



HOSPITAL NOTES

BOARD MEETING HIGHLIGHTS:

The regular Hospital Board Meeting for October took place on the 4th, 1977 at the Administration Office - Birchwood Terrace. Ten members were present.

Rena McAdam, Vice-Chairman called the meeting to order.

It was moved and seconded that the Minutes of the last regular Board Meeting be accepted as circulated. Carried.

The Vice-Chairman requested that as many Board Members as possible attend the Employee Relations Workshop to be conducted by the Ontario Hospital Association on October 6, 1977, at Birchwood Terrace in Terrace Bay.

It was moved and seconded that we renew the Building Fund Deposit maturing on October 11th, 1977 in the amount of \$30,000.00 for a period of one year with the Canadian Imperial Bank of Commerce, Terrace Bay. (We have a total of \$288,250.00 invested). Carried.

It was moved and seconded that three (3) delegates be sent to the Ontario Hospital Association Annual Convention to be held November 7th, 8th and 9th in Toronto.

Rena McAdam, Margaret Puttock and Paul Mathews were delegates to the District Hospital Council #12, held September 29th and 30th at the Airline Motor Hotel - Thunder Bay. Mrs. McAdam attended the session on Financial Management. Mr. Mathews went to the meeting on Standards of Nursing Practice. Mrs. Puttock attended the session on Laundry and Linens. On Friday, September 30th the delegates attended the General Session - Legal Aspects of Health Care given by Mr. Rod G. Walsh along with a panel. Write-ups of the General Session are being circulated to all Board members.

It was moved and seconded that all Committee Reports be accepted as submitted. Carried.

The Accounts Payable plus Net Payroll for the month of August 1977, totalling \$54,137.03 were accepted for payment.

There was a short discussion regarding the hiring of Two-Year Nursing Graduates. It has been found that these graduates have the theoretical knowledge of the Nursing textbooks but they lack clinical experience to implement the knowledge gained. As a result of this discussion the Board asked Mr. Mathew to write a letter to the Ministry of Health, Nursing Councils, Schools and to Mr. R. Alan Hay - Executive Director of the Ontario Hospital

Association expressing our concern of the Two-Year Course. (We have received a letter from Mr. Hay in answer to Mr. Mathew's letter of October 12th. Mr. Hay stated they were aware of the lack of clinical training and were endeavoring to correct the situation. Mr. Hay thanked Mr. Mathew for his letter).

Dr. Croll - Chief of Staff - attended a meeting in Marathon on September 26th, 1977, with the Marathon Medical Staff to discuss the topic "Medical Audit". Dr. Croll explained that in order to do a Medical Audit, the Medical Staff must first choose a topic within the medical profession and then proceed to review and discuss this topic carefully. The Medical Staff from Manitouwadge, Marathon and Terrace Bay plan to meet sometime in December 1977 to organize a Medical Audit Committee.

The Meeting adjourned at 9:41 p.m.

Public Relations
McCausland Hospital Board

HOSPITAL BUILDING FUND:

The Board of Governors of the McCausland Hospital gratefully acknowledge the following contributions to the building fund:

In Memoriam \$41.00
Payroll deductions \$260.50
Interest on term deposits and savings account \$7,660.44
Membership fees for 1978 - \$10.00

Our "Pat-on-the-back" for October goes to the gentlemen of the Royal Canadian Legion Branch 109 - Schreiber who instead of pocketing their "bar tab" change put it in a jar on the bar. When full - the jar contained \$45.00 and was passed on to the Hospital Building Fund. Our thanks - Gentlemen!

Bank balance as of October 31, 1977 totals \$315,694.18.

We are now accepting membership for the year 1978, in the Hospital Corporation. For those who do not have a Life Membership, yearly memberships are \$5.00 per person. This gives you the right to attend the Annual Meeting of the McCausland Hospital Corporation and also gives you the right to vote at the meeting.

When going over our Life Membership lists we noticed many husbands have a life membership (\$100.00 paid to the building fund within the calendar year) but the wife does not. How about it gentlemen - this would make a great Christmas gift for the wife who has everything - but not a life membership in the McCausland Hospital Corporation!

Memberships may be taken - or mailed - to the McCausland Hospital Administration Office. Birchwood Terrace - Terrace Bay.