## December 7, 1934

MEETING, ETC.

The regular meeting of the Board of Supervisors of City Charities was held Friday, December 7, 1934, at 3:00 P. M., at the Baltimore City Hospitals. President Towers, Mrs. Crockin, Mrs. Pacy, Dr. Walker and Dr. Jackson were present. Messrs: Galvin, Katz and Sindler were absent.

MINUTES

The minutes of the regular meeting of November 2nd and of the Special Meeting of November 26th were read, approved and ordered filed.

MINUTES OF OCTOBER 8TH APPROVED The minutes of October 8th, at which a quorum was not present, were approved, as read.

REPORT OF THE SUPERINTENDENT OF B. C. H.

The report of the Superintendent of the Baltimore City Hospitals was read by him, and, after consideration, was accepted and ordered filed.

SEPARATIONS AND ASSIGNMENTS The list of separations and assignments submitted by the Superintendent in his report, upon motion of Dr. Walker, seconded by Mrs. Pacy, was approved.

LETTERS, REGARDING GOOD SHEPHERD AND FRANKLIN SQUARE HOSPITALS

A letter from the Mayor regarding the Good Shepherd General Hospital and also a letter from the Franklin Square Hospital were read. As these were in reference to increased appropriations for 1935, no action was taken at this time but they will be considered when the funds are allocated and contracts made with the various hospitals for 1935.

REQUESTS FOR AP-POINTMENT OF MED-ICAL EXAMINER

A letter from the Mayor regarding the appointment of Dr. Frank N. Ogden as medical examiner of certain mental cases and one from Dr. J. H. Conn, also requesting a similar appointment, were read, but no action was taken at this time.

LETTERS FROM THE
PUBLIC IMPROVEMENT
COMMISSION

Letters from the Public Improvement Commission, two under dates of November 19th and two under dates of November 26th were read, and ordered filed.

ADJOURN

There being no further business, the meeting adjourned.

Acting Secretary

Board minutes - 1922 - 1935

January 4, 1935

MEETING

The regular meeting of the Board of Supervisors of City Charities was held Friday, January 4, 1935, at 3:00 P. M., at the City Offices. President Towers, Mrs. Crockin, Dr. Walker and Dr. Jackson were present. Mrs. Pacy, Messrs: Galvin, Katz and Sindler were absent.

JUDGE WAXTER PRESENT AT THE MEETING

The first sub-department of Charities and Corrections, known as the Supervisors of City Charities, becomes by law the Department of Welfare and Judge T. J. S. Waxter, who has recently been appointed Director of Welfare was, by invitation also present.

MINUTES

The minutes of the regular meeting of December 7th were read, approved, and ordered filed.

MEDICAL AND ADVISORY
BOARD

The minutes of the meeting of the Medical Advisory Board of the Baltimore City Hospitals of December 15th, 1934, were read, approved and ordered filed.

REPORT OF SUPT.
MCMILLIN

The report of the Superintendent of the Baltimore City Hospitals was read by him and, after consideration, was accepted and ordered filed.

RESOLUTION SENT
TO PUBLIC IMPROVEMENT COMMISSION
REGARDING CERTAIN
WATER VALVES

The following resolution, upon motion of Dr. Walker, duly seconded, was approved, and the Acting Secretary was instructed to send a copy of same to the Public Improvement Commission and the Chief Engineer.

"Because certain valves in water lines at City Hospitals, twenty-eight in number, located in cultivated fields, are difficult to find under certain weather conditions, and are exceedingly difficult to operate when found, formal request is being made herewith to have installation of these valves corrected in such way as may be recommended by the Chief Engineer, in order to make possible immediate location and operation under all weather conditions; a copy of this minute to be forwarded to the Public Improvement Commission and the Chief Engineer".

SEPARATIONS AND ASSIGNMENTS The list of separations and assignments submitted by the Superintendent, in his report, upon motion

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ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES

MARYLAND HISTORICAL SOCIETY