

Newberg Community Hospital

Newberg, Oregon.

April 22, 1977

RECEIVED
MAY 31 1977
CITY OF NEWBERG, ORE.
OFFICE OF RECORDER

The regular monthly meeting of the Newberg Community Hospital Commission was held in the Conference Room of the hospital on Friday, April 22, 1977. As the Chairman and Vice Chairman were both absent the meeting opened at 12:00 Noon and was conducted by the Administrator. All members were present except Bob Hurford and Don Wilson. Virginia Millage, president of the hospital auxiliary and Justine Pfeiffer and Milt Robins of the hospital administration were also present.

The minutes of the previous meeting were approved as mailed and the financial statement was discussed.

It was decided that the Budgeting and Finance Committee should approve the 1976-1977 supplemental budget and the 1977-1978 budget and recommend their adoption before any action be taken by the hospital board.

The administrator reported that he had requested from Fisher Electric an estimate of the cost for the proposed wiring for the television sets.

The administrator reported that the Contract Review Board had approved the lease for the phone system to be installed by American Business Communications and the purchase of the pulmonary function equipment from Pacific Medical Systems Inc.

The Medical Audit Summaries on Inguinal Hernia Repairs and Pneumonia and the Nursing Audit Summaries on Diabetes Mellitus, E. R. Process and Postpartum Vaginal Delivery of a Full Term Baby were discussed and approved by the board.

The application having been approved by the Medical Staff, a motion was made by Ernie Smith that the application for staff membership of Theodore Vigeland, M. D. be approved and that he be appointed to the Active Staff of the hospital. Seconded by Martin Redding and passed.

After going over numerous old and delinquent accounts, a motion was made by Mildred Renne that they be turned to a collection agency. Seconded by Ernie Smith and passed.

The administrator reminded everyone of the Open House on May 1st commemorating the 20th anniversary of the opening of the hospital.

As there was no further business, the meeting was adjourned at 1:00 P. M.

Respectfully submitted,

C. M. Robins
C. M. Robins, Secretary

CMR:jp