temporarily while strong pressure is being brought to bear on the Department, which will be even worse the coming winter, until the Nurses' Home affords relief next May. It was the feeling that the Supervisors of City Charities are responsible for such patients to see that those not eligible to other hospitals are cared for. Upon motion, Dr. Novak and Dr. Walker were requested to visit the institution and with Mr. Palmer and Colonel Longan look over the situation. They were also empowered to act, doing what in their judgment would meet the situation.

ADJOURN. After discussing minor matters pertaining to the work of the Department, there being no further business the meeting adjourned.

Samuel G. Crosby
~~Secretary.~~

September 19, 1930

MEETING, ETC. Pursuant to notice, the Board of Supervisors of City Charities met at the City Offices this afternoon at 3:00 P. M. Present - Mr. Towers, President, Miss Donellan, Mrs. McCreary, Messrs: Katz, Lansey, Novak and Walker. Messrs. Cassedy and Kennedy were out of the City and sent regrets.

MINUTES, ETC. The minutes of August 15th were read, approved and ordered filed.

SUPERINTENDENT'S REPORT. The report of the Superintendent of the Baltimore City Hospitals was received and ordered filed.

SEPARATIONS AND ASSIGNMENTS The list of separations and assignments submitted by the Superintendent in his report was approved.

MEDICAL AND ADVISORY BOARD. There was no meeting of the Medical and Advisory Board of the Baltimore City Hospitals.

REGARDING NEW BUILDINGS Mr. Edward L. Palmer, Architect, reported progress regarding the building operations at the Baltimore City Hospitals.

REPORT REGARDING CHRONIC CASES. Drs. Walker and Novak reported that as a result of a study of the Baltimore City Hospitals, with a view to accommodating 46 urgent chronic patients not eligible in other hospitals, that for about $12,000 one of the large wards in the main building might be used for chronic patients, if part of the first floor basement of the same building were available.
They stated that this plan would not be recommended but for the urgency of the situation, and the fact that the Supervisors of City Charities are responsible to see that patients not eligible to other hospitals are provided for. After giving the matter careful thought, the Board requested the Secretary to take up the matter personally with the Mayor.

continued

ROLL NO.2 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0823