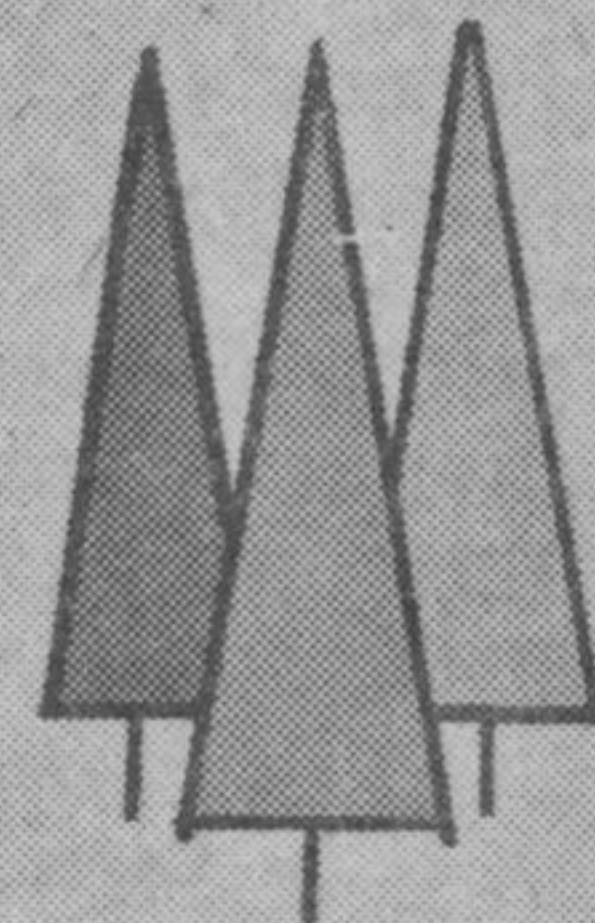


TERRACE BAY NEWS



VOL. 20 NO. 21

MAY 26, 1977

20¢ PER COPY

HOSPITAL NOTES

BOARD MEETING HIGHLIGHTS

The regular Board meeting of the McCausland Hospital for May was held Tuesday the 3rd, 1977 at the Hospital Administration Office - Birchwood Terrace. Eleven members were present. The Minutes of the last Regular Board Meeting - April 5, 1977 were accepted as corrected. Minutes of the Executive Committee were reviewed. The I-Vac donated by the Lakehead Shriner's Club has been purchased and the Doptone Monitor will also be bought on receipt of the quotations from various companies, on behalf of the Club.

(An I-Vac is a machine that automatically regulates the intra-venous drip. A Doptone Monitor separates all other sounds from the fetal heart beat and at the same time magnifies the fetal heart beat).

Mr. Mathew briefly outlined the monthly Statistical Reports, and commented on the increase in occupancy and birth rates, Laboratory and X-ray workload.

On April 21, 1977, the following group visited the Wilson Memorial Hospital in Marathon to obtain additional information needed for the Purchasing Advisory Committee: Rena McAdam, Edith Ogrodnik, Margaret Puttock, Margaret Phillips, Roland Wills, Dr. Croll, Roland Sinotte.

It has been moved and seconded that G.B.D. Associates (Architectural Firm) be authorized to purchase major electrical, mechanical and fixed equipment for the new hospital; subject to final approval by the Board of Governors.

May has been Hospital Month and to bring it to the attention of residents, 2000 placemats were ordered. One thousand (1000) have been placed in Restaurants in Terrace Bay and another thousand (1000) distributed throughout Schreiber and Rosspoint.

The final floor plan for the new McCausland Hospital and a "cost distribution" poster accompanying the floor plan are in the Credit Union window in Terrace Bay for a week, after which it will be shown in Schreiber.

Accounts Payable plus Net Payroll for the month of March 1977 totalling \$39,169.71 were accepted for payment.

The Service Employees International Union Negotiations are completed, except for the signing of the Contract.

Confirmation was received on March 31, 1977 from the Minister of Health, the Honorable Dennis Timbrell, stating that they will be funding the new hospital.

It was moved and seconded that two Term Deposits of \$30,000 each for a period of one year and one day, at a rate of 7 3/4% be renewed - interest due to mature June 5, 1977.