ELECTRICAL SERVICE (cont'd)

Chief Engineer regarding the electrical service would be delayed, awaiting certain information from the General Electrical Company.

POLICY REGARDING EXPENDITURES

Superintendent McMillin referred again to the wisdom of establishing a policy in reference to expenditures, whether or not he should be held within the appropriation figures as now existing. President Towers felt that the matter was of such importance that the Mayor should be consulted, and will arrange to see him, accompanied by Dr. Walker and Superintendent McMillin, at an early date.

MEDICAL ADVISORY BOARD TO BEGIN FUNCTIONING

Upon motion of Dr. Walker, duly seconded by Mr. Galvin, it was decided that the Medical Advisory Board should begin to function at once.

LETTER FROM MR. TOWERS RESIGNING FROM MEDICAL ADVISORY BOARD

A letter was read from Mr. Towers, President of the Board of Supervisors of City Charities, dated April 6, 1934, resigning as a member of the Medical and Advisory Board. After discussing the matter, upon motion of Mrs. Pacy, seconded by Mr. Katz, Mr. Towers' Resignation was accepted. Dr. Walker, Chairman of the Baltimore City Hospitals Committee, was elected Chairman of the new Medical Advisory Board, to succeed Mr. Towers.

NEW MEDICAL AND ADVISORY BOARD

Mr. Galvin suggested that in regard to the new Medical Advisory Board the words "Nursing Personnel" occurring in the minutes of March 9, 1934, third Paragraph, fifth line, referring to the subject, should be stricken from the minutes of the meeting. Mr. Galvin's suggestion was adopted.

DR. HABLISTON TO BE MEMBER OF NEW MEDICAL BOARD

Mr. Galvin felt it advisable to add to those composing the new Medical Advisory Board the Chief Physician of the Tuberculosis Hospital, and made a motion to that effect, which was adopted.

PROCEEDINGS OF MEETING HELD MARCH 9, 1934

A copy of the proceedings of a Meeting held under the auspices of the Board of Supervisors of City Charities March 9, 1934, to discuss plans for the organization of the Professional Services at the City Hospitals, follows:

"At a meeting held on March 9, 1934, under the

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PROCEEDINGS OF MEETING HELD MARCH 9, 1934

auspices of the Board of Supervisors of City Charities, a plan for the organization of the professional services at the City Hospitals, and the relations of these services to the teaching of students of the Schools of Medicine of the University of Maryland and the Johns Hopkins University was discussed. The meeting was attended by the following interested persons:

Mr. Albert G. Towers, President of the Board of Supervisors of City Charities, Mr. William L. Galvin, Dr. George Walker and Mr. Nathaniel G. Grasty, members of that Board; Dr. Thomas R. Boggs, Physician-in-Chief, Dr. Arthur M. Shipley, Surgeon-in-Chief, and Mr. Parker J. McMillin, Superintendent of the City Hospitals; Dr. Huntingdon Williams, Commissioner of Health of the City of Baltimore; Drs. J. M. H. Rowland, Maurice C. Pincoffs, A. J. Lomas, and C. L. Joslin of the University of Maryland School of Medicine; Drs. Winford H. Smith, Dean Lewis, Warfield T. Longcope, Edwards A. Park, John M. Bergland and Alan M. Chesney of the Johns Hopkins University School of Medicine.

The following recommendations were unanimously agreed upon:

1. That the Board of Supervisors of City Charities proceed at once to appoint a Medical Advisory Board to consist of the following persons:

(a) The Chairman of the City Hospitals Committee of the Board of Supervisors of City Charities who shall act as Chairman of the Medical Advisory Board.

(b) The Superintendent of the City Hospitals who shall act as Secretary.

(c) The Physician-in-Chief of the City Hospitals.

(d) The Surgeon-in-chief of the City Hospitals

(e) The Physician-in-Chief of the Tuberculosis Hospital

(f) The Obstetrician-in-Chief of the City Hospitals (when appointed)

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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