July 7, 1933

MEETING, ETC. — Pursuant to notice, the Board of Supervisors of City Charities met at the City Offices this afternoon at 3:00 P. M. Present - President Towers, Mrs. Crockin, Mrs. Pacy, Messrs: Katz, Sindler and Walker.

MINUTES — The minutes of June 10th were read, approved and ordered filed.

SUPERINTENDENT'S REPORT — The report of the Superintendent of the Baltimore City Hospitals was, after careful deliberation, referred to the Special Meeting to be called for July 14th.

MEDICAL AND ADVISORY BOARD — The Medical and Advisory Board of the Baltimore City Hospitals recommended that Dr. Ruth Foster be given the title of Assistant Resident in Neurology, without increase in pay. Upon notice, duly seconded, this was approved.

NO ADDITIONAL EMPLOYEES UNTIL SURVEY IS COMPLETED — The report of the Committee on Mothers' Relief advised that no additional investigator be employed until the coming Survey is completed, and the statement of President Towers that, for the same reason he had not consulted the Mayor regarding an additional typist for the City Offices,, met with the approval of the Board.

REGARDING GRADUATE AND STUDENT NURSES — Dr. Walker outlined the present and future status in the State and throughout the country regarding graduate and student nurses, which was given careful attention by each member of the Board.

REPORT OF SPECIAL HOSPITAL COMMITTEE — The report of the meeting of the Special Hospital Committee, consisting of Drs. Walker, Boggs, Shipley, Jackson and General Longan, recommending that the Supervisors approve the preliminary drawings for an addition to Ward A, subject to the addition of quarters for twenty-four internes, and that the first floor layout be made same as upper typical floors.

The Committee further recommended that the working drawings for the T. B. Ward be approved as drawn, subject to certain changes in corridor partitions in the ambulatory wards.

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Upon motion of Dr. Walker, duly seconded, it was

RESOLVED: That the Supervisors approve the drawings as recommended in the report of the Committee, and that a copy of this resolution be transmitted to the Chief Engineer, the Buildings Engineer, the City Solicitor, and the Public Improvement Commission and the Architect.

SPECIFICATIONS REGARDING T. B. HOSPITAL — Specifications changing the energy of the T. B. Hospital from direct to an alternating current were presented for the signature of President Towers. After receiving instructions by 'phone from a number of members of the Board, the specifications were signed. This action of the President met with the approval of the Board.

ADJOURN — After discussing various matters pertaining to the work of the Department, the report of the Secretary having been read, the meeting adjourned to meet in Special Session at 2:00 P. M., Friday, July 14th.

Nathaniel G. Pratt
Secretary.

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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