in the present Ward "A", and the acute cases would be treated in the new general hospital building. The present tuberculosis hospital will be used for the negroes; the white patients to be treated in the new building, all of which met with the approval of the Board.

ADJOURN. After discussing the future nursing situation from various angles, the Secretary's report having been read, there being no further business, the meeting adjourned.

Nathaniel G. Gratz
Secretary

November 14, 1930

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

MINUTES, ETC. The minutes of the meeting of October 17th 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, with the exception of the case of Edward M. Forestell, which was postponed for a hearing.

MEDICAL AND ADVISORY BOARD The Medical and Advisory Board of the Baltimore City Hospitals reported the resignation of Dr. D. R. Ryan, Visiting Neurologist, and recommended the appointment of O. R. Langworthy as his successor, to serve without pay. The recommendation was approved.

DEFICIT AT BALTIMORE CITY HOSPITALS The indications point to the deficit at the Baltimore City Hospitals by the end of the year of about $18,000 in the Provision Account. The whole financial situation will be considered further at a later meeting of the Board.

PLANS FOR NEW BUILDING. Mr. Palmer appeared before the Committee and made a report on the design for the new buildings at Bay View. He stated that the erection of the steel frame for the Nurses' Home was nearly completed and the pouring of concrete was proceeding. He presented the drawings which have been developed for Ward A for examination and discussion. He also presented drawings prepared for the Tuberculosis Building embodying revisions which have been suggested by the Superintendent and members of the Bay View Committee, and requested instructions as to procedure from the Board. Upon motion duly carried Mr. Palmer was instructed to complete the drawings and specifications for Ward A as a development of the drawings presented and to file same with the Bureau of Buildings for approval. Mr. Palmer was further instructed to

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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
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