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ANNUAL REPORTS



MAR 9 1954

WISCONSIN HOSPITAL ASSOCIATION

PRESIDENT'S REPORT

The 1953-1954 year was a comparatively busy one for the Wisconsin Hospital Association. Six Executive Committee meetings were held including March 17, 1954.

Many matters concerning Wisconsin hospitals were considered and the members of the Executive Committee were diligent in their attendance and interest. The various committees of the Association were active and many of them spent a great deal of time in the interests of the Association. We are especially indebted to Mr. Franklin D. Carr and his Program Committee. Through their diligent efforts we were able to conduct two Institutes. One held October 28 and 29, 1953 on "Inservice Training" attended by one hundred sixty-five persons. The second Institute was held on January 13, 1954, stressing "Methods Improvement." One hundred twenty-five persons registered for this Institute. The enthusiastic response of those who attended both of these institutes was indeed encouraging. Preparations for these institutes required many hours of conscientious effort on the part of Mr. Carr and his committee. This committee also set up the program for our annual meeting. Mr. Wm. L. Coffey and his Committee on Local Arrangements also worked diligently providing adequate space to accommodate these meetings. Our sincere thanks go to both of these Committees.

The highlights of the various Executive Committee meetings might be listed as follows:

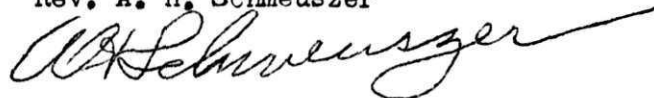
1. A proposed organizational plan was recommended to the Women's Auxiliary of the Wisconsin Hospital Association.
2. The State Board of Health appointed an Advisory Council of which Mr. Wm. L. Coffey is a member, to assist the Hospital Division of the State Board of Health to prepare the Hospital Approval and Regulatory Act. The Executive Committee met with this council and approved regulations to be incorporated in the proposed new Hospital Regulatory Law.
3. The Executive Committee joined the three other States in approving a four day meeting for the Tri-State Assembly. The four day annual meeting will begin in 1955.
4. The next annual meeting of the Wisconsin Hospital Association will be held Thursday, March 17, 1955 at the Schroeder Hotel, Milwaukee, Wisconsin.

Future Activities:

1. We sincerely urge Institutes to meet current needs to be held during the year.
2. The new Joint Conference Committee will have two responsibilities. One - meeting with a committee of the Wisconsin Pharmaceutical Association and two - resumption of the meetings with the Wisconsin State Nurses Association.
3. The newly appointed Insurance Committee might look into the rapidly increasing rates for malpractice insurance.
4. We wish to call your attention to the Institute for Nurse Anesthetists sponsored jointly by the American Hospital Association and the American Association of Nurse Anesthetists during the week of March 29 to April 2, 1954 in Milwaukee.

May I again express my appreciation to Mr. N. E. Hanshus, our Executive Secretary; to the members of the Executive Committee; to the members of the various Committees; and to each individual member of the Association, for the very willing and efficient assistance given to me during this past year. I have deeply appreciated the honor of serving you.

Respectfully submitted
Rev. A. H. Schmeuszer



March 3, 1954

WISCONSIN HOSPITAL ASSOCIATION

ANNUAL REPORT OF THE EXECUTIVE SECRETARY

To the Members of the Wisconsin Hospital Association:

Total membership in our Association is as follows:

Institutional Members (all categories)	156
Individual Members (all categories)	89

In addition to the above, two additional hospitals have filed applications for membership. With but a few exceptions all qualified Wisconsin hospitals are now members.

Attached hereto for your information and consideration are the reports of the President, Treasurer, Wisconsin Hospital Auxiliary and Legislative Committee.

Your Joint Conference Committee has been active during the year dealing particularly with allied organizations such as the Wisconsin State Nurses Association, the Wisconsin Pharmaceutical Association, the State Board of Health and others.

Your Program Committee, under the chairmanship of Franklin D. Carr, has been of outstanding service to the membership during the past year. Two institutes were held with a total enrollment of nearly three hundred students, the best attendance of any institutes yet held. The program being presented to the annual conference on March 18, 1954, at the Hotel Schroeder is also the result of the efforts of this committee. It is an outstanding program.

The Publications Committee has published and sent out to the hospitals and interested individuals six thousand issues of Wisconsin Hospitals.

Your Tri-State Hospital Executive Committee, Mrs. Mary Evans, Chairman, has held several meetings with the Executive Committee for the Tri-State Hospital Assembly in Chicago. A record attendance of about seventy-five hundred people registered at last year's Tri-State meeting. Your Association received from Tri-State surplus funds an amount of \$4,250.00 last year.

The Local Arrangements Committee, William L. Coffey, Chairman, has again performed an outstanding service in providing perfect arrangements for institutes, trustee and committee meetings and again for our annual meeting.

Your Membership Committee has screened all applications for institutional membership and in the past year became especially interested in carefully scrutinizing the qualifications of all applicants. One institution applying for membership was for the time being deferred.

The Womens' Auxiliary Coordinating Committee, Mrs. Mary Evans, Chairman, has accomplished an organizational setup that has been approved by your Board of Trustees. It is the result of hard work and study for a period of three years.

Your Insurance Committee, Stuart K. Hummel, Chairman, has under consideration the increasing rates charged hospitals for malpractice and public liability insurance. The efforts will continue into the coming year.

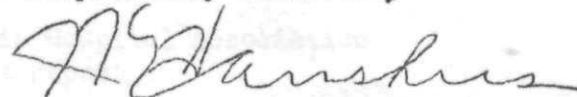
The Committee on Community Inter-Hospital Relations, Stanley L. Sims, Chairman, has put into activation in several sections of the State, hospital area councils. Before this committee came into being, the Milwaukee Hospital Council had been active for several years. About a year or so ago the Madison Hospital Council was organized. Since that time, hospital area councils have become active on a voluntary basis in southern Wisconsin, west-central Wisconsin, northwest Wisconsin and east-central Wisconsin. Much good has been accomplished at the area council meetings. It has been helpful for all of the hospitals who have participated. Much more can be done, and no doubt will be done, in the immediate future in this direction.

The Necropsy Committee, Alvin Langehaug, Chairman, with the help of allied organizations and professional groups, has provided every hospital with the new Necropsy Code. It is an outstanding piece of work.

The Nominating Committee, Merton E. Knisely, Chairman, and the Auditing and Accounting Committee, Paul M. Brown, Chairman, will report directly to the business meeting March 18 at the Hotel Schroeder, Milwaukee.

Your Executive Secretary wishes to express his appreciation to the members, trustees and committees who have, by their voluntary efforts, made the past year another good year for Wisconsin hospitals.

Respectfully submitted,



N. E. Hanshus, Executive Secretary

March 2, 1954

WISCONSIN HOSPITAL ASSOCIATION

February 19, 1954


To: The Members of The Wisconsin Hospital Association
Subject: The Treasurer's Annual Report

Submitted is the Association's financial report for the year 1953. It consists of the Balance Sheet, Statement of Cash Receipts and Disbursements, and Statement of Profit and Loss.

The original audit report, books and records have been submitted to the Chairman of the Audit Committee for review.

May we suggest that you read this carefully to more fully acquaint yourselves with the affairs of your Association.

Respectfully,



Robert E. Griffiths
Treasurer

REG:pb

February 2, 1954

To the Officers,
Wisconsin Hospital Association
Eau Claire, Wisconsin

Gentlemen:

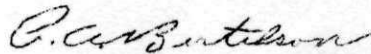
In accordance with your request, I have examined the accounts of the WISCONSIN HOSPITAL ASSOCIATION for the year ended December 31, 1953.

Disbursements for the year were made by checks supported by vouchers, which were examined by me.

Cash Receipts as shown by the accompanying Statements of Receipts and Disbursements, were deposited in the Union National Bank of Eau Claire, Wisconsin.

Securities owned by the Association are listed in detail on the accompanying Balance Sheet. I have inspected the Bonds and found them to be as represented.

Respectfully submitted,



C. A. BERTELSON,
Certified Public Accountant

STATEMENT OF PROFIT & LOSS
For the Year ended December 31, 1953

Income:

Membership Dues	\$	2,320.49
Tri State Surplus		4,250.00
Personnel Institute Fees		1,408.75
Wisconsin Hospital Bulletins		1,100.60
Interest U. S. Savings Bonds		150.60

<u>Total Income -</u>	\$	<u>9,230.44</u>

Expenses:

Salary Executive Secretary	\$	1,800.00
Stationary & Office Supplies		278.97
Telephone, Telegraph & Postage		446.60
Stenographer & Clerical Service		277.50
Miscellaneous		92.05
Legal & Audit		35.00
Special Printing		9.70
Wisconsin Hospital Bulletins		1,100.60
Trustee & Committee Meeting Expense		915.35
Convention & Institute Expense		2,560.02
Auxiliary Expense		370.02
Wisconsin League for Nursing		371.25
Wisconsin State Medical Society		200.00

<u>Total Expenses -</u>		8,457.06

<u>Net Profit to Surplus -</u>	\$	<u>773.38</u>
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BALANCE SHEET
December 31, 1953

A S S E T S

Cash - Union National Bank \$ 2,957.72

Investments (at cost)

United States Savings Bonds
Series "F"

M	529118	F	\$		740.00
M	66687	F			740.00
D	513162	F			370.00
C	1321923	F			74.00
M	1754064	F			740.00
M	1754065	F			740.00
M	1754066	F			740.00
M	1754067	F			740.00
M	1754068	F			740.00
M	1754069	F			740.00

Series "J"

M	15914	J			720.00
M	15915	J			720.00
Accrued Interest on Above					567.40

8,371.40

Total Assets -

\$ 11,329.12
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Net Worth

Surplus Balance - January 1, 1953 \$ 10,555.74

Additions to Surplus for the Year 773.38

Surplus Balance - December 31, 1953

\$ 11,329.12

\$ 11,329.12
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WISCONSIN HOSPITAL ASSOCIATION

EAU CLAIRE, WISCONSIN

CASH RECEIPTS AND DISBURSEMENTS
For the Year ended December 31, 1953

<u>Balance on Hand - January 1, 1953</u>		\$ 2,334.94
<u>Receipts:</u>		
Amer. Hospital Assoc. Memb. Dues	\$ 18,975.93	
Wisconsin Hospital Assoc. Memb. Dues:		
Institutional	\$ 2,108.49	
Personal	202.00	
Auxiliary	10.00	

		2,320.49
Miscellaneous Income:		
Tri State Surplus	\$ 4,250.00	
Personnel Institute Fees	1,408.75	

		5,658.75
Wisconsin Hospital Bulletins		1,100.60

		28,055.77

Total -		\$ 30,390.71
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Disbursements:

American Hospital Assoc. Membership Dues	\$ 18,975.93	
Salary Executive Secretary	1,800.00	
Stationary & Office Supplies	278.97	
Telephone, Telegraph & Postage	446.60	
Stenographer & Clerical Services	277.50	
Miscellaneous	92.05	
Legal & Audit	35.00	
Special Printing	9.70	
Wisconsin Hospital Bulletins	1,100.60	
Trustee & Committee Meeting Expense	915.35	
Convention & Institute Expense	2,560.02	
Auxiliary Expense	370.02	
Wisconsin League for Nursing	371.25	
Wisconsin State Medical Society	200.00	

		27,432.99
<u>Balance on Hand - December 31, 1953</u>		2,957.72

<u>Total</u>		\$ 30,390.71
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WISCONSIN HOSPITAL ASSOCIATION

To the Officers and Board of Trustees of the
Wisconsin Hospital Association:

Report of the Legislative Committee,
Wisconsin Hospital Association, for the year 1953

The important piece of legislation introduced into the Senate, revised and finally passed in July 1953, is the Hospital Regulatory and Approval Act (Chapter 330), which law provides for the establishment and enforcement of standards by the Wisconsin State Board of Health for the care and treatment of individuals in hospitals. After July 1, 1954, all hospitals are required to obtain certificate of approval. Provision is made for an Advisory Committee to the State Board of Health of six members to consult and advise in the development of rules, regulations, and standards.

Bill No. 464-S, the proposed hospital lien law, which placed a question upon hospitals receiving payment for services rendered, was indefinitely postponed.

An opinion expressed by the Attorney General on June 4, 1953, having to do with property not contiguous to a church used as a parsonage, raised the question of possible tax for eleemosynary institutions owning property not adjacent to a present tax-free hospital.

Bill No. 476-S, specifically exempting general hospitals from property tax laws, was indefinitely postponed.

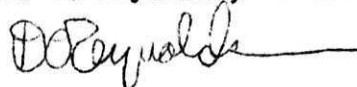
Bill No. 223-A, which made provisions for report by charitable institutions, including hospitals, setting forth in detail purposes for which the money contributed would be expended, the gross contributions in any year, the percent of contributions used for administration, and other provisions, did not pass the Assembly where it was introduced.

Bill No. 537-S, which raised the question of possible invasion of the right of privacy of an individual patient, was passed by the Senate and defeated in the Assembly.

Other legislative matters not directly involving hospitals are on record for perusal by interested parties.

Respectfully submitted,

H. M. Coon, M.D.
B. E. Miller
D. C. Reynolds, Chairman



DCR:cc

REPORT OF

WOMEN'S AUXILIARY COORDINATING COMMITTEE

January 12, 1954


To the Members of the Wisconsin Hospital Association:

On March 16, 1953 we were charged to study the entire matter of the auxiliary organization plan and its relationship to the Wisconsin Hospital Association.

We make the following proposal:

- (1) That a Committee on Women's Hospital Auxiliaries be included within the framework of the Wisconsin Hospital Association. This Committee should be appointed by the President of the Wisconsin Hospital Association and should consist of 4 members, namely 2 hospital Administrators selected from the Board of Trustees, 1 Hospital auxiliary President and the State Advisory Counselor.
- (2) That all members of the State Auxiliary Association be Type V members of the Wisconsin Hospital Association with annual dues of \$5.00 per year. These dues would form the treasury of the State Auxiliary Association and all state auxiliary expenses expanded therefrom. These funds should be held by the Auxiliary Association.
- (3) That there be a state-governing committee, the chairman of which should be a member of Committee on Women's Hospital Auxiliaries. Membership of the state-governing committee should be chosen from the various districts of the state and have the designation of District Chairman. The District Chairman should conduct any District Auxiliary meetings, assist the organization and help solve problems within her area. The state-governing committee would be responsible for the planning and the executing the annual meeting held in conjunction with the Wisconsin Hospital Association, with annual report made to the Wisconsin Hospital Association.
- (4) All Auxiliaries desiring membership in the State Association should be subject to approval by the Committee on Women's Hospital Auxiliaries. Each Auxiliary should submit a recommendation from their Hospital Administrator with a copy of their By-Laws and a list of the officers and Activities.
- (5) Members of the Auxiliary Association would profit primarily from an exchange of ideas at State and Area meetings, inclusion of notes mimeographed material when indicated.

We offer the above for your serious consideration. The Auxiliary Association would appreciate the guidance of the Wisconsin Hospital Association but feel further financial embarrassment would be avoided if they were responsible for their own finances.


Mrs. Mary Evans, Chairman
Women's Auxiliary Coordinating Committee

Mrs. J. W. Conklin, Chairman Auxiliary
Committee