



The Ottawa Hospital Foundation

Annual Report

08 | 09

Celebrating Leadership

Leadership comes in all forms. We see it when Hospital physicians champion campaigns that improve facilities for everyone in our community. We see it when a workplace fundraises to purchase a critical piece of equipment that saves lives. And we see it when an individual decides that supporting The Ottawa Hospital is the best investment he or she can make in order to ensure that everyone in our region has access to the best care, no matter where they live.

Last year, many leaders from our community left their mark on our Hospital. Thanks to their efforts, we launched fundraising campaigns in certain areas and celebrated the opening of facilities in others. In the montage above, you will see the faces of just some of our thousands of supporters – representing leadership from within and outside the Hospital. Each one is making a tangible difference for their hospital and their community.

In this annual report, I hope you find stories that inspire you. Of note, you will read about our 20-20 Campaign to expand The Ottawa Hospital Cancer Centre at the General Campus. This campaign, with a goal of raising \$20 million in 20 months, will ensure that the 100,000 cancer patients who walk through the doors of the Cancer Centre in the next five years receive timely care and innovative treatment.

You will also find many images of outstanding community support, with each photo telling a story of dedication and commitment to our cause. As I said, leadership comes in all forms. But leaders who support The Ottawa Hospital have one important thing in common — a firm belief that there is nothing more precious than good health, and nothing more important than good health care.

Susan M. Doyle
President and CEO
The Ottawa Hospital Foundation

Leaders inspire people to reach a common goal

In May 2008, we launched the 20-20 Campaign, with a goal of raising \$20 million in 20 months for The Ottawa Hospital Cancer Centre at the General Campus. The Cancer Centre is undergoing the largest expansion in its history, which will allow for more equipment, reduced wait times and more lifesaving research. Together, these improvements will mean that thousands of patients will have access to better care and innovative treatments.

To date, the response to this campaign has been tremendous – and we are grateful to our 20-20 Campaign Cabinet, as well as to the hundreds of individuals and companies that have donated to this crucial campaign. Together, you have helped raised \$12.6 million as of April 1, 2009.



◀ Campaign Lift-Off

The 20-20 Campaign was launched in the Critical Care Wing of the General Campus with a ceremonial hard hat handed out to each member of the 20-20 Campaign Cabinet. Pictured from the 20-20 Cabinet are (left to right): Yves Tremblay, Co-Chair; Susan Doyle, President and CEO of the Foundation; Roger Greenberg, Honorary Co-Chair; Dr. Jack Kitts, President and CEO of The Ottawa Hospital; Steve West, Co-Chair; and Rabbi Reuven Bulka, Honorary Co-Chair.

20|20 Highlights C A M P A I G N

June 2008

- Music For a Cure, organized by 17-year-old pianist Silvie Cheng and her 10-year-old brother Bryan, who plays the cello, raises \$12,000.

July 2008

- Mitel Networks wraps up its Touched by Cancer Workplace Campaign, raising \$40,000 for the Cancer Centre expansion.

August 2008

- BMO Nesbitt Burns employees, headed by Branch Manager and V.P. Rick Hughes (also a 20-20 Cabinet member), launch a workplace campaign with a goal of \$200,000.

September 2008

- John Ruddy, President of Trinity Development Group, and his wife Jennifer Ruddy donate \$1 million to the Cancer Centre expansion.
- The Friends of Elmer Golf Tournament and Dinner raises approximately \$12,000 for the 20-20 Campaign.

October 2008

- The annual Shoppers Drug Mart Tree of Life campaign wraps up after raising \$63,000 in donations.

November 2008

- Students at Plantagenet High School raise \$8,900 through various school activities such as raffles and hockey nights, as well as teachers and students shaving their heads.

December 2008

- Michael Potter, founder of Cognos and Vintage Wings of Canada, and his wife Véronique Dhieux make a \$500,000 gift to the Campaign.

January 2009

- Ottawa Hospital supplier Roche gives \$1 million to the Cancer Centre expansion; a classroom will be named in honour of its generous support.

February 2009

- Customers of Hair Tech Salon in Orleans help raise \$3,500 in during first Cut for Cure fundraising event.

March 2009

- Employees of DNA Genotek wrap up a successful workplace campaign. They raise \$8,500 – enough to purchase two blanket warmers for the Cancer Centre.

Greenberg Family Gives Generously ▶ to Cancer Care

In Ottawa, the Greenberg family name is synonymous with health care philanthropy. In early 2009, that generous spirit continued with major gift announcements to cancer care. In January, Dan Greenberg, Chair of the Queensway Carleton Hospital Foundation's Building on Our Strengths Campaign (left), pledged \$1 million toward The Ottawa Hospital Foundation's 20-20 Campaign. In turn, the Minto Foundation, headed by Roger Greenberg, who is also Honorary Co-Chair of the 20-20 Campaign, pledged \$1 million to the Queensway Carleton Hospital's Irving Greenberg Family Cancer Centre (a satellite clinic of The Ottawa Hospital Cancer Centre). Two months later, the Minto Foundation made another million-dollar gift toward the 20-20 Campaign. These tremendous gifts will have a profound impact for future generations.



◀ A Challenge and a Tremendous Result

Last year, Colonnade Development Inc. and SiteCast Construction challenged staff, suppliers and tenants to support the 20-20 Campaign through the Colonnade Challenge. As an incentive, the company pledged to match all funds raised dollar for dollar (up to \$250,000). The campaign ended this month and raised an impressive \$310,000 – which grew to \$560,000 after the corporate match. Here, Steve Kaminski, President of Colonnade Development and SiteCast, accepts the Philanthropic Group of the Year Award at the Foundation's Report to the Community.



“Joining the 20-20 Campaign Cabinet was a way for me to honour my mother, who lost her battle to cancer many years ago. This is my chance to give back in a concrete way.” — Gary Zed, Partner with Deloitte & Touche and 20-20 Cabinet member. Gary and his wife Lisa (pictured here) hosted a private reception in June for prominent business leaders in the city, including Dr. Jack Kitts (right), where they announced a personal \$100,000 pledge to the Campaign.

Photo credit: Caroline Phillips/Ottawa Citizen. Reprinted with permission.

President’s Breakfast Breaks Records ▶

This year’s President’s Breakfast was a tremendous success! In just one hour, the Breakfast raised a record \$800,000. The 2008 President’s Breakfast steering committee was headed by Jim Durrell, owner of Capital Dodge Chrysler, and Sandra Goldberg, Senior Manager at Deloitte and Touche LLP (pictured right). A moving testimonial by Sandra’s husband and daughter, John Jussup and Isabella Goldberg-Jussup (also pictured), highlighted the incredible work by staff at The Ottawa Hospital Cancer Centre.



◀ Momentum Builds

The local construction and development industry has been incredibly committed to supporting improvements at The Ottawa Hospital. Following in this trend, Broccolini Construction made a generous pledge of \$100,000 to the 20-20 Campaign. Pictured here (left to right) Dr. Jack Kitts gave a citation of thanks to Derek Howe and Anthony Broccolini.

Young Philanthropists Give Back ▶

In December, two young philanthropists, Zachery (front row left) and Caleb Ginsberg (front row right), donated their family’s Hannukah money to cardiac research in honour of their grandfather, Ted Ramsay (back row, second from right), who received care at The Ottawa Hospital. Also pictured are: Karen Ginsberg, Stephanie Ramsay and Jeffrey Ramsay.



“Our community and our hospital are only as strong as we make them. We need to do everything we can to help The Ottawa Hospital Cancer Centre get ready for someone we know.” — Gisèle Savage, 20-20 Campaign Cabinet member.

◀ Corporate Support Grows

In October, the Ottawa Business Journal presented a \$21,000 cheque to the Foundation, which included proceeds from its annual golf tournament, as well as from a raffle for a Sandals vacation at its Forty Under 40 gala. This donation is part of the OBJ’s \$100,000 pledge to the Hospital. Pictured at the cheque presentation are (left to right): Wendy Baily of the OBJ; Susan Doyle; Dr. Garth Nicholas, medical oncologist at the Cancer Centre; Michael Curran, publisher of the OBJ; Dominic Brela of Sandals Resorts; and Susan Blain and Sue Perry of the OBJ.

- ◀ Jean-Guy Rivard of Valecraft Homes presented a \$100,000 cheque, in July, to Joanne Ready and Angela Blasutti (Cancer Centre staff) at the General Campus construction site.

35 % | The increase in minimally invasive surgeries since the new operating rooms opened in the Critical Care Wing in late 2007.

Leaders take action

Actions speak louder than words. We are fortunate to have thousands of people in our community who take action by pouring their time and energy into fundraising events and activities that support The Ottawa Hospital. Big or small, in the workplace or in the community, these events are raising critical funds for a wide variety of departments, programs and units at all three campuses.

Teeing Up for Vision Research

In September, the CB Richard Ellis Annual Golf Tournament reached the \$1.5-million mark (including leveraging opportunities and funding from government and other partners) raised for the University of Ottawa Eye Institute at The Ottawa Hospital, since 2005. The proceeds from this tournament provide a tremendous opportunity for advancing vision research and patient care for people in our region and beyond.



◀ Honouring Their Loved One

The family and organizers of the Brian Robinson Memorial Golf Tournament were honoured in July for their ongoing support of the Bone Marrow Transplant (BMT) Unit. The tournament is held in memory of Brian Robinson, who passed away after a battle with leukemia. At the recognition ceremony were (left to right): Dr. Harry Atkins, Scientist at the Ottawa Hospital Research Institute; Dr. Lothar Huebsch, Director, BMT Program; Sheryl McDiarmid, Advanced Practice Nurse, BMT Program; and family members Donna, Celia and Jason Robinson.

A Million Dollars for Stroke Research ▶

In 2008, RBC Dominion Securities celebrated its final year as title sponsor for The Ottawa Hospital Golf Day, which raised over \$1 million for stroke care and research over two decades. In attendance at the tournament from RBC were (left to right): Paul Higgins, Cyrille Aubin (Branch Manager), Allan Morison and Andrew Frank.



Photo: Garth Gullekson, Darlington Mediaworks

◀ Drivers Take to the Track for Cancer Care

Co-owner of Calabogie Motorsports Bruce Gregory generously offered the use of his racetrack and driving experts to the Foundation for a new fundraising event in May 2008. The first Race to Beat Cancer raised \$50,000 for the expansion of The Ottawa Hospital Cancer Centre. Attendees had the chance to learn some great safe driving tips, as well as experience the thrill of high-speed laps around the course. Here, Bruce Gregory (at board), explains the route to guests before they hit the track.

Scoring Funds for Rehabilitation Centre ▶

The Ottawa Senators Alumni Gymnasium was recently named at The Ottawa Hospital Rehabilitation Centre, in honour of the Alumni. The Sens Alumni have pledged \$500,000 to the Centre, with funds coming in through their annual Hope and Heroes event. Pictured at the naming ceremony in January 2009 are (left to right): Dennis Jackson, District Vice-President, Ottawa and West Quebec, Scotiabank Group (which is the title sponsor of Hope and Heroes); Susan Doyle; Cameron Love, Vice-President, Planning and Support Services, The Ottawa Hospital; Helen Zipes, Clinical Director, Rehabilitation Programs; and Brad Marsh, President, Ottawa Senators Alumni.



◀ Workplaces Show Their Support

Workplace fundraising campaigns continued to grow in numbers and scope last year. Eighteen workplaces ran campaigns, raising more than \$500,000 to purchase lifesaving equipment throughout the Hospital, including The Ottawa Hospital Cancer Centre. Much of this success can be attributed to the work of a dedicated volunteer committee led by Steve Spooner, Chief Financial Officer of Mitel Networks, which poured its energy into inspiring workplaces to help make a difference. In early 2009, Steve Spooner (third from right) received a special glass stethoscope award for his leadership support of the Foundation. Other Workplace Committee members in attendance were (left to right): Bernie MacIsaac, Vice-Chairman of GasTOPS; John Jussup, General

Counsel and Corporate Secretary, Bank of Canada; Bruce Wolfgram, Vice-President, DTZ Barnicke; and Peter Stewart, Business Development Executive at EDS Canada. Also pictured are Shelley Kuzma and Heather McLean of the Foundation. [Workplace Committee members not pictured: Peter Cleveland, CEO, Cleveland Leadership Group, and Chris LeClair, President, Ottawa Business Interiors]

MDS Nordion: A Great Partner and Community Leader ▶

Under the tremendous leadership of President and CEO Steve West, MDS Nordion and its employees are among the Hospital's strongest supporters. MDS Nordion employees recently received the Foundation's Inspiration Award for their fundraising efforts through the MDS Nordion Ottawa Hospital Race Weekend Challenge. Their dedication to the Hospital has resulted in more than \$660,000 raised since 1999. Here, Steve West (left) took part in a fun race with Matthew Chiykowski from Turnbull School at the launch of the Turnbull Race Weekend fundraising initiative (Matthew won, of course!).



1 Week

The wait time for a biopsy in the MDS Nordion Prostate Cancer Diagnostic Unit – down from 8 to 12 weeks – since opening in the Ages Cancer Assessment Clinic in 2007.



▶ Plowing Ahead To Raise Funds for Cancer

Organizers of the Plowing Fore a Cure tournament are dedicated to supporting better cancer care in our community. For many years, the tournament supported prostate cancer care, and it is recognized on the Ages Cancer Assessment Clinic donor wall. The 2008 tournament marked the first year in their pledge to raise \$100,000 for the 20-20 Campaign over the next five years. Pictured here (left to right) are: Gib Patterson, Jim Hughes, Elsie Patterson, Glyn Chancey (Co-Chair), Stuart Carruthers, Michael Hughes (Co-Chair), Mike Brouillard, Dr. Bill Tupper and Sue McIntosh of the Foundation.



▶ Investing in Lifesaving Research

On November 24, 2008, Bill Evans, Regional Director for Investors Group (left), presented a cheque for \$10,000 to Sue McIntosh of the Foundation during the 2008 Holiday Shopping Extravaganza event held for their clients. The donation is part of a \$50,000, multi-year pledge by Investors Group in support of innovative research at the Sprott Centre for Stem Cell Research.

\$130,000

The amount raised during the 2008 Ottawa Hospital Gala; thanks to a Gala Committee headed by volunteers Greg Kane and Steve West

Employees Get Onboard ▶

NAV CANADA's first workplace campaign soared past its target of \$50,000. In total, the company donated \$204,000 to the 20-20 Campaign (including more than \$100,000 from employees and customers, and a \$100,000 corporate match). At the wrap-up celebration, Richard Dixon, NAV CANADA Vice-President and Human Resources Officer (left), and John Crichton, NAV CANADA President and CEO (and member of our 20-20 Campaign Cabinet), presented a cheque to Danielle St-Aubin of the Foundation and Dr. Brenda Clark, Chief of Medical Physics at The Ottawa Hospital Cancer Centre.



"We have all the ingredients to be at the forefront of a new era of innovative therapies for many diseases – leading-edge scientists working closely together with outstanding clinicians and generous support from our community. I truly believe the sky is the limit!" — Dr. Duncan Stewart, CEO and Scientific Director, Ottawa Hospital Research Institute

Leaders go first

Successful fundraising campaigns require leaders who believe so strongly in the cause, they make an initial donation that inspires others to follow. Last year, several Hospital priority projects received a boost thanks to an initial act of generosity by a physician or an entire department. Nothing is more inspiring to the community than knowing that physicians are personally invested in improving the care they provide to their patients.



◀ Emergency Physicians Understand Urgency of Support

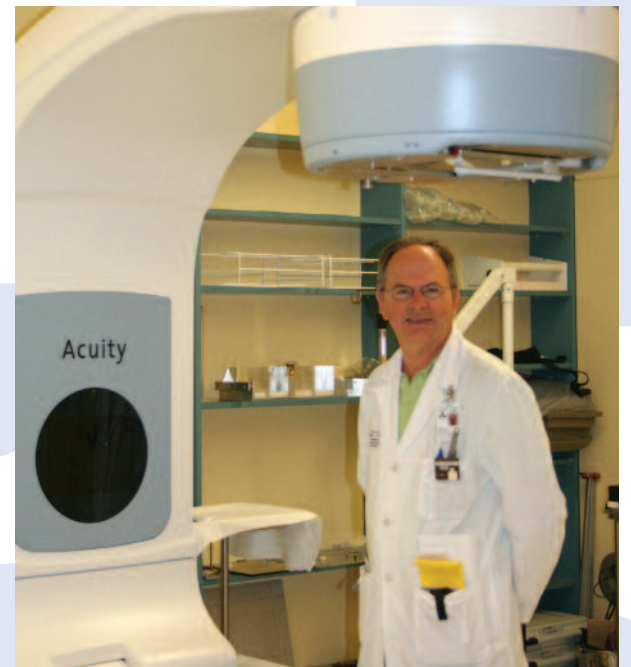
Dr. Adam Cwinn, Head of the Hospital's Emergency Medicine Department, and his team of emergency physicians are truly generous leaders who understand the concept of 'going first.' They were the first department to pledge 100 per cent participation to support the expansion of the General Campus Emergency Department, which is currently under construction. Combined, this group of doctors has pledged almost \$200,000 to improve patient care in our hospital.

30%

The reduction in assessment and diagnostic wait times at the sanofi-aventis Lung Cancer Diagnostic Unit since it opened in the Ages Cancer Assessment Clinic in 2007.

Radiation Docs ▶ Lead the Way

Inspired to do something that would have a lasting impact on those they care for, 17 radiation oncologists have rallied together to pledge \$40,000 to the 20-20 Campaign. They are the first group of physicians to support the expansion of The Ottawa Hospital Cancer Centre. Dr. Laval Grimard, Head of Radiation Oncology (pictured here), thanked his team for their "compassion and commitment to their patients."



◀ A Focus on Men's Health

In September 2008, a campaign was launched to create a leading-edge men's health program at The Ottawa Hospital. Physicians in the Division of Urology and Department of Surgery made significant personal donations toward the goal of raising \$1.5 million by December 2009. This campaign is being led by long-time supporter and donor to the Hospital, Ron Zambonini, and Dr. Ron Gerridzen, Chief, Division of Urology at the Hospital. Several physicians were recognized at the launch for their generosity (left to right): Dr. Éric Poulin (Hospital Chief of Surgery), Dr. Anthony Bella, Dr. Ron Gerridzen, Dr. Stuart Oake and Dr. Eric Saltel.

Automated Call System a Success for ▶ Thrombosis Patients

In May, the Thrombosis Clinic physicians pledged \$20,000 to help purchase specialized phone technology that gives patients regular updates on drug dosage and appointments. Thanks to generous community and corporate support, this equipment was purchased and has been shown to be highly effective. In fact, a recent study showed that 77 per cent of patients preferred receiving this information through the automated system. Among the Clinic's physicians who supported this equipment purchase were Dr. Marc Carrier (left) and Dr. Marc Rodger.



◀ Strong Women Run and Raise Funds

The Strong Women team – comprising 100 staff and patients of the Shirley E. Greenberg Women's Health Centre at the Riverside Campus – raised almost \$50,000 through the MDS Nordion Ottawa Hospital Race Weekend Challenge in May. They were the top fundraising Hospital team in 2008, joining more than 60 other community, school, corporate and Hospital teams that participated and raised pledges for the Hospital leading up to Ottawa Race Weekend.

Outstanding Volunteer and Hospital Employee ▶

Gino Picciano, Chief Operating Officer of The Ottawa Hospital, received the Foundation’s 2009 Volunteer of the Year Award for his tremendous dedication to our fundraising activities. In addition to his duties on the Hospital’s senior management team, Gino leads tours, speaks to our donors and works with Hospital suppliers to bring crucial donations in to the Foundation – more than \$5.6 million! Here, Gino (left) accepts his award from Dr. Jack Kitts.



◀ Campaign Focuses on Kidney Disease Prevention

The May Court Club of Ottawa made a generous donation of \$20,000 toward the Jindal Campaign in 2008. Sparked by an initial million-dollar donation from Hospital nephrologist Dr. Shiv Jindal, the campaign seeks to raise an additional \$1 million within the community to create Canada’s first Kidney Disease Prevention Research Program. Pictured here are Jennifer Van Noort of the Foundation (left) and Margie Howsam, President of the May Court Club of Ottawa.

Leaders create a legacy



In January 2008, we announced that the five-year, \$100-million Legacy Campaign had exceeded its goal with a final total of \$108,437,175. We spent a good part of this past year celebrating this success, and thanking our generous donors who helped transform the Hospital.

The largest celebration was our annual Behind the Scenes event, where donors get a rare glimpse at the incredible facilities and equipment they helped make possible. The event included displays by several departments, as well as the always-popular tours of the new operating rooms at the Critical Care Wing (pictured left).



◀ A Legacy for Future Generations

Inez Zelikovitz, who stands near her name on the Legacy Campaign donor wall, is a generous and loyal donor who made the important decision to name the Foundation in her will. This visionary act allows the Hospital to make future plans, and ensures that future generations will benefit from her tremendous gift. Inez was among 300 donors who attended our Behind the Scenes event in October where we unveiled this wall in the atrium of the Critical Care Wing at the General Campus.



◀ Community Honours a Medical Leader

Dr. Chris Carruthers (right) retired in June 2008 from his role as Chief of Staff at The Ottawa Hospital. To mark this occasion, a fundraising campaign was launched to name an operating room in his honour in the new Critical Care Wing. The campaign was headed by long-time Foundation friend and donor Jean Teron (far left), shown here at Dr. Carruthers’ retirement party. Also pictured are Susan Doyle and Dr. Carruthers’ wife, Donna.

At the same event, Saul Goldfarb was honoured with a special glass ▶
stethoscope for his million-dollar donation to the Legacy Campaign. Saul made the gift because he was so touched by the care that he and his late wife, Edna, received from Dr. Carruthers.



New Intensive Care Unit Opens Its Doors ▶

The expansion of the Civic Campus Intensive Care Unit was completed in March 2009. Community support helped make this important expansion possible – nearly doubling the space and number of beds to help staff provide the very best care to critically ill patients. “We can’t thank the community enough for helping support this expansion,” says Yvonne Wilson, Clinical Manager of the Civic ICU (left). She and Cheryl Hodgdon, RN, are pictured in the new ICU the day before it opened.




◀ Local Builders Honoured

At a President’s Dinner in spring 2008, we celebrated Brigil Construction’s generous contribution of \$100,000 in support of the Legacy Campaign. Brigil’s gift was part of more than \$11 million that was raised in the local construction and development industry for the Legacy Campaign over five years. Pictured here are (left to right): Yves Tremblay, Past Chair of the Hospital’s Board of Governors; Gilles Desjardins, President of Le Groupe Brigil Construction; Dr. Jack Kitts; and Claude Des Rosiers, Vice-President and General Manager, Boone Plumbing and Supply Inc. and Legacy Campaign cabinet member.

20-20 Campaign Cabinet Members


| | |
|---------------------------|--|
| Yves Tremblay | Past-Chair, TOH Board of Governors (Co-Chair) |
| Steve West | President, MDS Nordion (Co-Chair) |
| Rabbi Dr. Reuven P. Bulka | Community Volunteer (Honorary Co-Chair) |
| Roger Greenberg | Chairman and CEO, The Minto Group (Honorary Co-Chair) |
| Murray Ages, Q.C. | Kimmel Victor Ages LLP |
| Rob Ashe | General Manager, Business Intelligence & Performance Management, IBM Corporation |
| Colin S. Baxter | Partner, McCarthy Tétrault LLP |
| Mary Bellefeuille | Vice-President, Retail Distribution, CIBC |
| Marie Boivin | Managing Director, Accu-Rate Corporation |
| John Crichton | President & Chief Executive Officer, NAV CANADA |
| Claude Des Rosiers | V.P. General Manager, Boone Plumbing & Heating Supply Inc. |
| Paula Doering | Vice-President, Clinical Programs, Regional Vice-President, Cancer Services, TOH |
| John Doran | President, Domicile Developments Inc. |
| Dr. Michael Fung Kee Fung | Head of Surgical Oncology and Director of the Division of Gynecologic Oncology, TOH |
| George Gaty | Director, Andridge Capital Corporation |
| Graeme Gordon | Senior Executive, Accenture |
| Dr. Glenwood Goss | Head, Division of Medical Oncology, TOHCC, and Professor of Medicine, University of Ottawa |
| Dr. Laval Grimard | Head of Radiation Oncology, TOHCC |
| Brett Howard | Community Volunteer |
| Rick Hughes | Branch Manager and Vice-President, BMO Nesbitt Burns Inc. |
| Steve Kaminski | President, Colonnade Development Incorporated |
| Gregory Kane, Q.C. | Stikeman Elliott LLP |
| Linda J. Keen | Community Volunteer |
| Steve Madely | Morning Host, 580 CFRA Radio CTV Globemedia |
| Bob McElligott | Chairman, Brickland Timberlay Corporation |
| Robert Merkley | President, Merkley Supply Limited |
| Jim Orban | Publisher, The Ottawa Citizen |
| Gisèle Richer | Community Volunteer |
| Ben Robitaille | CEO, AxesNetwork Solutions Inc. |
| Debi Rosati, CA | President, Rosatinet, Inc. |
| Gisèle Savage | Community Volunteer |
| Michael Sharp | Vice-President, Northern Ontario Region, Black & McDonald Ltd., and Chair, OCA |
| Peter Stenger | President, Uniform Developments |
| Paul Vaillancourt | Senior Executive Financial Consultant, Investors Group Financial Services |
| Gary Zed | Partner, Deloitte & Touche LLP |
| Michael LeClair | Chair, Board of Directors, The Ottawa Hospital Foundation |
| Dr. Jack Kitts | President and CEO, The Ottawa Hospital |
| Susan M. Doyle | President and CEO, The Ottawa Hospital Foundation |

"I am honoured to work with this stellar group of dedicated individuals for the benefit of this community. Together we are making a difference and helping The Ottawa Hospital Cancer Centre get ready for someone we know." — Yves Tremblay, Past Chair, The Ottawa Hospital's Board of Governors, and 20-20 Campaign Cabinet Co-Chair.



Board of Directors 2008-2009

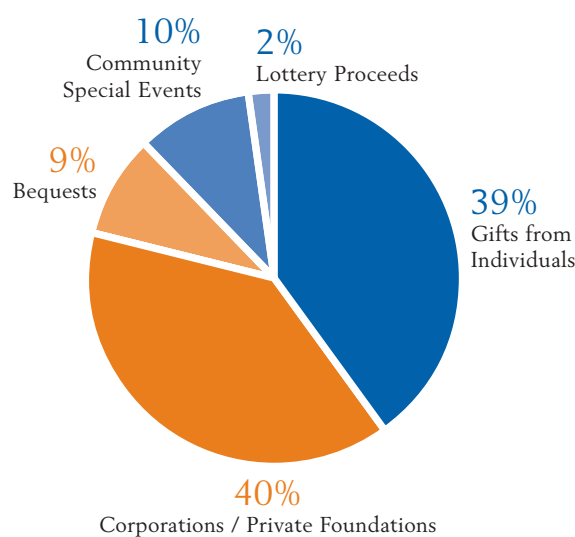
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|--------------------|---|
| Michael LeClair | Chief Executive Officer, Ottawa Business Interiors (Chair) |
| Hicham N. Adra | Senior Vice-President and General Manager, National Capital Region and Western Canada, CGI (Vice-Chair) |
| Mel Cappe | President, Institute for Research on Public Policy (IRPP) |
| Claude Des Rosiers | V.P. General Manager, Boone Plumbing & Heating Supply Inc. |
| Kenneth G. Evans | Partner, Gowling Lafleur Henderson LLP |
| George Gaty | Director, Andridge Capital Corporation |
| Dennis Jackson | District Vice-President, Ottawa and West Quebec, Scotiabank |
| Steve Kaminski | President, Colonnade Development Incorporated |
| Gregory Kane, Q.C. | Partner, Stikeman Elliott LLP |
| Judy Logan | Chair, The Ottawa Hospital Volunteer Committee |
| Connie Martin | Community Volunteer |
| Eric W. Pryor | Principal, Pryor & Associates |
| Peter Rowan-Legg | Vice-President and Investment Advisor, CIBC Wood Gundy |
| Steve Spooner | Chief Financial Officer, Mitel Networks |
| Dr. Philip Wells | Professor and Chief, Division of Hematology, Director Clinical Research TOH/Associate, Director Clinical Research OHRI, Canada Research Chair |
| Steve West | President, MDS Nordion |



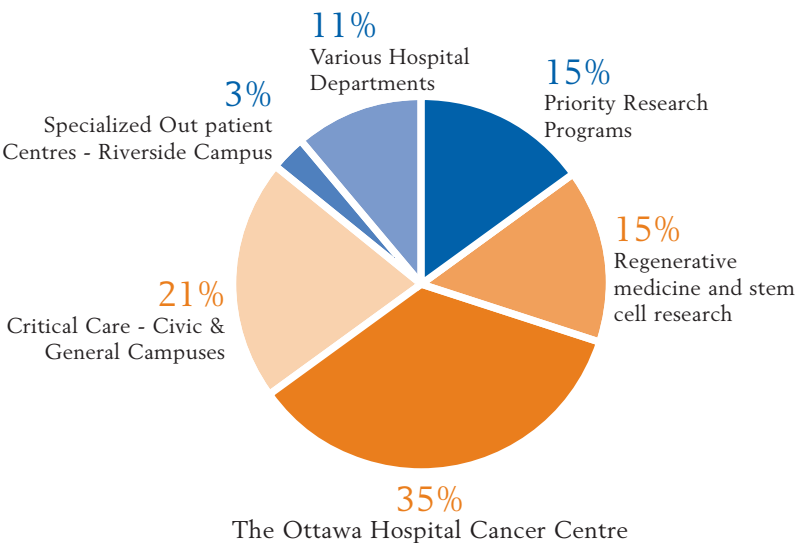
"We've adopted a culture of continuous improvement at The Ottawa Hospital, because our community deserves the very best care. With your ongoing support, we can ensure that every person, from every corner of our region, has access to state-of-the-art equipment and facilities, cutting-edge research, and some of the most talented medical minds in the world." — Dr. Jack Kitts, President and CEO, The Ottawa Hospital

Financial Report

Our donor community:



Thanks to your generosity, we have funded the following projects:



Accountable to Our Donors

The Ottawa Hospital Foundation is committed to staying accountable to the community by:

- Communicating openly and regularly with our donors.
- Utilizing each dollar raised efficiently and effectively to minimize our cost-per-dollar raised.
- Ensuring that funds are used for the purpose for which they were given.
- Providing exemplary governance and accountability practices.

Auditors' Report to the Members

The accompanying summarized statements of financial position and operations and fund balances are derived from the complete financial statements of The Ottawa Hospital Foundation as at March 31, 2009 on which we expressed an opinion without reservation in our report dated May 12, 2009. The fair summarization of the complete financial statements is the responsibility of management. Our responsibility, in accordance with the applicable Assurance Guideline of The Canadian Institute of Chartered Accountants, is to report on the summarized financial statements.

In our opinion, the accompanying financial statements fairly summarize, in all material respects, the related complete financial statements in accordance with the criteria described in the Guideline referred to above.

These summarized financial statements do not contain all the disclosures required by Canadian generally accepted accounting principles. Readers are cautioned that these statements may not be appropriate for their purposes. For more information on the entity's financial position, results of operations, fund balances and cash flows, reference should be made to the related complete financial statements.

KPMG LLP

Chartered Accountants, Licensed Public Accountants
Ottawa, Canada
May 12, 2009

Summarized Statement of Operations and Fund Balances

Year ended March 31, 2009, with comparative figures for 2008

| | 2009 | 2008 |
|--|-----------------|----------------|
| Revenue: | | |
| Donations | \$ 17,795,786 | \$ 19,736,681 |
| Lottery proceeds | 344,373 | 426,631 |
| Investment income (loss) | (8,477,353) | 2,225,579 |
| | 9,662,806 | 22,388,891 |
| Expenses: | | |
| Direct fundraising | 1,040,701 | 1,028,928 |
| Other fundraising | 2,622,788 | 2,565,751 |
| Administrative | 930,274 | 908,781 |
| | 4,593,763 | 4,503,460 |
| Excess of revenue over expenses, before grants | 5,069,043 | 17,885,431 |
| Grants to The Ottawa Hospital and the Ottawa Hospital Research Institute | 16,143,469 | 20,377,271 |
| Decrease in fund balances | \$ (11,074,426) | \$ (2,491,840) |
| Fund balances, beginning of year | \$ 75,191,153 | \$ 77,682,993 |
| Fund balances, end of year | \$ 64,116,727 | \$ 75,191,153 |

Statement of Financial Position

As at March 31, 2009, with comparative figures for 2008

| | 2009 | 2008 |
|--|---------------|---------------|
| Assets: | | |
| Cash | \$ 2,229,628 | \$ 1,207,273 |
| Amounts receivable | 343,199 | 650,554 |
| Deferred charges | 32,447 | 7,884 |
| Investments | 70,845,386 | 80,042,067 |
| Capital assets | 347,630 | 327,125 |
| Total Assets | \$ 73,798,290 | \$ 82,234,903 |
| Liabilities: | | |
| Accounts payable | \$ 429,814 | \$ 699,473 |
| Grants payable to The Ottawa Hospital | 6,975,115 | 4,026,284 |
| Grants payable to the Ottawa Hospital Research Institute | 2,209,914 | 2,279,076 |
| Deferred revenue | 66,720 | 38,917 |
| | 9,681,563 | 7,043,750 |
| Fund balances: | | |
| Invested in capital assets | 347,630 | 327,125 |
| Restricted | 5,066,352 | 6,515,455 |
| Endowment | 54,490,638 | 64,954,555 |
| Unrestricted | 4,212,107 | 3,394,018 |
| | 64,116,727 | 75,191,153 |
| Total Liabilities and Fund Balances | \$ 73,798,290 | \$ 82,234,903 |

Note: Complete audited financial statements are available from the Foundation upon request.



The Ottawa Hospital Foundation
La Fondation de l'Hôpital d'Ottawa

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We Support



Ottawa Hospital Research Institute

OHRI



IRHO

Institut de recherche de l'Hôpital d'Ottawa