similarly complete the development of the drawings presented for the Tuberculosis Ward and prepare the specifications for same, and to file them with the Bureau of Buildings for their approval. He was further instructed to confer with the Superintendent and Chairman of the Bay View Committee regarding the development in detail. Mr. Palmer reported that the reconstruction of existing enclosed porches on the present Tuberculosis Ward would be extremely expensive and questioned its advisability, and suggested that for the time being that these porches only receive the minimum necessary repairs with a view to using them in their present form. Mr. Palmer was instructed to go over this matter in detail with the Superintendent and act accordingly.

TELEGRAM FROM CALIFORNIA REGARDING PRODUCE

A telegram from California offering Relief Agencies in Baltimore car loads of standard canned goods at prices under cost of production, referred by the Mayor to the Supervisors for any action deemed advisable, was read, and the reply of the Secretary asking quotations and full particulars as to quality, freight, etc., was approved.

ADJOURN.

After a further discussion of minor details, there being no further business, the meeting adjourned.

Nathaniel G. Gracey
Secretary.

December 12, 1930

MEETING, ETC.

Pursuant to notice, the Board of Supervisors of City Charities met this afternoon at 3:30 P. M., at the Baltimore City Hospitals. Present - Mrs. McCreary, Mr. Katz and Dr. Walker. President Towers, Miss Donellan and Mr. Lansey sent regrets. Mr. Cassedy and Dr. Novak were out of the City. In the absence of the President Mr. Katz was requested to take the chair.

MINUTES, ETC.

The minutes of the meeting of November 14th 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.

The Medical and Advisory Board of the Baltimore City Hospitals recommended the appointment of Dr. J. E. Murphy, for full time interneship in the Tuberculosis Hospital, beginning December 1, 1930. The recommendation was approved.

RESIGNATION OF DR. HENRY BERKLEY

A letter was received from Dr. Henry J. Berkely, Senior Visiting Physician to the Psychiatric Department of the City Hospitals, requesting that his resignation be accepted on account of his age and failing eyesight. With deep regret the Board was compelled to accept it, and requested the Secretary to write a letter of appreciation to Dr. Berkely for his past valuable services.

MR. PALMER SUBMITS BLUE PRINTS OF NEW BUILDINGS.

Mr. Edward L. Palmer, Architect, submitted blue prints and gave an outline of the present status regarding the new buildings at the Baltimore City Hospitals, especially the plans for the new Tuberculosis Hospital and changes in Ward "A", all of which met with the approval of the Board.

ADJOURN.

After further discussion of minor details, there being no further business the meeting adjourned to make a tour of inspection to the new quarters in the basement

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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
0827