



# WOODSTOCK HOSPITAL

## BOARD OF TRUST

DATE: Tuesday, June 24, 2025

In the Boardroom

TIME: 5:00 p.m.

**PRESENT:** Ms. P. Hilderley (Chair), Ms. T. Crockford, Mr. R. Mitchell, Ms. J. Soden, Mr. D. Wallet, Ms. B. Taylor, Mr. P. Lang, Ms. C. Smart, Ms. C. Lauder (City Rep), D. Westcar, L. Symons, Mr. B. Kennedy, Ms. S. Wolfe, Dr. M. MacLeod, Dr. K. Green, Dr. I. Hons, Dr. P. Howatt, Ms. M. Ross (Pt. Advisor)

**REGRETS:** Ms. A. Fortin, Ms. K. Lavelle, Mr. E. Andreola, Mayor J. Acchione (County Rep),

**Recorder:** Ms. H. Scherer (Executive Assistant)

AGENDA ITEMS	DISCUSSION
TOUR OF MAMMOGRAPHY	The Board toured the mammography unit prior to the meeting.
CALL TO ORDER	The meeting was called by Ms. Hilderley, Chair at approximately 5:00 p.m.
LAND ACKNOWLEDGMENT	Ms. Hilderley read aloud the land acknowledgment.
PRESENTATION	No presentation this month.
DECLARATION – CONFLICT OF INTEREST	No one declared a conflict of interest.
ADOPTION OF AGENDA	<b>MOVED</b> by Mr. Mitchell to adopt the agenda as circulated, seconded by Ms. Symons. <b>CARRIED.</b>
HUDDLE	No Huddle this month.
PREVIOUS MINUTES – May 27, 2025	<b>MOVED</b> by Ms. Taylor, seconded by Ms. Crockford to approve the previous minutes of May 27, 2025. <b>CARRIED.</b>
BUSINESS ARISING	
Patient and Family Advisory Committee – May 21, 2025	Ms. Ross noted that Ms. Beth Taylor will be the new Co-Chair of the Patient and Family Advisory Committee following the Board AGM and therefore the

	<p>Patient Advisor on the Board of Trust. Ms. Ross will continue to be a member on PFAC.</p> <p><b>MOVED</b> by Ms. Ross seconded by Ms. Wolfe to approve the minutes of May 21, 2025. <b>CARRIED.</b></p>						
City Report	Ms. Lauder reported that the non-profit housing building by Woodingford Lodge will be opening in September, with 12 of the units being for women/children from DASO or Ingamo.						
County Report	No report						
Foundation Report	<p>Ms. Symons provided the following update:</p> <ul style="list-style-type: none"><li>• The June meeting of the hospital Foundation included an Investment Committee meeting. A move to an ESG (Environmental, Social and Governance) investment strategy was discussed and will be decided upon at the fall meeting.</li><li>• Glen Gregory was the grand prize winner of the May 50/50, winning \$38,370.</li><li>• The Chemo Campaign is now at \$2,473,916; another gift of \$25,000 was to be dropped of on June 20<sup>th</sup>.</li><li>• Final results of the Dairy Capital Run are available; the number of runners was down significantly (238 versus 338 last year) and Net Income was \$16,915 compared to \$22,980 a year ago. The Run used to be a mainstay of Foundation fundraising efforts and has served well as a platform for community engagement over the years. However, participation and revenue have been steadily declining and the majority of income is now from sponsorship, and much less from registration and donations. After careful review of historical data, current participation trends and financial outcomes a decision was made to retire the event and transition current sponsors to the golf tournament, 50/50 program or annual giving.</li><li>• The golf tournament was a great success on June 11<sup>th</sup> with a sellout of 228 golfers, 2 full rounds of a shotgun start. Sponsorship of \$123,100 was on par with last year.</li><li>• We have had good response to the Spring Direct Mailer so far, which went out April 14 in support of the mammography units in Diagnostic Imaging.</li></ul> <table><tr><td></td><td>2024</td><td>2025</td></tr><tr><td>Number of gifts</td><td>175</td><td>123</td></tr></table>		2024	2025	Number of gifts	175	123
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		Total raised	\$29,380	\$16,805	
		Department	Surgical Services	Diagnostic Imaging	
Correspondence	No report				
Adjournment	The meeting adjourned to LPP on motion at 5:10 p.m. CARRIED.				

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Ms. P. Hilderley, Chair

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Ms. L. Symons, Secretary