January 5, 1934

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: Galvin, Jackson, Sindler and Walker.

MINUTES — The minutes of the meeting of December 8th and of the Special Meeting of December 18th were read, approved and ordered filed.

REPORT OF ACTING SUPERINTENDENT — The report of the Acting 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 Acting Superintendent in his report was, upon motion, approved.

APPROPRIATION FOR HOSPITALS — The appropriation for hospitals was discussed, and the assignment of beds for 1934 was referred by the Board to the Hospital Committee, with power to act.

DR. GOLDSMITH'S QUARTERS. — Dr. Walker stated that, after careful inspection of the institution, he could find no improved quarters for Dr. Goldsmith, and the renting of outside quarters was not sanctioned by the Mayor. The Board expressed regrets.

UNION OF TRAINING SCHOOLS AT BALTIMORE CITY HOSPITALS — Mr. Galvin spoke of the advantage of the two schools doing general teaching in the Baltimore City Hospitals; that the union of these teaching schools, the Hopkins for Medical work, and the University of Maryland for Surgery, would insure a type of work which will greatly commend it to the community.

MEDICAL AND ADVISORY BOARD — Upon the recommendation of the Medical and Advisory Board of the Baltimore City Hospitals, the following doctors were approved by the City Charities.

Drs. H. Lawrence Wheeler and Alvin H. Jones, Assistant Visiting Orthopedic men, to serve without pay.
Dr. James C. Owings, Assistant Visiting Surgeon, to serve without pay.
Dr. Goldsmith was also given authority to employ a

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a full time interne for his department, to serve without pay.

The recommendation that Dr. Allen Voshell be appointed as Visiting Orthopedist, with pay, was referred to Dr. Walker, with power to act.

FURNITURE FOR NEW SUPERINTENDENT — The new furniture for Superintendent McMillin was considered and, as Mr. McMillin was present, his wishes that he get in touch with Mr. Palmer in the selection of what is needed was approved.

STUDENT AND PUPIL NURSES — Mr. Shults, Acting Superintendent, stated that provision would have to be made in the Budget for 1934 for a number of student nurses, also of pupil nurses, graduates of the training school. After considering the matter, the Secretary was requested to write the Board of Estimates regarding the situation.

ELECTRIC POWER LINES AT THE CITY HOSPITALS — Acting Superintendent Shults in a report said that troubles are likely to arise regarding the electrical power lines at the Baltimore City Hospitals; that practically ever since the installation under the supervision of the Mechanical Electrical Bureau the circuit had been out of order. As the cost of rectifying the difficulty will be considerable, upon motion of Mr. Galvin, duly seconded, Mr. Shults was requested to confer with Chief Engineer Crozier regarding the matter.

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

Nathaniel C. Crosby
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