Charlene Cavers	Rosemary Landry	

Sue Popesku (non member)

CALL TO ORDER

Gordon Gentles Board Chairperson called the meeting to order at 19:13 hours, welcomed all those in attendance and introduced the present Board members.

There were 14 members present representing 10 voting members and 4 non-voting members. A quorum was met to carry on the business of the Hospital Foundation.

APPROVAL OF THE AGENDA

The agenda for the Twelfth Annual General Meeting was accepted.

APPROVAL OF THE MINUTES

MOTION

Moved by Jean Gardner , seconded by Marilyn Campbell

“that the minutes of May 19, 2004 Eleventh Annual General Meeting be approved as circulated.”

CARRIED

CHAIRMAN'S REPORT

The Chairman Gordon Gentles reported highlights of the Foundation's accomplishments of the year.

- The extraordinary support of the community is gratifying.
- The Foundation completed the ambitious Patient Safety and Comfort Campaign.
- Improved communication with the Northern Health Authority has benefited the hospital, patients and Foundation.
- The long term vision for the Foundation and its support to the hospital is the focus of the board.
- Recognition of our donors is important and the second wall is an indication of the growth of donors.
- We look forward to the 75th Anniversary of the Building of the Hospital in 2006
- Thank you to all Board members, donors and office staff.

Farewell to Retiring Board Members: Chairman Gentles recognized the generous time and wisdom given to the Foundation Board by Dr. Greg Lang and Stan McKenzie who are retiring from the Board this year. He extended a welcome back anytime and best wishes on their future endeavours.

EXECUTIVE DIRECTOR'S REPORT

Sue Popesku Reported:

- The 2004-05 Patient Safety and Comfort Campaign raised \$515,000 to date and the Endowment Fund has \$350,000 to date.
- Since 1996, over 4620 different contributors have donated over \$4 million for medical equipment at the Hospital. The Foundation continues to grow using sound business practices.
- The two signature events of Bluey Day (\$129,458 in 2004) and the Christmas Light Up (\$130,000 in 2004) continue to be successful. Various other funds continue to bring on contributions to help patients.
- The Spring newsletter was mailed out to 4500 donors.
- Sue thanked all volunteers, the Board and donors for their support of the Foundation.

CHAIRPERSON'S REPORT
Annual General Meeting, May 31, 2006

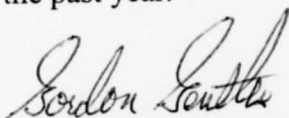
As the Fort St. John Hospital Foundation celebrates its 12th anniversary, the continued support and trust of the community for the Hospital Foundation and its causes is evident not only in the continued success of the Bluey Days campaign and the Be an Angel, Light a Light campaign, but also by the generous donations by many individuals, groups, companies and organizations made throughout the past year. Both fundraising campaigns exceeded our goals and allowed us to make additional contributions to benefit patients at the Fort St. John Hospital and Health Centre.

A primary project during the past year has been the Foundation's commitment to contribute nearly a quarter million dollars towards equipment for the endoscopy suite currently being constructed at the Hospital. This project alone has involved the cooperation of the Northern Health Authority, medical staff and the Foundation and more than 1,000 donors to the Foundation. The generosity of donors has allowed the Foundation to acquire additional diagnostic equipment to that originally planned for which will serve patients more effectively and efficiently. In addition to contributions of equipment to the Hospital, the Hospital Foundation also continues to fund an education program to augment Hospital education funding.

The Board of the Foundation is grateful to all persons donating to the Foundation, whether by monetary gifts, as volunteers or otherwise. In particular, the Board is encouraged by the generosity of persons and groups who have made planned giving decisions and committed to make a series of substantial donations over a period of years. Such commitments show a dedication to the purposes of the Foundation and trust in the future of the Foundation.

During the past year, the Foundation has taken steps to review its current standing and to plan for the future. Importantly the Foundation has been committed to a review of policies and direction as the Foundation continues to transition and grow. We continue to work to build upon the communication, coordination and cooperation among the health authorities, the professional staff of the Hospital and the Foundation and are pleased to see the results of such efforts. We are also committed to working with others to further the mutual interests of improving patient care in the community.

On behalf of the board of directors of the Foundation, and personally, I thank the members and supporters of the Foundation for their continued generous support and contributions to the Fort St. John Hospital Foundation. I personally thank each of the members of the board and Sue Popesku, our executive director, and Shelly George, our administrative assistant, for their commitment throughout the past year.



Gordon Gentles, Chairperson

EXECUTIVE DIRECTOR'S REPORT

Thirteenth Annual General Meeting
May 31, 2006

The Fort St. John Hospital Foundation continues to grow using sound business practices and planning strategies. Another successful year has passed with the Endoscopy Room campaign raising \$240,000. The renovations are taking place now. All the medical equipment for the Endoscopy room, which is scheduled to open in late June, has been purchased by the Fort St. John Hospital Foundation.

The Endowment Fund, launched in April of 2004, has grown to \$400,000 in donations. The Eastern Star Children's Fund, the Burn Fund, the Kidney Dialysis Fund and the Palliative Care Fund of the Hospital Foundation continue to grow and provide much-needed medical equipment to the hospital.

The two signature events of Bluey Day and the "Be An Angel, Light a Light" Christmas campaign raised \$85,000 and \$175,200 respectively this year. A number of third party fundraisers by community individuals, businesses, and organizations such as golf tournaments, seasonal parties, and open houses boosted the overall fundraising total this year. Special notes should be given to the CNRL Golf Tournament that donated \$56,000 to the Hospital this year.

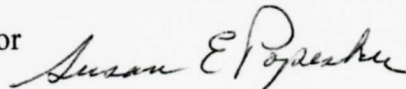
The Foundation continues to work closely with the newsprint, radio and television media to communicate to the community the on-going need for assistance to the Hospital and the generous contributions given to the Hospital. The Foundation has maintained professional contacts as a member of the Association of Health Care Professionals. The Foundation Board of Directors has continued to work with the Northern Health Authority in defining the partnership between the foundation and the hospital.

It has been a pleasure to work with the board of directors and contributors of the Hospital Foundation in the past ten years. Thank you to all of you: members, donors, and supporters who have made the development of the Hospital Foundation a success. Thank you for your kind words and encouraging support.

Although I will be stepping down as Executive Director in December 2006, I will continue to support the Hospital Foundation as a resident of Fort St. John. Please feel free to call on me if I can be of assistance in the further growth of the Hospital Foundation.

Sue Popesku
May 31, 2006

Executive Director



CHAIRPERSON'S REPORT
Annual General Meeting, August 29, 2007

The support of the community for the Fort St. John Hospital Foundation and its causes remains strong as the Foundation works to provide for and enhance patient care at the Fort St. John Hospital and Health Centre. The past year has been a period of changes and transition for the Foundation and we are grateful for the continued support and generosity of the community, including not only Fort St. John, but all of the Peace River area which benefits from the hospital and the Foundation.

The continued support and trust of the community is evident in the generous donations made to the Foundation during the past year notwithstanding the many worthwhile causes and charity events in our area. Once again we have successfully completed the Bluey Days campaign and the Be an Angel, Light a Light campaign. In addition, private and corporate donors have contributed independently of public campaigns and organized independent fund raising events for the benefit of the Foundation.

Since the official launch of the Hospital Foundation Endowment Fund in April 2004, the Endowment Fund continues to grow. We are truly thankful for the generous donation during the past year of the family of Peace country pioneers, Philip and Emily Tompkins, to the Endowment Fund which is a measure of the family's commitment to improving their community.

Currently, the Foundation's "Back to Living" 2007 campaign is raising funds to provide equipment for the newly organized rehabilitation medicine department at the hospital. The campaign and the new equipment are important to improve rehabilitation services available locally for patients.

The Foundation has welcomed Janice Isberg as the new executive director of the Foundation, as Sue Popesku retired after ten years with the Foundation. The transition has proceeded smoothly and the Board looks forward to continuing to work with Janice as we enter a new era for the Foundation.

Last year the Foundation helped celebrate the 75th anniversary of the Fort St. John Hospital by, among other things, publishing a commemorative book on the hospital's history including the construction of the current hospital building in 1962. The growth of the community during recent years and resulting increased demands for health care will require continued improvements to our local health care facilities. The Foundation will have an important and continuing role in such future improvements.

We recognize and sincerely thank the generosity and support of the many individuals, businesses and community organizations that have allowed the Foundation to provide equipment for the Hospital. We are thankful for the volunteers helping the Foundation and the many groups that have chosen to contribute from their fundraising activities to the Foundation.

On behalf of the board of directors of the Foundation, and personally, I thank the members and supporters of the Foundation for their continued generous support and contributions to the Fort St. John Hospital Foundation. I personally thank each of the members of the board and Janice Isberg, our executive director, for their commitment throughout the past year.

Gordon Gentles, Chairperson