did not warrant these visits at the rate of $2.00. After careful deliberation, upon motion of Mr. Galvin, duly seconded, it was decided that after May 1, 1933, one dollar only would be paid per visit for these "out visits".

ELECTRICAL SYSTEM WARD "A"

Bids for altering the electrical system for Ward "A" were read and commented on by Mr. Palmer, Architect, and the lowest bid at a cost of $3,194 was approved.

GOOD SHEPHERD HOSPITAL

The contract for patients at Good Shepherd Hospital having expired April 1st, it was decided to continue to use the unexpended balance for patients in this hospital until the amount - $1,070.00 was exhausted.

DECISIONS OF APRIL 3rd.

The decisions of April 3rd of the Baltimore City Hospitals Committee at which were present President Towers, Mrs. McCleary, Messrs: Galvin and Walker, regarding the dismissal of certain employees, were discussed and approved by the Board.

LETTER FROM JOHNS HOPKINS HOSPITAL

A letter from the Director of the Johns Hopkins Hospital requesting a payment of $8.50 per patient for 600 outside obstetrical cases, beginning January 1, 1934, was carefully discussed and sanctioned by the Board, subject to the approval of the Board of Estimates.

DR. WALKER SPOKE ON VARIOUS MATTERS

Dr. Walker referred to the need of an extension to Ward "A" and the exhorbitant bids regarding the new power house, and alluded to the State's duty towards the insane housed at the Baltimore City Hospitals, all of which met with the approval of the Board.

ADJOURN

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

Nathaniel G. Grasty
Secretary

May 5, 1933

MEETING, ETC.

Pursuant to notice, the Board of Supervisors of City Charities met at the City Offices this afternoon at 4:00 P. M. Present - President Towers, Mrs. McCreary, Messrs: Cassedy, Galvin, Katz, Jackson and Walker.

MINUTES

The minutes of April 7th 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

No business was transacted at the meeting of the Medical and Advisory Board of the Baltimore City Hospitals held April 28th.

NON-RESIDENT ARTICLES

The non-resident articles governing Baltimore City and reciprocal points throughout the United States prepared by Mr. Grasty were approved by the Board.

DR. F. N. OGDEN APPOINTED

Upon motion of Mr. Galvin, duly seconded, Dr. Frank N. Ogden was appointed Extra Medical Examiner of mental cases coming to the attention of the Department

PLANS AND SPECIFICATIONS FOR POWER HOUSE

Messrs: Straus and O'Brien of the Mechanical and Electrical Service, appeared before the Board and discussed plans and specifications for the power house. A letter was also read from Mr. William L. Galvin outlining a conference which was held in Chief Engineer Crozier's office, April 27th, regarding the power house, and throwing additional light on the subject. After carefully discussing the subject, the following minute was unanimously adopted:

MINUTE

The Board having read a report from Mr. William L. Galvin of his conference with the Chief Engineer, Mr. Crozier, and with Mr. Straus of the Bureau of Mechanical-Electrical Service, Mr. Sharretts and Mr. Bagley of the Public Improvement Commission, and with Mr. Palmer, regarding the power house and the other

-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