December 8, 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, Messrs: Galvin, Katz, Sindler and Walker. Mrs. Pacy and Dr. Jackson sent regrets.

MINUTES — The minutes of the meeting of November 10th were read, approved and ordered filed.

The minutes of the Special Meeting of November 27th were also read, approved and ordered filed.

LETTER FROM MR. MCMILLIN — A letter to President Towers from Mr. Parker J. McMillin was read, in which he advised that he had submitted his resignation as Superintendent of the City Hospitals of Cleveland, Ohio, and accepted the position of Superintendent of the Baltimore City Hospitals.

NECESSARY CHANGES TO BE MADE IN SUPER* INTENDENT'S QUARTERS — On motion of Mr. Galvin, duly seconded, the Hospital Committee was authorized to have such changes as are necessary made in the Superintendent's quarters to have them furnished comfortably.

Mr. Towers also spoke of the possibility of the Civic Works Administration assisting in making such needed improvements at the Baltimore City Hospitals, such as grading, planting, painting, etc.

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

HOSPITAL SOON TO BE OCCUPIED — On motion of Mrs. Crockin, seconded by Mr. Sindler, it was decided to move into the new hospital as soon as proper arrangements can be made for the new telephone switchboard.

REGARDING INFIRMARY — Dr. Walker referred to the untidy appearance of the Infirmary, and he thought possibly a woman house-keeper could improve this condition. Mrs. Crockin suggested that the matter be left until the new Superintendent could study the situation and make his recommendation.

SEPARATIONS AND ASSIGNMENTS — The list of separations and assignments submitted by the Acting Superintendent in his report, was upon motion of Mr. Katz, approved.

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MEDICAL AND ADVISORY BOARD — A delayed report of the October meeting of the Medical and Advisory Board of the Baltimore City Hospitals was read, in which Dr. Habliston requested that the Tuberculosis Hospital have one resident and two assistant resident physicians, with adequate salaries, otherwise, the service would suffer tremendously.
The report was ordered filed, and the matter of the physicians for the Tuberculosis Hospital was referred to Dr. Walker, with power to act.

There was no business transacted at the November meeting of the Medical and Advisory Board.

LETTER TO BE WRITTEN TO MR. MCMILLIN — The Acting Secretary was instructed to write a letter to Mr. Parker J. McMillin acknowledging receipt of his letter to Mr. Towers, and expressing the Board's pleasure at his acceptance of the position of Superintendent, and hoping that he would be able to take up his duties at an early date.

LETTER TO MR. GRASTY — The Acting Secretary was also asked to write a letter to Mr. Grasty, expressing the Board's sympathy with him in his illness, and their hope for his speedy recovery.

ADJOURN: — There being no further business, the meeting adjourned.

Raymond C. Grasty
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