

Foundation Board and Management



FOUNDATION BOARD

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Dr. phil., lic. oec. Philip Robinson, Zurich

Vice President

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Prof. Dr. med. Felix Sennhauser, St. Gallen

Dr. iur. Florian von Meiss, Zurich

Christine Zwyzgart, Lauerz

HOSPITAL MANAGEMENT

General Director

Dr. biol. Denis Laurent, Phnom Penh

Hospital directors

Prof. Dr. med. Ky Santy, Phnom Penh

Prof. Dr. med. Yay Chantana, Siem Reap

Vice-Directors

Prof. Dr. med. Iv Malène, Phnom Penh

Prof. Dr. med. Nguon Yaneth, Phnom Penh

Prof. Dr. med. Tek Lyvannara, Phnom Penh

Prof. Dr. med. Khun Leang-Chhun, Siem Reap

Prof. Dr. med. Keo Sokha, Siem Reap

The Foundation Board held two meetings in Zurich on 28 January and 13 May 2025, dealing with statutory matters.



«Training is very important because there is often a lack of basic knowledge.»

People in Cambodia have rarely dealt with health-related topics, explains hospital director Yay Chantana. For this reason, training sessions are held every day at 2 p.m. on all hospital wards.



PUBLIC RELATIONS COMMITTEE

Christine Zwygart (Chair)
Geneviève F. Cattin-Studer,
Susanna Cohen Straka
Dr phil., lic. oec. Philip Robinson
Dr Silvia C. Richner, M.D., Dr René
Schwarzenbach, iur.

The Public Relations Committee reviews and discusses all **key messages** that are communicated to the outside world – such as funding mailings, advertisements, and newsletter articles. The team also organises various events such as the Knie Gala. The committee regularly exchanges information via WhatsApp conferences and e-mail.

REMUNERATION AND AUDIT COMMITTEE

Christian Schibler (Chair)
Prof. Dr. med. Michael Grotzer
Dr. phil., lic. oec. Philip Robinson
Dr. iur. René Schwarzenbach
Tiziano Tuena

The Remuneration and Audit Committee meets once or twice a year and acts as the Foundation's internal financial control. In

this role, the following areas are carefully examined and critically reviewed:

- all compensation and salaries in Switzerland
- the proposals of the General Director Denis Laurent regarding salaries of employees in Cambodia
- the annual financial statements
- the internal control system and risk assessment
- the overall investment policy of the Foundation and preparing proposals to the full Foundation Board

NOMINATION COMMITTEE

Prof. Dr. med. Michael Grotzer (Chair)
Prof. Dr. med. Oliver Kretschmar
Dr. med. Alfred Löhner
Prof. Dr. med. Felix Niggli
Dr. med. Seraina Prader
Dr. phil., lic. oec. Philip Robinson
Prof. Dr. med. Felix Sennhauser

The Nomination Committee deals with **personnel issues** – in Cambodia and Switzerland.

«I'm feeling much better now.»

Six-year-old Heang Seavinh is suffering from an infectious disease of the scalp. As the wounds would not heal, skin had to be transplanted from her thigh.

You can find more touching stories about children here:
www.beat-richner.ch/en/kinderschicksale



STRATEGY COMMITTEE

Dr. phil., lic. oec. Philip Robinson (Chair)
Prof. Dr. med. Michael Grotzer
Dr. med. Alfred Löhner
Dr. iur. René Schwarzenbach
Tiziano Tuena
Dr. iur. Florian von Meiss
Christine Zwygart

The committee deals with strategic matters relating to the future of the Foundation and the hospitals - such as financing, succession planning, and further development.

ACCOUNTING AND AUDITING

The Foundation Board would like to thank **ECOVIS Intercontrol AG** for their accurate and transparent accounting and monthly financial statements. We are also grateful for the competent handling of transactions relating to legacies, bequests, and donation correspondence.

PricewaterhouseCoopers AG (PwC) audited the annual financial statements in 2025 (see appendix).



In 2025, we cared for 19,515 babies in our neonatology unit.

To help them to get a better start in life.