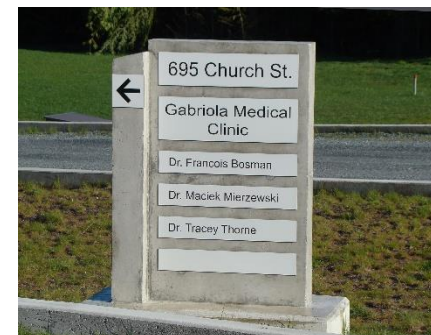




Welcome to the GHCF 2014 Annual General Meeting



Gabriola Health Care Foundation

2014 Annual General Meeting



Agenda - GHCF

- Chair: Chuck Connor
- Acting Secretary: Mike Phillips
- Call to order
- Quorum
- Adoption of agenda
- Adoption of minutes of 2013 AGM
- Reports
 - President's report – Chuck Connor
 - Health Care Programs Committee – Dave Innell
 - Recruitment and Retention – Nancy Rowan
 - Facility management – Chuck Connor
 - Financial report – Harvey Graham
- Nominations committee report and election of directors – Mike Phillips
- Adjournment

G Minutes of 2013 AGM

WEDNESDAY, APRIL 17, 2013 – ROLLO CENTRE, GABRIOLA ISLAND

- Chair: Jill Adamson
- Secretary: Nancy Hetherington Peirce
- Call to order: Jill called the meeting to order at 7:05 pm.
- Information
 - Quorum: A quorum was present; list of attendees is attached to minutes in Minute Book.
 - Rules of Order: Meeting agreed by consensus to use Robert's Rules of Order
 - Voting procedures: Jill reviewed the regulations in the GHCF by-laws – each member present at a members' meeting has one vote, voting is by show of hands unless a private written ballot is requested, and there are no proxy votes.

Minutes of 2013 AGM

- Adoption of agenda –

MOTION: M/S Mike Phillips / Nancy Rowan That the agenda be adopted as presented. CARRIED

- Adoption of minutes of 2012 AGM – October 10, 2012

MOTION: M/S Konrad Mauch / Mike Phillips That the minutes of the 2012 AGM on October 10, 2012 be adopted as distributed. CARRIED

- Reports

Reports were presented by the following people. Details are posted on the GCHF website.

- President – Jill Adamson
- Physician Recruitment and Retention – Nancy Rowan
- Health Programs – Dave Innell
- Building Management – Konrad Mauch
- Building Construction – Chuck Connor
- 2012 Financial Statements – Harvey Graham

G Minutes of 2013 AGM

- Nominations Committee: For the GHCF Board of Directors
 - Continuing in their current term:
 - Harvey Graham (2nd term; to 2014)
 - Dave Innell (1st term; to 2014)
 - Mike Phillips (1st term; to 2014)
 - Nancy Rowan (1st term; to 2014)
 - Nominated: The Nominations Committee nominated five people:
 - Chuck Connor (2nd term; to 2015)
 - Paul Champion (1st term; to 2015)
 - Nancy Hetherington Peirce (1st term; to 2016)
 - Margaret Litt (1st term; to 2016)
 - Judy Rogers (1st term; to 2016)

GH Minutes of 2013 AGM

- No further nominations were received in the period up to 48 hours before the meeting (final date as per the by-laws). Thus the new directors were elected by acclamation.
- Service ended as directors – Thank-you!
 - Jill Adamson
 - Rufus Churcher
 - Brenda Fowler
 - Judith Graham
 - Judith Madsen
 - Konrad Mauch
- Adjournment: Jill adjourned the meeting at 8:05 p.m.

GH President's report

Chuck Connor



Gabriola Community Health Centre

A Brief history

- 2006 – Island visionaries recognized that to attract and retain doctors on Gabriola and improve health services a community owned primary health care and urgent treatment facility was needed.
- 2007 to 2009
 - GHCS was formed and town hall meetings held to set objectives
 - Planning and fundraising commenced
 - “Twin Beaches” interim clinic opened
- 2010 – “The year of the clinic”
 - Land acquisition, detailed design & major fundraising
- 2011 & 2012 – Construction of the new facility on Church Road
- 2012, July 15 – The Gabriola Medical Clinic opens
- 2013 – A year of transition to a fully functioning community health centre.

This has been an incredible accomplishment for the many, many people who contributed time and money to make it all possible!

GH President's report

2013/2014 Objectives

- In collaboration with the doctors to:
 - Attract a third physician to the clinic
 - Advocate on behalf of the doctors to reduce inequities in the health system that affect Gabriola's doctors.
- Advocate on behalf of the community to enhance the health services and programs available to Gabriolans
- Ensure the long term operational and financial stability of the Health Centre
- Complete final Construction and Landscaping

*Good progress has been achieved in each of these areas as
Will be reported by the committee chairs.*

GH Health Care Programs Committee

Dave Innell, Chair

Nancy Hetherington Peirce

Sue Prior

Lynne Young

Bev Udy

GH Health Care Programs Committee

Paramedic Bursary Fund

- The Board has approved the establishment of a GHCF Bursary Fund for Paramedic Continuing Education.
- This small fund will help island paramedics to develop and improve their skills

GH Health Care Programs Committee

Relationship Development – Island Health

- The committee conducted a survey to identify programs and services where a stronger Island Health presence would benefit Gabriolans.
- From this analysis we identified 3 initial areas of focus:
 - Mental Health and Substance Use
 - Public Health
 - Home and Community Care
- We worked with Sustainable Gabriola, and others, to develop a mental health needs assessment and are working with Island Health senior managers to develop a plan to enhance services on Gabriola.

GH Health Care Programs Committee

Relationship Development – Island Health

- In February the Medical Health Officer and a number of his associates met with the physicians and certain Board members. The primary focus was on improving access to public health services, in particular, immunizations
- We are pleased that this resulted in an increase in the number of immunization clinics on Gabriola with a monthly clinic now at both the Health Centre and the Hope Centre.

GH Health Care Programs Committee

- In closing, as I am now stepping down as chair of the committee, I would like to thank the Board for their support over the past year – I think it has been a busy and productive year.

GH Physician Recruitment and Retention

Nancy Rowan, Chair
Paul Champion

GH Recruitment

- Following a concerted effort by the GHCF and the Clinic doctors, a third physician is now working full time at the Gabriola Medical Clinic.
- Dr. Maciek Mierzewski joined the practice mid October, 2013.
- Drs. Jon Secord and Bob Henderson continue to provide locum services.
- There is no longer a waiting list for new patients.
- No further recruitment activities are being undertaken at this time.

GH Networking

- Over the past year the GHCF Board and Gabriola Medical Clinic doctors have engaged with a variety of individuals and organizations to discuss Clinic services and future directions of the Gabriola Community Health Centre. These include:
 - Doctors of BC
 - Island Health
 - Other Gabriola community organizations
- In addition GHCF Board members have attended several Island Health Board meetings to gain a better understanding of their priorities and to look for opportunities for future partnerships.
- Other communities are interested in Gabriola's accomplishments and Board members have hosted a number of tours by residents of other islands.

GH Retention: Fairness and Equity

Clinic doctors are not being fully compensated for the services rendered:

- GHCF & Clinic doctors lobbied Island Health for an increase in “on call” compensation given that there are now 3 practicing physicians. Regrettably compensation remains at the “two doctor” level.
- Currently the doctors have limited access to emergency billing codes because the Urgent Treatment Facility is co-located with the doctors’ offices.

GH Retention: Community Contributions

- The Lions Club donated \$25,000 to fund an Ultrasound Machine which can be used to support clinical diagnosis in an urgent care situation.
- The Gabriola Auxiliary for Island Health Care Society donated \$14,000 to furnish and equip the two remaining examination rooms required for Dr. Mierzewski and for other medical equipment.

G Enhanced Services (shared efforts)

- All of Gabriola's doctors and other community groups are concerned about what they believe to be insufficient mental health and public health services on Gabriola.
- An inter-agency committee was formed by Sustainable Gabriola to engage Island Health with a view to increasing Mental Health services on the island.
- GHCF board members and the physicians have had several meetings with Public Health reps. to examine ways of improving services.
- The community is making progress on both fronts.

GH Urgent Treatment Facility

- Over 500 patients were seen in the urgent treatment facility in 2013.
- Approximately 30% had life threatening or possibly life threatening conditions (BC Ambulance authority)
- During summer months up to 40% of patients seen in the facility are not patients of the clinic.
- The majority of the patients seen in the facility are treated and returned home greatly reducing patient stress associated with a trip to the Nanaimo Emergency Department.
- After hour medical emergencies are attended to on an on-call basis by the clinic doctors.
- The GHCF Board continues to work with Island Health to encourage further support.

GH Gabriola is Well Served!

- Access to medical care and allied health services continues to increase.
- Gabriola's doctors continue to offer outstanding services.

Facility Management Committee

Chuck Connor, Chair

Harvey Graham

Konrad Mauch

Mike Phillips

Mandate

- Provide facility management, operations and maintenance services.
- Prepare an annual operating budget including capital expenditures and allocation of reserves.
- Organize/supervise final construction activities.

GH Facility Management Committee

Tenants

- Gabriola Medical Clinic – Final details concluded on 3 year renewable lease.
- Lifelabs moved in February 2013 with a 5 year renewable lease.
- Island Health, Home and Community Care – Moved into their new facilities July, 2013 with a five year renewable lease.

Outstanding Rentable Areas – Lower Floor

- 300 sq. ft. of prime space suitable for a long term health related service provider.
- A 100 sq. ft. finished exam room or office suitable for a health professional on long term lease or shared by several health services providers on a periodic basis

GH Facility Management Committee

- **Over the past year volunteers have completed:**
 - Construction of a new building to house the generator and provide space for storage of maintenance equipment and supplies
 - Construction of a shelter for the garbage containers
 - Construction of outdoor signage
 - Completion of the donor recognition board in the main lobby and the donor recognition plaques on the named rooms
 - Installation of the large curved benches in the upper garden c/w donor recognition plaques
 - Installation of two memorial benches on the walking trail
- **In 2014 volunteers will:**
 - Construct concrete steps and handrail connecting upper and lower levels
 - Complete final landscaping on the south side of the building

G Budgets

Construction Budget

	Mar 31, 2014
Original estimate (excluding 1 st floor finishing)	\$ 1,384,353
Costs to date (including 1 st floor, out buildings, etc.)	1,302,373
Underrun, with very little left to do	<u>\$ 81,980</u>

Operating Results

	Actual, 2013	Budget, 2014
Revenue	\$ 61,542	\$ 68,036
Costs	73,437	70,642
	<u>\$ (11,895)</u>	<u>\$ (2,606)</u>

- The annual operating deficits experienced in 2013 and anticipated in 2014 should be eliminated as the facility moves to full occupancy. In the meantime we have sufficient reserves to cover the small deficits.

GH Proposed allocation of reserve funds

	Dec. 31, 2013
Day-to-day operating	\$ 25,859
Capital maintenance	125,000
Construction	25,000
Long term operations (i.e. loss of a tenant)	50,000
Recruiting and retention	50,000
Medical equipment	15,797
Kitty Heller health care programs	100,000
Cash on hand, December 31, 2013	\$ 391,656

Financial Report

Harvey Graham

Summary of Results of Operations

Highlights (unaudited)	Operating fund	Building fund	Medical Equipment Fund	Health Care Programes	Total 2013	Total 2012
Revenue						
Rent	\$ 42,492				42,492	13,400
Fundraising	14,373	25,785	41,000	50,000	131,158	900,235
Deferred contrib.		(25,785)	(41,000)	(50,000)	(116,785)	(421,406)
Def. contributions taken into income		38,064	15,411		53,475	42,245
Interest income	4,677				4,677	5,843
Total revenue	61,542	38,064	15,411	0	115,017	540,317
Operating costs						
Building	\$ 53,415				53,415	23,176
Foundation	7,726				7,726	19,074
Recruiting & ret.	12,296				12,296	0
Depreciation		38,064	15,411		53,475	42,381
Total costs	73,437	38,064	15,411	0	126,912	84,631
Net	\$ (11,895)	0	0	0	(11,895)	455,686

Summary of Financial Position

Highlights (unaudited)	Operating fund	Building fund	Medical Equipment Fund	Health Care Programes	Total 2013	Total 2012
Cash	\$8,592	267,267	15,796	100,000	391,655	474,313
Accounts receivable	4,794	1,385	1,044		7,193	13,857
Pledges receivable		6,000			6,000	12,440
Prepaid expenses	4,395				4,395	3,895
Building and equipment		1,047,766	48,486		1,096,252	1,013,705
Land and improvements		667,834			667,834	639,664
Total assets	17,781	1,990,252	65,296	100,000	2,173,329	2,157,874
Accounts payable and accrued liabilities	9,554	368	1,289		11,211	47,170
Deferred contributions		1,519,884	64,007	100,000	1,683,891	1,620,582
Operating fund	8,227	470,000			478,227	490,122
Total	17,781	1,990,252	65,296	100,000	2,173,329	2,157,874

GH Nominating Committee

Mike Phillips, Chair

Paul Champion

Konrad Mauch

GHCF Election of Directors

Thank you!

Retired – Thank you!

- Dave Innell
- Margaret Litt
- Judy Rogers

Continuing to 2015:

- Chuck Connor
- Paul Champion

Continuing to 2016:

- Nancy Hetherington Peirce

2014 Nominations

For three years to 2017:

- Derek Brindle
- Dale Butler
- Harvey Graham
- Gloria Hatfield
- Mike Phillips
- Nancy Rowan

Gabriola Health Care Foundation

Thank you for coming!

