



NORTHERN HEALTH  
FOUNDATION

# ANNUAL REPORT 2018

For the fiscal year ended December 31, 2018

## BOARD OF DIRECTORS – 2018

The Northern Health Foundation's ("NHF") Directors for the 2018 fiscal year were:

Brent Lethbridge, Flin Flon, MB

Douglas Lauvstad, The Pas, MB

Gerard Jennisson, Cranberry Portage, MB

Margot Gray, Flin Flon, MB

Helga Bryant, Flin Flon, MB

Twyla Storey, Flin Flon, MB

Susan Lambert, The Pas, MB

Carrie Atkinson, The Pas, MB

Christopher Matechuk, Thompson, MB

Les Oystryk, Creighton, SK

Glenn Hildebrand, Winnipeg, MB

The 2018 Board of Directors extends a huge thank you to all the communities for the outstanding support we received throughout this fiscal year. The mission of the NHF is to be an independent agency whose purpose is to raise and distribute funds for the advancement of knowledge and care in the fields of health and health research and thereby, to contribute to the improved health of the people of the Northern Health Region.

The support and trust we receive from our donors is our greatest asset. Thank you for allowing us the privilege of managing your gifts to improve patient care in the Northern Health Region.

## WHAT HAPPENED IN 2018?

Through the general donations of our communities and organizations such as Hudbay Minerals, City of Flin Flon, Town of Creighton and the Flin Flon Rotary Club, amongst many others, we were able to achieve the required community contribution for the Flin Flon Emergency Department Redevelopment. This project was completed and opened to the public in April 2019.

## LOOKING FORWARD- WHAT ARE OUR PLANS FOR 2019?

The NHF will be:

- Increasing their attention to seeking new Board members to sit on the Northern Health Foundation Board of Directors.
- Hiring an investment firm to create an investment portfolio for the NHF with a goal to be set a portion of the Foundation's financial assets aside into an endowment fund.

- Developing a comprehensive policy manual which will be completed in 2019. This manual will outline the policies and guidelines the Northern Health Foundation must adhere to.
- Support the needs of the patients and staff in the Northern Health Region through increased attention to matching donations with needs of clinical areas through enhanced processes in collaboration with leadership of the Northern Health Region.