

Newberg Community Hospital

Newberg, Oregon

December 21, 1977

RECEIVED
JAN 25 1978
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 Wednesday, December 21, 1977. The meeting was called to order by the Chairman, Bob Hurford, at 11:45 A. M. with all members present. Virginia Millage, President of the hospital auxiliary, Terry Mahr, City Attorney, Dr. David Abbott, Chief of Staff, and Justine Pfeiffer and Milt Robins of the Hospital Administration were also present.

Joe Plews, who was appointed to the board to finish Martin Redding's term, was welcomed to the board.

The minutes of the previous meeting were approved and the financial statement for November was discussed.

Don Wilson, Chairman of the Long Range Planning Committee, reported that the committee had been talking with planners and architects and hoped to be able to recommend names for approval at the next board meeting.

The administrator reported that we have been unable to find and EMT-1 as an ambulance driver who would be willing to work as a yard man, freight handler, etc. The board approved the hiring of an EMT-1 as an ambulance driver who would also serve as an orderly, he will replace a nurses aide on the 7:00-3:00 shift.

The administrator reported that the Emergency Room physician was working out quite well but that we should charge more for his services. This will be discussed with the medical staff in an attempt to have our charges more in line with theirs.

The administrator read parts of a letter from the City Administrator stating that it will be necessary to submit a supplemental budget to the city council for the costs that will be incurred for work by the hospital planner.

The administrator reported that figures obtained by John Kelso from Northwest Natural Gas shows that it might be cheaper to heat with natural gas than oil. This is to be pursued further.

Upon motion of the chairman, the board went into executive session.

Hospital Commission-December 21, 1977

Page 2

After some discussion in which Mildred Renne indicated a desire not to be appointed to the hospital board, it was decided the board recommend to the City Council that Andy Anderson be re-appointed to the board and that Tom Bowen be appointed to take the place of Mildred Renne whose term will expire on December 31, 1977.

The Chairman reported that, after Phase II of the hospital expansion and renovating is completed, he would appoint an advisory committee to work with the Long Range Planning Committee. He asked that the board be thinking of local citizens who might serve.

It was announced that, if necessary, a special meeting would be held to decide upon a planner and an architect.

The administrator requested that the board study the audit and management letter which should be discussed at the January meeting.

As there was no further business, the meeting was adjourned at 1:45 P. M.

Respectfully submitted,

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

C. M. Robins, Secretary

CMR:jp