

HOSPITAL NOTES: ANNUAL MEETING: Continued from page 6

March 31st, 1977, Honorable D. Timbrell, officially announced capital available and the project could go to tender this year. Stage F was approved on April 15th, 1977 and we are with Stage G prepared to go to tender.

It was moved by Jeanette McEwen and seconded by Mrs. Joan Nugent that the Report of the Development Committee be accepted as presented CARRIED.

Public Relations & Fund Raising -

Mrs. Margaret Puttock, Chairman, outlined the functions and activities of both Committees, emphasizing communication with the public. With inflation and non-support of the Ministry of Health for the "Clinic Area", it is estimated \$750,000 must be raised by communities. She stressed the importance of voluntary donation and indicated substantial support from out-of-town business and suppliers.

It was moved by Margaret Puttock and seconded by Mrs. Anna McKie that the Reports of Public Relations and Fund Raising Committees be accepted as presented. CARRIED.

Property & Grounds -

Mr. Roland Wills, Chairman, reported that in the past year with the growing demands for services, the Committee has recommended changes to improve and facilitate functions. The equipment and plant has been nursed day and night to cope with our needs. One Full-time Maintenance Co-ordinator has been employed since September, 1976.

It was moved by Roland Wills and seconded by Mr. Jack Moore that the Report of the Property & Grounds Committee be accepted as presented. CARRIED.

Hospital Auxiliary -

Mrs. Erlise Stephens, the President Designate of the Auxiliary to The McCausland Hospital, gave a comprehensive report outlining the various activities, income and expenditures for the year. The major disbursements were: \$3,579 to the Building Fund, \$1,000 towards the cost of the cardiac monitor and defibrillator.

It was moved by Mrs. Erlise Stephens and seconded by Mrs. Helen Farrell that the Report of the Hospital Auxiliary be accepted as presented. CARRIED.

Chief of Medical Staff -

Dr. G.B. Croll, Chief of Medical Staff, reported an increased workload in both Emergency and In-Patients. New equipment permits an increase in quality care available to the community. He looked forward to continuing

spirit of cooperation in planning and working in the new facility.

It was moved by Dr. G.B. Croll and seconded by Mrs. Mary Vanderkam that the Report of the Medical Staff be accepted as presented. CARRIED.

Mr. Mathew, Administrator, briefly reported on his years activities: introduction of Computer Services, improved Laboratory and X-ray Services, No Smoking Policy, and expressed enthusiasm in development of the new facility.

New Business:

Appointment of Auditors (1977) -

It was moved by William Houston and seconded by Mrs. Beth McAdam that Clarkson-Gordon & Company, Chartered Accountants, Thunder Bay, be appointed as Auditors for a fifteen (15) month period, January 1st, 1977 to March 31st, 1978. CARRIED.

Confirmation of Amendment to the Present By-Laws -

It was moved by Mrs. Gurbachen Sidhu and seconded by Mrs. Joan Nugent that the Hospital By-law 3 (1) (b) amended by resolution of The McCausland Hospital Board of Governors, October 19th, 1976 and approved by the Lieutenant-Governor-in-Council, December 23rd, 1976 be confirmed by the Membership. CARRIED.

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