



HOSPITALS OF REGINA FOUNDATION 2015 ANNUAL REPORT

Lives Made Better



HOSPITALS OF REGINA
FOUNDATION

Better lives. Made possible by you.

OUR MISSION

In collaboration with our partners, Hospitals of Regina Foundation raises funds to improve health care for the residents of southern Saskatchewan.

OUR VISION

Recognized as the best investment in health care for southern Saskatchewan.

OUR VALUES

Donor-centered

Fundamental interests and aspirations of our donors are paramount in our fundraising activities and stewardship.

Working in partnership

Continual fostering and strengthening of relationships within our community.

Forward-thinking

Innovative decision-making based on sound information.

Results-driven

Dedication to the fulfillment of our vision and mission.

Integrity

Professionalism and ethical standards guide all that we do.

“I am both humbled and honored by the unwavering support of our community. The giving spirit of southern Saskatchewan is remarkable. Once again, people from this community pulled together to support a variety of fundraising efforts. From golf tournaments to donating birthday money, each and every donor helped make lives better.”

Dino Sophocleous
President & CEO

MESSAGE FROM THE CHAIR OF THE BOARD



These are increasingly challenging times for organizations operating in the philanthropic environment. The backdrop against which the Hospitals of Regina Foundation (HRF) operates has been dominated by a slow-down of the general economy and increased competition for charitable donations from donors. The challenges in the broader operating environment carry through to the local southern Saskatchewan market, and organizations like HRF must learn to adapt to this new dynamic and seize the opportunities where they arise.

In the last annual report, I spoke of the leadership transition that HRF was going through. This transition continued until July when Dino Sophocleous joined HRF as its new president and CEO. Dino brings with him more than 23 years of experience working with health care foundations and the board believes that HRF will benefit greatly from his forward-thinking and vision for enhanced health care in Regina's hospitals. In addition, his partnership approach when working with key stakeholders like the Regina Qu'Appelle Health Region will undoubtedly prove beneficial. Dino immediately began recruiting additional talent to the organization and augmenting the team with additional talent from the fundraising sector and beyond. Now, with a full team in place, the Foundation is well

positioned to continue its mandate and deliver stellar results.

With these challenges – the broader operating environment and the leadership transition – it is quite remarkable that the year ended on such a positive note! The reason why the organization was able to achieve such strong fundraising results is simple – it is the unwavering support of the people and the corporate sponsors within the southern Saskatchewan community.

This is my last year as a Director and Chair of the HRF Board. It has been a distinct privilege to work with my colleagues on the volunteer Board of Directors. The support provided by the board to the organization, its team and its mandate has been incredible.

In 2015, Lynette Gillen stepped down after accepting a new posting in eastern Canada. She served two years on the board and her support will be missed. On a happier note, we were pleased to welcome Jim Grundy to the board. Jim's background in financial and wealth management will undoubtedly be an asset to the Foundation. As well, several new directors will join the board to replace outgoing directors and undoubtedly the level of support will continue at its previously high level.

In closing, I would like to thank my colleagues at the Foundation – both management and directors alike – as well as donors who

have chosen to support HRF. Your support of our efforts to raise the bar for health care in southern Saskatchewan is critical and much appreciated. We understand that there are many worthwhile organizations seeking your charitable dollars and truly appreciate your continued loyalty to our cause. It is because of you that HRF has been able to so positively impact the lives of so many.

Yours truly,

A handwritten signature in black ink, appearing to read 'Janet Wightman'.

Janet Wightman
Chair, Board of Directors



Hospitals of Regina Foundation (HRF) has completed yet another successful year, thanks to our extraordinary community and the hard work of the HRF staff. Through change and transition, the team worked diligently to maintain the quality of work and results HRF is known for. While the organization transitioned to a new leadership team, the board played a pivotal role in supporting HRF's operations by advising management on key decisions. We are grateful to have had the backing of such an exceptional board throughout this transitional year.

I am both humbled and honored by the unwavering support of our community. The giving spirit of southern Saskatchewan is remarkable. Once again, people from this community pulled together to support a variety of fundraising efforts. From golf tournaments to donating birthday money, each and every donor helped make lives better. In the coming pages of this report, HRF's accomplishments will be highlighted, to demonstrate how better lives and futures will result. Here are just a few highlights:

- The Foundation's main campaign this year, *To Breathe or Not to Breathe*, supported the RQHR's respiratory services. Incredible donors helped raise more than \$800,000 to support people of all ages who need help

breathing every day of their life. Words can't say enough how grateful the Foundation is to Cory Dumalski for being the campaign ambassador, and sharing his story and time to support high-quality respiratory care. Patient care and safety was also a key priority that was pivotal in HRF fundraising activities. The Foundation's ongoing investments in technology will allow doctors, nurses and other front line staff to deliver exceptional health care in a safe environment.

- This was an exciting and record year for the HRF Home Lotteries as, once again, they sold out by the early bird deadlines. The lottery program generated more than \$3 million for new technologies to support patient care and comfort in our three hospitals. Over the last 28 years, the lottery has raised an impressive \$32 million.
- In July, the Eberle & Friends Encore event was held in support of the Regina General Hospital's pediatric program. Jordan Eberle and his friends from the NHL helped raise more than \$1 million over the last four years. The Foundation is grateful for Jordan's generosity and his commitment to this event. His work helped raise funds for new equipment and technology for the care of children in their greatest time of need.

Looking forward, there are many exciting opportunities to improve the technology available to Regina's hospitals. The Foundation is moving quickly to breathe a fresh new strategic approach to its work, by enhancing both community partnerships and the relationship with RQHR, deciding together on long term strategic objectives and supporting centres of excellence.

Over 28 years, more than \$150 million has been raised to enable our doctors and nurses to make lives better. This was made possible by you. With committed community support, the Foundation will continue to support health care for patients across southern Saskatchewan, now and for years to come.

With heartfelt thanks,

Dino Sophocleous, CFRE
President & CEO

MESSAGE FROM THE RQHR PRESIDENT & CEO



On behalf of the over 11,000 staff and physicians who work for the Regina Qu'Appelle Health Region, I would like to thank the Hospitals of Regina Foundation and our wonderful donors for their continued dedication and commitment in supporting the Region to provide safe, quality health care to all those who use our services.

The tireless work of the Foundation staff and the contributions of many donors make a very real and tangible difference to the lives of the people we serve each and every day.

Last year alone, donations provided through the Foundation enabled us to invest in new respiratory equipment, critical to the lives of thousands of patients to whom breathing is a struggle every day; we were able to help more babies in the Neonatal Intensive Care Unit; improve people's sight with new equipment in the Pasqua Hospital's Eye Centre; and improve patient comfort in many areas of our hospitals.

These are just a few of the many examples of how the Foundation's work supports us as we continue improving the quality, safety and effectiveness of our services, and

building a sustainable health system for our future.

Whether it's support for new equipment or improvements to our facilities, we could not be who we are today and who we aspire to be tomorrow, without the help and support of the Foundation and our many donors.

Thank You.

Keith Dewar
President & CEO
Regina Qu'Appelle Health Region

ABOUT REGINA'S HOSPITALS

REGINA GENERAL HOSPITAL

The Regina General Hospital is a major referral centre for southern Saskatchewan and offers numerous specialties including cardiosciences, neurosciences and critical care. It is home to the Mosaic Heart Centre - recognized as a leading cardiac facility in Canada - and the Rawlco Centre for Mother Baby Care - one of the best mother baby facilities in Canada.



PASQUA HOSPITAL

The Pasqua Hospital is at the forefront of many programs including ophthalmology, orthopedics and cancer services. It is home to the Breast Assessment Centre, recognized as a centre of excellence in breast imaging, and the Prostate Assessment Centre, which provides enhanced services for prostate cancer patients.



WASCANA REHABILITATION CENTRE

The Wascana Rehabilitation Centre (WRC) provides specialized long-term care and comprehensive rehabilitation programs for adults and children. The WRC is home to the Wolfe Stroke Unit, which provides the best rehabilitation services for stroke patients from across southern Saskatchewan.




100,000+
VISITS TO REGINA ER'S

15,000+ 
MRI'S PERFORMED
AT THE REGINA GENERAL HOSPITAL


600+
BABIES
NEEDED
NICU
ANNUALLY

21 
BABIES NEED NICU EVERY DAY


36,288
EYE CENTRE
PROCEDURES


1,200
MEN ASSESSED IN THE
PROSTATE ASSESSMENT CENTRE

 **EMS**
400,000+ KM
TRAVELLED TO TRANSPORT


5,500
LUNG FUNCTION
TESTS PERFORMED


379
OPEN HEART
SURGERIES
PERFORMED


2,000+
NUMBER OF
CHILDREN WHO
NEEDED THE
PEDIATRIC
CARE UNIT
THIS YEAR

THE HRF HOME LOTTERY
HAS BEEN RUNNING FOR

28
YEARS

3,265
MEDICAL PROFESSIONALS
AND STUDENTS RECEIVED
TRAINING ON HIGH RISK AND
RARE PROCEDURES AT THE
DILAWRI SIMULATION CENTRE

 **2½ YEARS**
AGE OF HRF'S YOUNGEST DONOR

Paul and Elaine Bourassa



Paul and Elaine visiting the Dilawri Simulation Centre

“THE NOTION THAT THEY WERE CONDUCTING REAL-LIFE MEDICAL TRAINING IMPRESSED US. IT WASN’T A TOUGH DECISION TO MAKE A COMMITMENT.”

When Paul and Elaine Bourassa reflect back on their community involvement, they feel humbled and proud to see the changes they helped make in their community.

For over 23 years, the Bourassas have supported Hospitals of Regina Foundation (HRF). The Bourassa’s commitment has made a significant impact by supporting several different areas of our hospitals, from pediatrics to emergency services. In 2012, the Dilawri Simulation Centre at Regina General Hospital caught their attention.

The Centre is dedicated to improving the delivery of safe patient care through education and training to health care students in the medical profession, EMTs, nurses and doctors. It provides an opportunity to develop skills and to continually practice in a safe and realistic environment. At The Centre, they practice on interactive, simulated mannequins and experience real life-like trauma situations such as infections, surgical issues and cardiac failure. “It’s a safe way to practice and refresh knowledge for situations where there’s no room for error,” says Dr. Kish Lyster, medical director at The Centre.

As a member of the University of Regina’s Board of Governors, advancements in health care and medical education intrigued Elaine. “The Simulation Centre is so unique for our community,” says Elaine. Paul emphasizes how important it is to have a facility of this calibre in Regina: “The notion that they were conducting real life-like medical training impressed us. It wasn’t a tough decision to make a commitment,” Paul adds. For these reasons, the Bourassas decided to make a significant multi-year gift, to support the Dilawri Simulation Centre, which they completed in 2015.

Before the centre was established, there was no formal training for high risk situations – medical professionals learned by researching and then implementing in the moment. “Donations like the Bourassa’s enable us to have the best technology available to deliver high quality training programs,” says Dr. Lyster.

Last year alone, 3,265 medical professionals and students received training through the Centre. Lyster explains how this

number is growing 10 to 20 percent every year. “More hands-on training helps students and professionals to be confident in extraordinary situations. At the end of the day, we have created a safer environment for our patients and our staff,” adds Lyster.

The Bourassas are not just donors today; they also joined HRF’s Legacy Society by leaving a gift to the Foundation in their will. While the Bourassa’s legacy of giving is impressive, “making a donation isn’t the only way of giving back,” explains Paul. “Committing your time to a cause that you are passionate about not only helps your community, but gives you a great sense of fulfillment.”

Giving back through art

“THANKS TO THE GENEROSITY OF PEOPLE, WHO SUPPORT OUR HOSPITALS, I HAVE FOUND A NEW PERSPECTIVE ON LIFE AND I COULDN'T BE HAPPIER.”

At 23, Brianne Urzada never thought she would start an emotional journey full of hardships and rewards. Her life changed when she was diagnosed with Hodgkin's lymphoma - a type of cancer that attacks the immune system and makes it hard to fight infection and disease. Her battle was demanding on her mind, body and career as an art teacher. Now in remission, Brianne talks about the importance of the care and support that helped her through her journey.

“It was something I had never experienced,” explains Brianne. “It felt like I was losing control of my health.” In spite of it all, she went into treatment knowing what she had to do.

It took eight months for her to get back to where she was, physically and mentally, before cancer. Brianne credits many people for their help along her journey. Family, friends and other survivors were critical for her recovery. The tremendous care and support she received from her doctor and social work team, she says was ‘amazing’. “My doctor was fantastic. He answered my questions the way I wanted them answered,” she explains. “Having a clear understanding of what was going on made it a little less stressful.” Brianne says, “And, I can't say enough about my social work team. They would always be checking in on me and asking how I was. They called me often throughout my entire treatment.”

Brianne decided to give back. She knew there had to be a way to do it through art. With support from Hospitals of Regina Foundation and photographer Kiriako Iatridis, she launched the Five Stages photographic art project. Capturing her experience

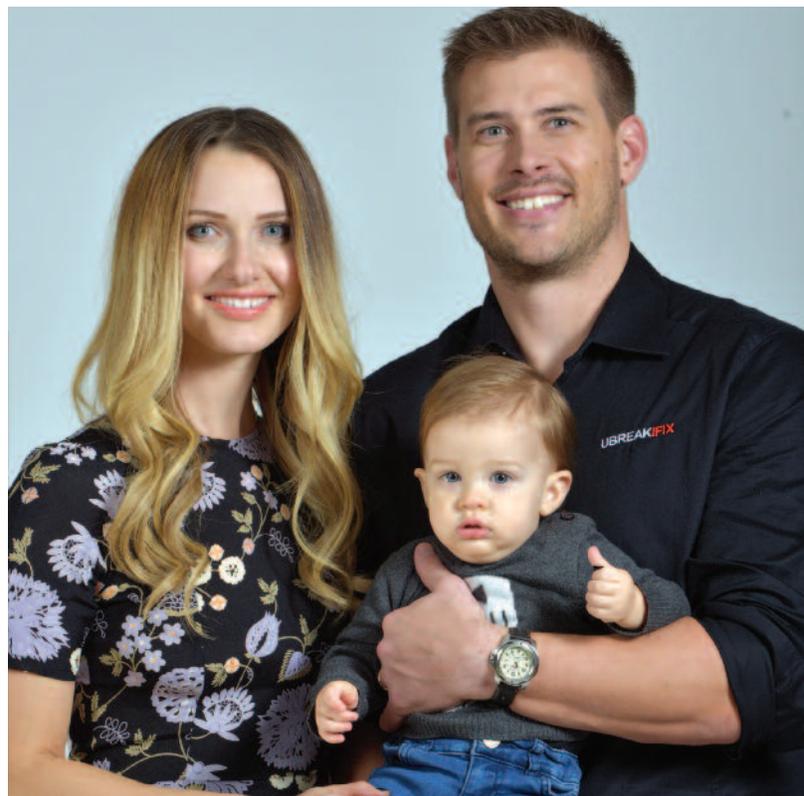
through the five stages of grief, the project brought closure to her illness by helping raise awareness and funds for the Foundation.

Building on her vision to help others through art, she plans to launch a painting business and within it there will be painting classes offered to cancer survivors. “I knew I had to do what I love.” So, she combined her love of art with her compassion for others, to establish a creative, safe and supportive place for survivors to gather.

The business will be a meaningful way for Brianne to return to regular life. “It's important to get on with your life, but I will never forget those who made it all possible. From my doctors, nurses, and social work team all the way to the hospital staff and volunteers. Each person was there

for me when I needed them the most. Paying back their generosity through awareness and fundraising is a perfect fit,” says Brianne.

Finding more routine in her days now, Brianne reflects on how far she has come. She welcomed her first child, Winston, last September. “I feel so blessed. When I look into his eyes I see everything that is good about my journey over the last three years,” she says. “Thanks to the generosity of people, who support our hospitals, I have found a new perspective on life and I couldn't be happier.”



Brianne, husband Eric and son Winston

Respiratory campaign



Cory Dumalski

Every day, each one of us takes 20,000 breaths. Imagine if you struggled with each breath. The 2015 respiratory campaign's focus was to raise funds for desperately needed medical technology used for diagnosis, treatment, monitoring, and ongoing care for respiratory illnesses. Each year, thousands of patients rely on respiratory services at Regina's hospitals to help them breathe.

Regina's hospitals must meet the demand for respiratory treatments for patients with conditions that affect breathing. People of all ages, with diverse medical conditions and symptoms require our respiratory services. Accident victims, premature babies with immature lungs, heart attack and stroke victims and patients with asthma or emphysema are just some of the people who rely on the respiratory program. Hospital-based respiratory therapists are required in all hospital sectors, particularly in high-risk situations.

people with respiratory conditions like lung cancer, emphysema, cystic fibrosis, muscular dystrophy, severe chronic obstructive pulmonary disease (COPD) or car accident victims that may have suffered collapsed lungs.

Donors generously helped raise more than \$800,000 to help those in need of breathing assistance. Campaign funds provided cough assist machines, spirometers to measure breathing, a video bronchoscope, which allows doctors to inspect airways and the lungs, and much more. With the assistance of this new technology, donors have and will continue to help improve the quality of life for people living with respiratory problems.

"You never really think about how something as simple as breathing can take over your life," says Cory Dumalski. At 27, Cory was diagnosed with Sensitizer Induced Asthma, and is one of many who are treated at Regina's hospitals because of breathing issues. He adds, "Breathing is one of the most critical things someone needs to do. Without these services, I would not be able to live a normal life as I do today."

Matt Harrison, pulmonary function lab supervisor says, "Leading edge equipment allows for accurate measurements, which allows for more accurate diagnosis and treatment of respiratory problems." Health care professionals at Regina's hospitals work together to provide complex, specialized care to

RESPIRATORY FACTS



YOU TAKE
20,000 BREATHS PER DAY

SPECIALIZED EQUIPMENT IS NEEDED TO PERFORM DELICATE & LIFE-SAVING PROCEDURES ON PEOPLE OF ALL AGES WITH BREATHING PROBLEMS



33,000 HOURS
VENTILATORS HELPED BABIES BREATHE

1,400 DAYS
BABIES SPENT ON VENTILATORS



98,000 HOURS
SPENT BY LONG-TERM CARE PATIENTS BEING VENTILATED



5,500 LUNG FUNCTION TESTS PERFORMED

WHO ARE RESPIRATORY PATIENTS?

- + PREMATURE BABIES WITH UNDERDEVELOPED LUNGS
- + TRAUMA VICTIMS IN THE ER
- + LIFE-LONG, SEVERE ASTHMA SUFFERERS
- + DEGENERATIVE CONDITION SUFFERERS
- + NECK INJURIES SUFFERERS

DID YOU KNOW?

SOME RESPIRATORY EQUIPMENT USED TODAY IS 10+ YEARS OLD

EVERY VENTILATED PATIENT NEEDS TWO MACHINES TO LIVE

2015

Home lotteries

If you know someone who has been treated at one of Regina's hospitals, you know someone who has benefited from the Hospitals of Regina Foundation Home Lotteries. The lottery has been running for 28 years and has raised \$32 million for Regina's three hospitals. The lotteries are central to our fundraising efforts. All the money raised stays in Saskatchewan, ensuring that quality care is available when people need it most.

Patient comfort and safety was one of the areas the lotteries supported in 2015. Improving mobility options increases safety and prevents injuries to staff and patients. Investment in new lifts allows for safer and more comfortable patient movement. Proceeds also provided replacements for old vital signs monitors. New wireless technology is safer, more accurate and allows for information to be transmitted quickly to a physician or other care provider. Providing health care professionals with the latest technology allows them to give patients quality care in a safe environment.

Every year the lotteries reach new heights. Once again, all tickets were sold out before the early bird deadlines, raising a combined total of \$3.2 million for the Foundation.

Eric and Erna Sander of Colonsay won the spring grand prize showhome worth \$1.25 million.

The winner of the fall \$1.1 million grand prize showhome was Patricia Morsky of Regina. Purchasing home lottery tickets was never about winning for Patricia: "I know what our hospitals do for us," she explains. Supporting the home lottery was a way for her to give back to a place where she received excellent care.

President and CEO, Dino Sophocleous says that Saskatchewan has a remarkable commitment to its hospitals and health care. "Our Lotteries help save lives and that is only made possible by our generous supporters."

The Foundation is grateful for the loyalty of its lottery supporters, who continue to help make lives better.

Patricia Morsky



Your hospital auxiliaries at work



Pasqua Hospital Auxiliary



Regina General Hospital Auxiliary

For over 35 years, auxiliaries have represented the heart and soul of Regina hospitals. These dedicated volunteers routinely donate their time and energy in order to raise funds and help patients by making them more comfortable. In 2015, 38 auxiliary members at Regina General Hospital and another 45 at Pasqua Hospital, raised funds to improve the lives of patients and to help the hospitals provide the best care possible.

"Being part of an auxiliary is dedicating yourself towards making a difference in patients' lives," says Regina General Hospital Auxiliary President Betty Schill. "Our goal will always be making the patient more comfortable." Over at Pasqua, Auxiliary President Joan Peslari agrees, "Everything we do is about the patient. All the money raised goes towards making their lives better."

This attention to improving patient care starts as soon as you enter the hospitals. Situated at each main entrance, the auxiliary gift shops welcome both visitors and patients. "The gift shop continues to be the soul of auxiliary fundraising efforts," says Pasqua Vice President Terry Becker. "Everyone knows you can always find what you need in the gift shop, including a warm smile."

While the gift shops are central to the auxiliaries' success, other fundraising activities are also important. "From used book sales to craft sales and raffles, our

"EVERYTHING WE DO IS ABOUT THE PATIENT. ALL THE MONEY RAISED GOES TOWARDS MAKING THEIR LIVES BETTER."

members are always looking for new ideas to raise money," says Financial Manager Judy McGill at Regina General Hospital Auxiliary gift shop.

Many people are grateful for the lifetime of giving auxiliary members, past and present, have devoted to supporting people who need our hospitals. In 2015 they raised over \$440,000; their commitment to quality health care and patient comfort truly demonstrates the philanthropic spirit of Saskatchewan.

GMS says giving is in their DNA



“GMS WAS BORN FROM DOCTORS AND PRACTITIONERS THAT DEEPLY CARED FOR PEOPLE’S HEALTH AND WELLBEING. IT’S NOT JUST OUR BUSINESS HELPING OTHERS, IT’S WHO WE ARE.”

GMS CEO, David Blodgett with Dr. Omar Sultan, director of the electrophysiology lab

To Group Medical Services (GMS), helping their community is at the very heart of their culture.

“It’s in our DNA,” says CEO David Blodgett. “GMS was born from doctors and practitioners that deeply cared for people’s health and wellbeing. It’s not just our business helping others, it’s who we are.” GMS has donated more than \$1.5 million to health-care initiatives in a little over 10 years in Saskatchewan.

GMS is a not-for-profit health insurance company headquartered in Regina, serving Canadians from coast to coast, that helps customers fill the gaps in their health-care coverage. Due to the nature of their business, GMS has the unique ability to see what is missing from their community’s health-care system. For this reason, GMS partners with Hospitals of Regina Foundation (HRF) to help support the growing needs within Regina’s hospitals.

“Ever since day one, HRF has had a history with GMS,” explains John Salmond, Vice President of Sales and Marketing. Over time, we have grown to understand each other’s values and priorities, which are crucial when supporting a cause. The Foundation works with all three Regina hospitals to identify programs in need of immediate support. Through this collaboration, we landed on cardiac care. It is a perfect fit for GMS as statistics show many of us will be directly, or indirectly, affected with a cardiac issue.”

The focus on heart health and wellness began with a GMS program to install Automated External Defibrillators (AED) in Saskatchewan high schools in 2007. Today, cardiac-related donations are still the centre of the GMS giving strategy - a noble commitment that flourished into a \$500,000 pledge to HRF in February 2014. The desperately needed funds went towards facility upgrades to house a digital electrocardiogram (ECG) testing device, along with its electronic medical record filing

and storage. Nearly 13 months later and with great anticipation, the GMS Cardiac Rhythm Device Clinic opened at Regina General Hospital in March 2015.

To GMS, corporate giving is not about a one-time gift. It is a life-long commitment passed down through generations. Since 1949, GMS has championed the value of caring both inside their company and throughout the province.

“Supporting health care is a global necessity,” says David Blodgett. “It’s how you act locally that matters. Regardless of the economy, Saskatchewan will always have many social needs - especially in health care.” Blodgett adds it is important that other Saskatchewan businesses work with the Foundation to help Saskatchewan patients receive the best care possible. “A generous community is a healthy community.”

Our caring community

A SPECIAL THANKS

Thank you to everyone who hosted community fundraisers to support Hospitals of Regina Foundation. Every year, the Foundation relies on individuals, community organizations and businesses to support our hospitals, and the patients and families who need them. Everyone at the Foundation appreciates your efforts and looks forward to your continued support.



RADIOTHON

The Z99 Radiothon, organized by Rawlco Radio, is a major community fundraising event that supports the Neonatal Intensive Care Unit (NICU) at Regina General Hospital. The NICU admits infants from age 0 to 30 days for many reasons including premature birth, complications during or after birth, respiratory distress, treatment for infections, surgery requirements, and cardiac complications - often accompanying multiple births. More than 600 babies visit the NICU each year.

The Radiothon has always had a bold vision driven by pride and love for the community. The two-day event takes place over a 36-hour period when hundreds of people phone in, come by the mall or make a donation, all while expressing how thankful they are for the NICU. In 2015, the event raised \$770,000 in donations ranging from \$5 to \$150,000.

This funding supported technology within the NICU and is used for diagnosis, treatment, monitoring, and ongoing care, which is very specialized and complex. It requires advanced training and experience to operate proficiently and safely. The Radiothon garners admiration from the entire community and is a leader in its philanthropic endeavor. It is visionary leadership from the staff at Rawlco Radio that allows this community event to succeed on such a great level. Rawlco Radio's commitment and unwavering loyalty through the Z99 Radiothon is an inspiration to all.



EBERLE ENCORE

Jordan Eberle may not have a Stanley Cup yet, but he is an all-star in southern Saskatchewan. In July, after three years of the successful Eberle & Friends golf tournament, Jordan hosted the Eberle & Friends Encore event. Guests enjoyed a great evening with entertainment from duelling pianists and live auction prizes that ignited friendly competition. The event raised more than \$220,000 bringing Eberle's four-year fundraising total to more than \$1.1 million. A hometown hero, Eberle has left his mark on pediatric care in south Saskatchewan. His support helped establish the Children's High Acuity Area within the Regina General Hospital Pediatric Inpatient Unit. The high acuity area will cater to children who need a higher level of care and monitoring than those in the inpatient unit.

The Foundation is grateful to all the Eberle Encore event sponsors, particularly to The Co-operators for their commitment as the Eberle event presenting sponsor for four years.

MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

The accompanying financial statements of the Hospitals of Regina Foundation Inc. are the responsibility of management. Management has prepared the financial statements in accordance with Canadian accounting standards for not-for-profit organizations. The Foundation maintains systems of internal accounting and administrative controls of high quality, consistent with reasonable cost. Such systems are designed to provide reasonable assurance that the financial information is relevant, reliable, accurate and complete in all material respects, and that the Foundation's assets are appropriately accounted for and adequately safeguarded.

The Board of Directors is responsible for ensuring that management fulfills its responsibilities for financial reporting and is ultimately responsible for reviewing and approving the financial statements. The Board carries out this responsibility principally through its Audit and Finance Committee, whose members are appointed by the Board. The Audit and Finance Committee meets with management and the external auditors to discuss internal controls over the financial reporting process, audit findings, financial reporting issues, and to satisfy itself that each party has properly discharged its responsibilities. The Audit and Finance Committee reports its findings to the Board for consideration when approving the financial statements for issuance to the members in the annual report.



Dino Sophocleous, CFRE
President & CEO
March 10, 2016

REPORT OF THE INDEPENDENT AUDITORS ON THE SUMMARY FINANCIAL STATEMENTS

To the Board of Directors of Hospitals of Regina Foundation Inc.

The accompanying summary financial statements of Hospitals of Regina Foundation Inc., which comprise the summary statement of financial position as at December 31, 2015, the summary statements of operations and changes in net assets and cash flows for the year then ended are derived from the complete audited financial statements, prepared in accordance with Canadian accounting standards for not-for-profit organizations, of Hospitals of Regina Foundation Inc. as at and for the year ended December 31, 2015.

We expressed an unmodified audit opinion on those complete financial statements in our auditors' report dated March 10, 2016.

The summary financial statements do not contain all the requirements of Canadian accounting standards for not-for-profit organizations applied in the preparation of the complete audited financial statements of Hospitals of Regina Foundation Inc. Reading the summary financial statements, therefore, is not a substitute for reading the complete audited financial statements of Hospitals of Regina Foundation Inc.

Management's Responsibility for the Summary Financial Statements

Management is responsible for the preparation of the summary financial statements, in accordance with the basis described in Note 1.

Auditors' Responsibility

Our responsibility is to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with Canadian Auditing Standard (CAS) 810, "Engagements to Report on Summary Financial Statements."

Opinion

In our opinion, the summary financial statements derived from the complete audited financial statements of Hospitals of Regina Foundation Inc. as at and for the year ended December 31, 2015 are a fair summary of those complete financial statements, in accordance with the basis described in Note 1.



Chartered Professional Accountants

March 10, 2016
Regina, Canada



FINANCIALS

SUMMARY STATEMENT OF FINANCIAL POSITION

As at December 31, 2015 with comparative information for December 31, 2014

	2015	2014
Current assets		
Cash	\$ 2,967,538	\$ 2,684,509
Short-term investments	6,822,391	8,326,458
Pledges and planned gifts receivable	2,793,446	1,681,570
Other	823,232	901,924
	13,406,607	13,594,461
Investments	12,108,568	11,588,909
Tangible capital assets	354,372	387,464
	\$ 25,869,547	\$ 25,570,834
Liabilities and deferred contributions		
Accounts payable	\$ 2,102,631	\$ 1,007,056
Deferred pledges and planned gifts	2,793,446	1,681,570
	4,896,077	2,688,626
Net assets		
Invested in tangible capital assets	354,372	387,464
Operating reserve	376,053	242,571
Designated funds	13,849,756	16,138,162
Endowment and special purpose funds	6,393,289	6,114,011
	20,973,470	22,882,208
	\$ 25,869,547	\$ 25,570,834

See accompanying notes to summary financial statements

Approved by the Board



Director



Director

SUMMARY STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS

For the year ended December 31, 2015 with comparative information for the year ended December 31, 2014

	2015	2014
Revenue		
Charitable giving	\$ 4,337,418	\$ 5,477,508
Charitable gaming	3,328,821	3,259,052
Investment income	622,510	1,122,884
	8,288,749	9,859,444
Expenses		
Fundraising, administration and communications	1,855,520	2,589,839
Excess of revenue over expenses	6,433,229	7,269,605
Net assets, beginning of year	22,882,208	26,003,221
Distributions to Regina Qu'Appelle Health Region	8,341,967	10,390,618
Net assets, end of year	\$ 20,973,470	\$ 22,882,208

See accompanying notes to the summary financial statements

SUMMARY STATEMENT OF CASH FLOWS

For the year ended December 31, 2015 with comparative information for the year ended December 31, 2014

	2015	2014
Cash provided by (used for):		
Operations:		
Excess of revenue over expenses	\$ 6,433,229	\$ 7,269,605
Items not involving cash:	(434,444)	1,240,818
Change in non-cash operating items	1,174,267	611,094
	7,173,052	9,121,517
Investing:		
Net Change in Investment	1,451,944	(143,016)
Financing:		
Distribution to Regina Qu'Appelle Health Region	(8,341,967)	(10,390,618)
Increase (decrease) in cash	283,029	(1,412,117)
Cash, beginning of year	2,684,509	4,096,626
Cash, end of year	\$ 2,967,538	\$ 2,684,509

See accompanying notes to the summary financial statements

NOTES TO THE SUMMARIZED FINANCIAL STATEMENTS

For the year ended December 31, 2015

1. Basis of Accounting

These summarized financial statements of Hospitals of Regina Foundation Inc. are derived from the complete financial statements as at and for the year ended December 31, 2015, prepared in accordance with Canadian accounting standards for not-for-profit entities, of Hospitals of Regina Foundation Inc.

The preparation of these summarized financial statements requires management to determine the information that needs to be reflected in them so that they represent a fair summary of, the complete financial statements.

Management prepared these summarized financial statements as follows:

- the summarized financial statements include a statement for each statement included in the complete financial statements;
- Information in the summarized financial statements agrees with the related information in the complete financial statements;
- major subtotals, totals and comparative information from the complete financial statements are included; and
- the summarized financial statements contain the information from the complete financial statements dealing with matters having a pervasive or otherwise significant effect on the summarized financial statements.

The complete financial statements of Hospitals of Regina Foundation Inc. are available upon request at HRF@rqhealth.ca or visit our website <http://www.hrf.sk.ca/AnnualReports>.

2. Significant Accounting Policies**Revenue recognition:**

The Foundation records donor pledges and irrevocable bequests as assets representing the right to receive funds at a future date as specified by the donor. Amounts are recognized in revenue when received.

Gifts-in-kind are recorded in revenue at fair value as at the date tendered by the donor.

The Foundation raises funds through two lottery programs; these financial statements reflect the net results of the lotteries which ended within the fiscal year 2015.

Planned gifts include insurance policies irrevocably pledged to the Foundation and bequests. The Foundation recognizes revenue upon receiving of cash assets or formal legal notifications.

All of the Foundation's investments have been measured at fair value, whereby changes in fair value are recognized immediately in revenue. Investment income is recognized on the accrual basis.

3. Commitments

The Foundation is committed under an operating lease, which was renewed in 2015 for a five year extension ending March 31, 2021. Annual payments are \$118,732.

4. Distributions

The Foundation has a policy of disbursing funds to the Regina Qu'Appelle Health Region once a purchase order or other appropriate documentation denoting a firm commitment to purchase equipment or to fund medical research or education has been received by the Foundation. As of December 31, 2015 there are outstanding approved funding commitments of \$3,041,585.5 (2014 - \$5,009,499).

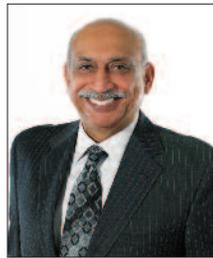
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Managing Director
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Kevin Knight, Vice Chair
Partner
Knight Automotive Group



Dr. Ram Abdulla
Respirologist
Regina Qu'Appelle Health
Region



Dr. George Chami, MD,
FRCP
Gastroenterologist
Regina Qu'Appelle Health
Region



Nick Egarhos
President
August Professional Group



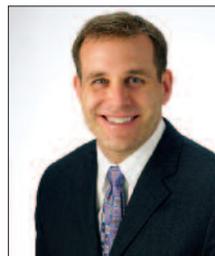
Lynette Gillen
Vice President
Commercial Financial Services,
RBC for Royal Bank for Regina
and Parkland Market
(Resigned in September, 2015)



Jim Grundy
Branch Manager and
Vice President
Royal Bank of Canada
(Joined in December, 2015)



Kyle Jeworski
President & CEO
Viterra North America



Blair Ledingham
Portfolio Manager
Greystone Managed
Investments Inc.



Corinna Mitchell-Beaudin
Executive Vice President &
Chief Risk Officer
Farm Credit Canada



Blair Ross
President & COO
Security Resource Group
(SRG)



Aaron Runge
Partner
MacPherson Leslie &
Tyerman LLP



Trina Warren
Regional Managing Partner
MNP LLP

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Chair of the Board:
Janet Wightman

Vice Chair of the Board:
Kevin Knight

Audit and Finance Committee:

- Corinna Mitchell-Beaudin, Chair
- Nick Egarhos
- Blair Ledingham
- Trina Warren

Management Liaison Committee:

- Janet Wightman, Chair
- Kevin Knight
- Blair Ross
- Aaron Runge



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Tel: 306-781-7500
Email: hrf@hrf.sk.ca
www.hrf.sk.ca
Charitable Registration Number: 119114056RR0001

As a non-profit organization, Hospitals of Regina Foundation's focus is on achieving excellence in fundraising through the principles of transparency, accountability and efficiency. We would not be successful without these principles.

We focus on meeting the standards of Imagine Canada, the Association for Healthcare Philanthropy, and the Canada Revenue Agency.

