

# RETIRING BOARD MEMBERS



Dr. Kent Tisher   Judy Kaufmann   Dr. Jan Hux   Jill Hutcheon

Thank you for contributing your wisdom, foresight and time to support the long-term sustainability of The Bridge Hospice and its provision of excellent end-of-life care.

# WELCOME NEW BOARD MEMBERS



**Dave MacDougall**

After a lengthy management career with Parks Canada, Dave helped establish The Canals Group to provide consultant services in strategic and operational planning and visitor programming. Dave is a Member of Council for Inland Waterways International, a volunteer organization that promotes the preservation and use of inland waterways. Locally he has been an active volunteer for several community organizations, and now plans to focus his efforts on the Bridge Hospice. Dave and his wife Nan have lived in the Campbellford area since 1982. Their leisure pursuits include golf, curling and travel.



**Dr. Kelly Parks**

Before becoming a physician, Kelly earned degrees in physiotherapy and physical education, and was a physiotherapist in Peterborough for 17 years. She then completed a Medical Doctorate degree, Family Medicine Specialty, and palliative care fellowship. Since 2014, Kelly has practised family medicine locally, and serves a very wide area from Peterborough to Belleville as community palliative care physician. She has cared for many of the residents at The Bridge Hospice, and is a past Board Director. Kelly currently serves on the Board of Directors at Campbellford Memorial Hospital as President of Medical Staff, and recently served as Interim Chief of Staff. In her spare time, Kelly skates on an adult synchronized skating team in Peterborough and enjoys boating on Lake Ontario with her husband.



# ANNUAL REPORT June 18, 2019

**OUR MISSION:** We offer a tranquil, intimate home away from home, where people nearing end of life and their families receive exceptional care, guidance and support from professional care providers and compassionate volunteers.



QUALITY



PROFESSIONAL  
EXPERTISE



INTEGRITY



ACCEPTANCE



LOVE

# BOARD OF DIRECTORS

Dave Burnham, Chair  
Dr. Jan Hux, Past Chair  
Dr. Mike Kaufmann, Vice Chair  
Gerry Hutcheon, Treasurer  
Craig Kerr, Secretary

Carrie Cleverdon, Director  
Jill Hutcheon, Director  
Judy Kaufmann, Director  
Kathleen Powe, Director  
Kim Stephens-Woods, Director  
Fred Thomson, Director  
Dr. Kent Tisher, Director

# HOSPICE STAFF

Kerri-Anne Wilson  
Director of Clinical Services & Operations

Alison Lane  
Communications & Events Coordinator

# WELCOME FROM THE CHAIR

Welcome to everyone tonight, and thank you for coming! It has been a very interesting, challenging and successful year for The Bridge Hospice. Today we acknowledge the success of The Bridge Hospice and the contributions of our community of volunteers, staff, and donors.

One of our main goals this year was to raise the profile of the hospice in the community. We hope that everyone in the surrounding area is made aware of The Bridge Hospice, so that it can be part of everyone's conversation when it comes to their end-of-life plans and choices. Again, thank you for coming and enjoy this evening's program!

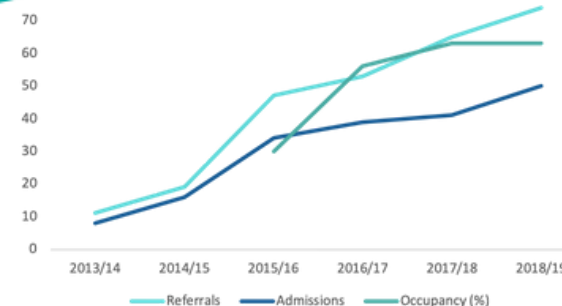
Dave Burnham, Chair of the Board of Directors

## AGENDA

1. Adoption of Agenda
2. Approval of AGM Minutes of June 13, 2018
3. Report of the Chair
4. Report of the Director of Clinical Services & Operations
5. Report of the Treasurer
6. Review of Financial Statements 2018–19
7. External Accountant for 2019–20
8. Report of the Governance Committee
9. Election of Board Members
  - I. New Board Members
  - II. Returning Board Members
10. Acknowledgement of Retiring Board Members
11. Adjournment of Annual General Meeting

# THE BRIDGE HOSPICE BY THE NUMBERS

How We've Grown



13.9%  
Increase in  
Referrals  
since last  
year

22%  
Increase in  
Admissions  
since last  
year

51% of  
residents are  
male

49% of  
residents are  
female

Resident Transfers



42% from home

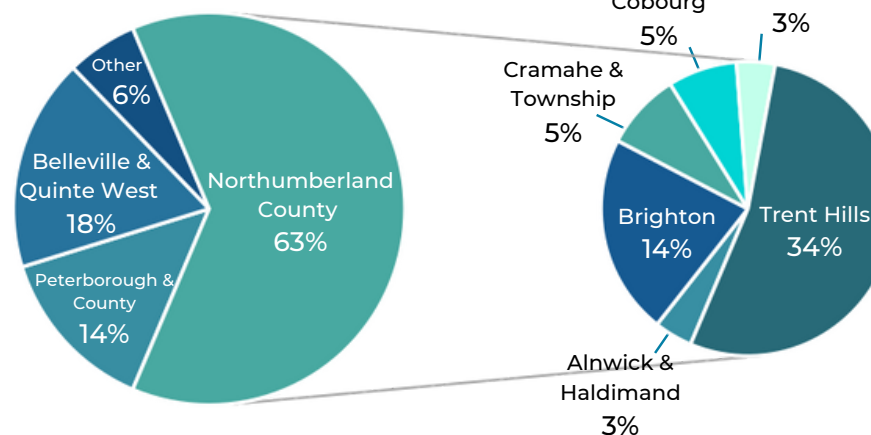


51% from hospital



7% other  
(Long-term care,  
Retirement homes,  
Shelters, etc)

Home Town of Residents



188

Residents served  
by The Bridge  
Hospice  
(2013-2019)

74%

of residents have a  
primary palliative  
diagnosis of cancer  
(2013-2019)

82%

of residents are  
age 65 or older  
(2013-2019)

11

Average length of  
stay (in days) in  
2018-19