ADJOURN (cont'd)

of the main building, prepared for the accommodation of 60 additional men; also the increased capacity arranged for in the basement of the Tuberculosis Hospital, and the additional space and the new equipment in Ward "A", all of which were gratifying to the Board.

Nathaniel C. Grasty

Secretary,

January 16, 1931

MINUTES, ETC.

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

MINUTES, ETC.

There not having been a Quorum, the action and minutes of the Board Meeting of December 12th were 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. Esther L. Richards to succeed Dr. Berkley who recently resigned as visiting physician to the Psychopathic Hospital and the appointment of Dr. Paul L. White as resident in the Psychopathic Hospital; also the appointment of Mr. Philip Bress as Straight Surgery Interne; and for Rotating Internes: Messrs. Thomas. C. Healy, Eli Contract, Maurice J. Kossow and Milton Cohen; the terms of the latter five gentlemen to begin July 1, 1931, all of which were approved by the Board.

MR. PALMER'S REPORT

Mr. Palmer appeared before the Board and made the following report:

NURSES' HOME

Concrete floors on the Nurses' Home have been poured with the exception of the three upper slabs.

Brick work on exterior walls will proceed forthwith, weather permitting.

UTILITIES

The Mechanical-Electrical Department of the City reports that their preliminary survey of recommenda-

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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
0828