

BOARD OF DIRECTORS
GOOD SHEPHERD HOSPITAL
January 28, 1963

1. Roll Call
2. Prayer
3. Reading of Previous minutes
4. Administrator's report
5. Medical Director's report
6. Unfinished Business
7. New Business
8. Election of Officers and Board Members
9. Adjournment

ADMINISTRATOR'S REPORT

TO THE

BOARD OF DIRECTORS

GOOD SHEPHERD HOSPITAL

Mr. Chairman and members of The Board of Directors:

Today, I have the privilege to present to you my 17th Annual Report, of the hospital's 25th year of service to the Community and surrounding areas of Craven County.

Today, I am happy to make this report, because it shows the progress the hospital has made, during the past twenty-five years under our administration. During the past 25 years, the hospital has expanded and improved its services in every capacity. The valuation of the plant has more than triple itself. Five times more patients are being treated and cared for. During the past 15 years, the financial Condition of the hospital has been good. After 25 years of service it looks as if Good Shepherd Hospital, has finally found its place in the Community. The hospital is now approved by The Joint Commission on Accreditation of Hospitals. This is the highest approval a hospital can receive.

However, during this 25th year, Good Shepherd Hospital will be faced with one of its biggest problems - whether we will be able to keep our doors opened - after the New Craven County Hospital opens up in May.

As you already know, Good Shepherd Hospital is a general hospital, with 58 beds and 12 bassinets. Being such a hospital, we admit medical, surgical, obstetrical-Gyn., Pediatrics and Orthopedic patients. Our hospital operates on a fiscal year basis - from October 1 through September 30. The hospital receives appropriations from the City of New Bern, in the amount of \$200.00 per month. Craven and surrounding Counties pay \$16.00 per day for all approved County Cases.

From this source during 1962, we received \$37,265.40. The Duke Endowment pays \$1.00 per day for every free day of Care rendered by the hospital. We received from this source \$4,640.00.

The Kate B. Reynolds Trust Fund gives us according to the Category of a group of free days per given quarter. This usually average about \$.50 per patient day. From this source we received \$4,115.72. In 1962, we received from the State Agencies - Blind Commission, Vocational and Cancer cases \$2,554.68.

During 1962, we took in receipts from all sources, in the amount of \$172,305.96. We disbursed a total of \$173,661.30.

On November 28, 1962, Mr. F.R. Danyus, a member of the Board of Directors and Executive Committee past.

The General Liability policy was increased from \$10/20,000 to \$25/250,000 during the year, as authorized by the Board.

During 1961, we were authorized by the North Carolina Medical Care Commission to do certain improvements to our plant, in order to bring it up to standard, to meet the minimum requirements of the State Building Code and the National Fire Protection Association. This work is now being done. This project is costing us \$12,000.00. We have received the following amounts, toward the completion of this job. From the National Council (U.T.O.) \$2,000.00, The Duke Endowment - \$4,000.00.

With the ending of the fiscal year, we had a total of 40 employees on our payroll. The end of the year found us well-staffed.

The hospital, had a bequest of \$1,000.00 left by Mrs. Myrtle Moulton, of New Bern, during 1962.

The Episcopal Churchwomen of East Carolina and other Diocese throughout the Country, continued to support, Good Shepherd Hospital during the year - both financially and with supplies.

Dr. Discway will give you the statistics of the clinical work for the year:

In conclusion, May I say that we closed out the year financially, in good condition. There were no outstanding bills payable.

Respectfully submitted,

O.T. Faison, Administrator