

Newberg Community Hospital

Newberg, Oregon

September 6, 1977

A specail meeting of the Newberg Community Hospital Commission was held in the Conference Room of the hospital on Tuesday, September 6, 1977. The meeting was called to order by the Vice Chairman, Don Wilson with all board members present except Bob Hurford, Andy Anderson and Martin Redding.

Don Wilson reported on the calls to references submitted by the Paladin Group. A motion was made by Ernie Smith that we engage the services of the Paladin Group to do a feasibility study of the hospital facilities. Seconded by Virginia Ostlund and passed.

The administrator reported that he had been informed by Terry Mahr, City Attorney, that the Contract Review Board did not have to approve this action.

As there was no further business, the meeting was adjourned at 3:45 P. M.

Respectfully submitted,



C. M. Robins, Secretary

CMR:jp

Newberg Community Hospital

Newberg, Oregon

September 30, 1977

The regular monthly meeting of the Newberg Community Hospital Commission was held in the Conference Room of the hospital on Friday, September 30, 1977. The meeting was called to order by the Chairman, Bob Hurford, at 12:00 Noon with all members present except Don Wilson and Martin Redding. David Abbott, M. D., Chief of Staff, Virginia Millage representing the hospital auxiliary, and Justine Pfeiffer and Milt Robins representing the hospital administration were also present.

The minutes of the previous meeting were approved as mailed. The financial statements for the month of June, July and August were passed out and discussed.

The administrator reported that three of the Ad Hoc Committees appointed by the Chairman had met (Nursing, Dietary and Laboratory) and that every effort was being made to get the other two (Surgery and Obstetrics) to meet soon. When the meetings have been completed, it was decided to have the reports given at a combined meeting of the Executive Committee of the Medical Staff and the hospital board.

The administrator reported that he had received a phone call from Bill Witting of the Paladin Group. Mr. Witting was going to be here at the hospital the following week to get a little more information and then should have his report in a couple more weeks. When the report is received, a meeting of the board, medical staff and the city council will be held to discuss the recommendations.

It was announced that a physician had been picked to work in the Emergency Department on weekends. His application for staff membership will be acted upon as soon as a second letter of recommendation is received by the Executive Committee of the staff.

It was announced that Maya Manka, M. D. has been granted temporary staff privileges. The reception for her will probably be held in November.

The board decided to send David Abbott, M. D., Chief of Staff, Mary Bardell, Medical Record Librarian, and Milt Robins, the administrator to the Program on Hospital Accreditation Standards to be presented by the Joint Commission on October 24 and 25, 1977. Dr. Abbott indicated that he could not go on Tuesdays. It was decided that a board member might take his place.

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A motion was made by Andy Anderson that the applications for renewal of staff privileges for Paul Jahnke, M. D., C. C. Peterson, M. D., Leonard Silvers, M. D., and Scott Struckman, M. D. be approved. Seconded by Mildred Renne and passed.

The administrator reported that a new E. M. T.-1 was needed to drive the ambulance during the day as the volunteer we have been using is no longer available. It was suggested that the administrator check with the city administrator to see if one might be obtainable through the CETA program.

Dr. Abbott stated that volunteers were needed to serve on the S. A. C. board of H. S. A. to express opinions and voice the needs of Newberg and this area. Andy Anderson stated that he might be interested.

As there was no further business, the meeting was adjourned at 1:15 P. M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "C. M. Robins".

C. M. Robins, Secretary

CMR:jp