

TERRACE BAY NEWS

PUBLISHERS

FRANCIS & DEBORAH HELMINK

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Board Meeting - continued

as a donation from the company to the hospital corporation. The Board passed a resolution regarding the initial monthly rent and the Administration will prepare a standard lease agreement between the Board and the present tenants.

Don Beno and Vic Mazzone gave reports on the Ontario Hospital Association Convention they attended in Toronto.

Under correspondence, the Board received approval for the recent amendment to the Administrative By-Laws.

Accounts for October, 1973 in the total am-

D. DESROSIERS & SON

GENERAL CONTRACTOR

SNOW REMOVAL

\$3.00

PER DRIVEWAY

PHONE: 825-3638

ount of \$22,027.57 were passed for payment.

Rena McAdam thanked the Development Committee for their progress to date and commended the Chairman, Frank Anderson, for his meetings with community organizations. A Special Meeting of the Board to review the proposed 1974 Budget was announced for December 4, 1973.

The Administrator reported that a new nursing station is being built. Two RN positions which were open were filled by the hiring of four regular part-time RN's from our relief staff effective December 1, 1973. A report has been received from the Ministry of Health regarding recommendations on five safety improvements for the hospital building. This report will be reviewed by the Executive and Development Committees before recommendations are made to the full Board.

Beth Macadam reported that the Auxiliary will hold their Spring Dance on April 20, 1974.

The Tuck Shop Committee is looking at new furniture for the hospital waiting area and will be submitting a proposal to the Board. The Auxiliary will make a donation for the purchase of a wheelchair, commode and Life (approx. total cost of \$550.).

Under new business, a resolution was passed to review the current weekend standby pay policy in six months. Resolutions were also passed to approve personnel policies on statutory holidays and coffee breaks. Barry Stephen, Treasurer, presented a report on the September Operating Statement. The hospital is \$5,370 over the budget but this is offset somewhat by an increase of 239 (8%) patient days. Roy Bray announced that Mrs. Peggy Helmink has been selected as our area representative to the Steering Committee for the proposed Thunder Bay District Health Council.

The next regular meeting was scheduled for December 17, 1973 in the Terrace Bay Municipal Office.

REMBER

FURNITURE WAREHOUSE

1201 W. Walsh Street Thunder Bay, Ont.
(at end of Walsh St., near Airport)

NEW FURNITURE AT DISCOUNT PRICES

Bedroom, Livingroom, Kitchen Furniture,
Westinghouse Appliances,
Wall-to-Wall Broadloom,
Motel Furniture and Bedding
FREE DELIVERY in NORTHWESTERN ONTARIO