

Newberg Community Hospital

Newberg, Oregon

July 29, 1977

The regular monthly meeting of the Newberg Community Hospital Commission was held in the Conference Room of the hospital on Friday, July 29, 1977. The meeting was called to order by the Chairman, Bob Hurford, with all board members present except Don Wilson and Virginia Ostlund. Justine Pfeiffer and Milt Robins from the hospital administration were also present.

The minutes of the previous meeting were approved as mailed. The June report was not compiled because of the annual audit.

It was decided that the Personnel Committee of the board should meet with Mona Braithwait with reference to her dismissal and then bring their recommendations back to the board for final action.

The report of the long range planning committee was postponed until Don Wilson returns.

Action was postponed on the purchase of a new copier until the administrator had seen the Olivetti.

The Emergency Department Committee of staff physicians and Agnes Haugen were proceeding in their plans to hire a physician for that department for week ends.

The administrator reported that the JCAH program on hospital accreditation standards will be held in Portland on October 24 and 25, 1977, so that it was not necessary to take the trip to Reno which the board had approved.

Martin Redding reported that the Peters property which was bounded on the south and east by hospital property had been sold.

The administrator advised the board that Maya J. Manka, M. D. had definitely decided to open a practice in Newberg. It was requested that the administrator assist her in publicizing her starting practice by using the Graphic, the City newsletter and the Chamber of Commerce bulletin. It was decided that a reception should be held for her to introduce her to the City Council, the local physicians, the hospital board, staff dentists, local druggists and hospital department heads. Also an effort should be made to introduce her to the local service clubs.

The administrator reported that the hospitals had been grouped into 5 groups. There were many variables used in choosing their peer groups. Newberg Community Hospital was listed in peer group 2.

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

Respectfully submitted,

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

C. M. Robins, Secretary

CMR:jp