[redacted] [redacted]

March 3, 1933

MEETING, ETC. Pursuant to notice, the Board of Supervisors of City Charities met at the City Offices this afternoon at 4:00 o'clock. Present - Mrs. McCreary, Messrs: Galvin, Jackson and Walker. President Towers and Mr. Cassedy were unable to attend on account of illness. In the absence of the President, Mr. Galvin was requested to take the chair.

MINUTES The minutes of the regular meeting of February 4th were read, approved and ordered filed.

SUPERINTENDENT'S REPORT The report of the Superintendent of the Baltimore City Hospitals was, after careful deliberation, accepted 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 recommendation of the Medical and Advisory Board of the Baltimore City Hospitals, that Dr. F. S. Wolfe be appointed voluntary Assistant in Neurology, without pya, was referred to the Superintendent for his approval.

JOSEPH CATANZARA The Board discussed further the case of Joseph Catanzara and, after a careful consideration, felt that they were not justified in changing their conclusions of the last meeting.

CHANGES IN NURSING SYSTEM B. C. HOSPITALS Superintendent Longan submitted a list covering a number of changes in the nursing system at the Baltimore City Hospitals. After discussion, the matter was referred to the Baltimore City Hospitals Committee for their approval.

ADJOURN There being no further business the meeting adjourned.

Nathaniel G. Grasty
Secretary

[redacted] [redacted]

April 7, 1933

MINUTES, ETC. Pursuant to notice, the Board of Supervisors of City Charities met at the Baltimore City Hospitals this afternoon at 4:00 o'clock. Present - President Towers, Mrs. McCreary, Messrs: Cassedy, Galvin, Katz, Jackson and Walker.

MINUTES There not having been a quorum March 3rd, the action of the Board and the minutes of this meeting were read and approved.

SUPERINTENDENT'S REPORT. The report of the Superintendent of the Baltimore City Hospitals was, after careful deliberation, accepted and ordered filed.

HEARING GIVEN MISS MEUSHAW A hearing was given Miss Meushaw and a number of doctors, the former having been charged with profanity to patients, and also asleep a number of times when on duty at the Baltimore City Hospitals. After weighing the evidence carefully, it was decided to permit Miss Meushaw to resign, rather than being peremptorily dismissed.

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

MEDICAL AND ADVISORY BOARD The recommendations of the Medical and Advisory Board of the Baltimore City Hospitals that Joseph Prombino, Jr., and Henry H. Hall be appointed Dental Internes, their duties to begin July 1, 1933, and that Dr. John T. Hibbits be made Assistant Gynecologist, to serve without pay, and that Eugene P. Campbell be granted a leave of absence from July 1, 1933 to the middle of August, were approved.

CHANGES IN NURSING SYSTEM Superintendent Longan submitted a list covering a number of changes in the nursing system at the Baltimore City Hospitals. After discussion, the changes were unanimously approved, and the Secretary requested to write to the Board of Estimates for their sanction.

REGARDING NUMBER OF EMERGENCY CALLS Dr. Walker spoke of the numerous number of emergency calls made by physicians, and how they were increasing with leaps and bounds; that the appropriation

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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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