

BUILDING FUND: Cont'd from pg. 1

Personal	22,716.62
Membership Receipts	1,352.10
Pledges (Payroll Deductions)	<u>65,013.79</u>
Sub Total	89,082.51

In-Memoriam	Sub Total 8,023.40
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Out-of-town Donations	Sub Total 31,560.00
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Kimberly-Clark's Matching Donation	Sub Total 93,121.49
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Interest Savings	Sub Total 35,497.22
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Miscellaneous:

N.S.F. Cheques (Non-sufficient Funds) (credit)	5.00 CR.
Less U.S.A. Exchange (credit)	.71 CR.
Xerox Collection (bill the doctors & public)	<u>33.05</u>
Sub Total	27.34

Grand Total in Building Fund Accounts
as of January 20th, 1978 \$330,348.24

ANNOUNCEMENT:

Since the Ministry fo Health had changed the date of the fiscal year of all hospitals in Ontario to end on March 31st, 1978 rather than on December 31st, 1977, the Annual Meeting of the McCausland Hospital Corporation for the period January 1st, 1977 to March 31st 1978 will be held in September, 1978. This will provide sufficient time for Auditors to prepare their financial statements and the public to return from their vacation to attend the Annual Meeting. The date and time of the Annual Meeting will be published in due time through the Terrace Bay Newspaper.

Public Relations
McCausland Hospital Board

HOSPITAL UPDATE:

From the Minutes of The McCausland Hospital Board Meeting - January 3, 1978 - Lake Superior High School.

There were nine members present. Jan McEwen - Chairman - called the meeting to order.

It was moved by Dorothy Rummery and second-ed by Alex Krystia that the Minutes of the

last Regular Board Meeting of December 6th, 1977 be accepted as circulated. Carried.

The Hospital Trustee Orientation Sessions offered by the Ontario Hospital Association are scheduled for February 15th, 1978 (7:00 p.m. - 10:00 p.m.) and February 16th, 1978 (8:00 a.m. to 12:00 noon) at Birchwood Terrace. The Administrator sent formal invitations to the Geraldton, Nipigon, Marathon, Manitouwadge, Wawa and Hornepayne Hospitals.

It was moved by Roland Wills and seconded by Christine Handy that we approve the request of Dr. Wilkes to grant Minor Clinical Privileges in Medical and Emergency Room Medicine under the direct supervision of the Active Medical Staff to a Phase II Medical Student from McMaster University. Carried.

Moved by Ralph Blake and seconded by Cliff Poole that Bad Debts (unpaid medical bills) in the amount of \$5,535.60 be written off. (July 1st, 1977). Carried.

The Chairman requested that the list of Bad Debts be distributed to all Board members.

Moved by Ralph Blake and seconded by Alex Krystia that we amend the Hospital By-Laws, Part 1, Section 4, Subsection 2, to read

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