June 1. 1934

Dr. Theodore Seidman was appointed Interne in Pathology, effective July 1, 1934.

Upon motion of Mr. Katz, Dr. William Turner was appointed Assistant Resident in Pathology, effective July 1, 1934.

REPORT OF THE SUPERINTENDENT OF THE BALTIMORE CITY HOSPITALS

The report of the Superintendent of the Baltimore City Hospitals was read by him and after very careful consideration, was accepted and ordered filed.

CONDITIONS IN THE INFIRMARY

The Superintendent expressed concern about the supervision in the Infirmary not being adequate to maintain proper order and, after some discussion, the subject was referred to the Baltimore City Hospitals Committee to go over the matter with the Superintendent and make recommendations at a later meeting of the Board.

INCREASE IN APPROPRIATIONS FOR 1935.

The matter of requesting an increase in the appropriations for 1935, with the thought of operating the new general hospital on a higher level was discussed st some length and, on motion of Mrs. Crockin, duly seconded, it was referred to the Baltimore City Hospitals Committee to work out in detail.

RESEARCH WORK AT THE B. C. H.

The question of certain expenses incident to research and investigating work at the Baltimore City Hospitals was brought up and was deferred for further study.

SUBSTITUTE EMPLOYEES AT THE B. C. H.

As the Superintendent finds it impossible to extend vacations to certain employees without employing extra relief workers during vacation periods, he was authorized to employ such extra help as was necessary.

MAINTENANCE OF EMPLOYEES AT B. C. H.

The matter of maintenance and maintenance accounts of employees at the Baltimore City Hospitals was referred to the Baltimore City Hospitals Committee to study and make report at the next meeting.

SALARY SCHEDULES AT THE BALTIMORE CITY HOSPITALS

The Superintendent referred to the question of salary and wage schedules and the dissatisfaction arising therefrom. He stated he would make a complete survey and submit it to a later meeting of the Board.

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June 1. 1934

ANESTHETIST AT THE B. C. H.

The matter of anesthetics being administered by an anesthetist at the Baltimore City Hospitals was discussed and Dr. Walker was asked to make a study of the subject and bring it up at another meeting of the Board.

DR. R. W. CARR APPOINTED INTERNE AT THE B. C. H.

Upon motion of Dr. Walker, duly seconded, Dr. R. W. Carr was appointed Interne in the Department of Pathology, effective June 1, 1934, with salary for the month of June at the rate of $300 per year.

ADDITIONAL HELP AT THE B. C. H.

The request of the Superintendent to ask authority of the Board of Estimates to employ, as needed, one chauffeur, five domestics, five orderlies, as necessary additional temporary help in moving to the new building, upon motion of Dr. Walker, duly seconded, was approved.

ADDITIONAL PHARMACIST AT B. C. H.

The Superintendent felt there should be an additional registered pharmacist at the Baltimore City Hospitals and the salaries be readjusted. The Chief Pharmacist should receive $1,600 per year at least, and the assistant pharmacist about $1200 per annum. On motion of Mrs. Crockin, duly seconded, the Board approved the Superintendent taking necessary steps to put this plan into effect.

SEPARATIONS AND ASSIGNMENTS

The list of separations and assignments submitted by the Superintendent in his report was, upon motion, approved.

LETTER FROM PUBLIC IMPROVEMENT COMMISSION REGARDING SLATE

A letter under date of May 14th to the Board of Estimates from the Public Improvement Commission was read, stating that "

The Public Improvement Commission today recommended that the Board of Estimates approve the substitution of 3/8" thick, 8"x14" slate to be supplied by the Buckingham-Virginia Slate Corporation in lieu of the Peach Bottom Slate specified; to result in a credit of $40; the contractor having advised that the quarry of the manufacturer of Peach Bottom Slate was compelled to close down for financial reasons. The above has the approval of the Mechanical-Electrical Engineer and the Chief- Engineer".

LETTER FROM PUBLIC IMPROVEMENT COMMISSION REGARDING BOILER

The following letter, under date of May 28th, 1934, to the Board of Estimates was also read.

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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
0885