

MEETING OF THE BOARD OF DIRECTORS OF THE MONTEFIORE HOSPITAL,
held Wednesday, January 13th, 1915 at 8:35 P. M.

Meeting called to order by President, Mr. Henry Jackson.

Members present; Mr. Henry Jackson, Mr. A. Edlis, Dr. H. Finkelppearl, Dr. A. L. Lewin, Mrs. B. Davis, Mrs. H. Finkelppearl, Mrs. L. Gordon, Mrs. Wm. Wolk, Mrs. Phillip Loevner, Mrs. H. M. Cuff, Mrs. M. Weisberg, Mrs. Ed. Finkelhor, Mrs. C. Davis, and Mrs. Max Friedman.

In the absence of the Minute Book, reading of minutes was dispensed with.

The Superintendent's report was read, received and ordered filed.

Mrs. Wm. Wolk reported Bank Box Collections from

Klein's Restaurant-----	2.23
N. Stein & Co.-----	.96
Caplan's Baking Co.-----	3.24
making a total of-----	<u>\$6.43</u>

It was decided to send Mr. A. L. Rauh congratulations on the marriage of his daughter.

Mr. Henry Jackson reported a donation of \$10.00 from Mrs. Rosalia Rauh for a treat to patients in honor of the marriage of her grand-daughter.

It was moved, seconded and carried that Postal Cards Notice of Annual Meeting be sent out to members.

Mrs. L. Gordon presented the name of the Hebrew Ladies' Hospital Aid Society. The list follows:

OFFICERS TO BE ELECTED: *as members of Board of M. H. A.*

- Mrs. B. Davis, Pres.
- Mrs. H. Jackson, 1st Vice Pres.
- Mrs. H. I. Alpern, 2nd Vice Pres.
- Mrs. Bennett Levy, Treasurer
- Mrs. Ed. Finkelhor, Fin. Sec.
- Mrs. Simon Seegman, Asst. Fin. Sec.
- Mrs. M. A. Goodstone, Cor. & Rec. Sec.

BOARD OF DIRECTORS:

- | | | |
|-----------------------|---------------------|----------------------|
| Mrs. H. Finkelppearl, | Mrs. C. H. Adelman, | Mrs. Reel |
| Mrs. Harry Tapolsky | Mrs. J. Klein | Mrs. Julius Cohen |
| Mrs. L. Gordon | Mrs. Wm. Glick | Mrs. Marks Browarsky |
| Mrs. P. Loevner | Mrs. Wm. Wolk | Mrs. Charles Davis |
| Mrs. Weisberg | Mrs. Max Friedman | Mrs. H. Cuff |
| Mrs. Markowsky | Mrs. A. W. Ress | |

A lengthy discussion then took place on the subject of wiping out the Current Indebtedness and after a pleasant evening, the meeting adjourned.

The Seventh Annual Meeting of the Montefiore Hospital Association held Sunday, January seventeenth, 1915 at the Montefiore Hospital, Nurses' Auditorium.

President, Mr. Henry Jackson, called the meeting to order at 3:10 P. M. Members present:

Dr. A. L. Lewin, Mr. H. Jackson, Mrs. Recht, Mr. Samuel Kraus, Mr. Osgood, Mr. Sacklowsky, Mr. Aaron Cohen, Mr. Phillip Brawn, Mr. Marks Browarsky, Dr. H. Finkelpearl, Mr. B. Finkelhor, Mr. I. W. Frank, Mr. S. Cohen, Mr. L. Gorfinkell, Mr. Gorback, Mr. Leonard Levine, Dr. D. F. Jackson, Dr. S. Seegman, Mr. A. L. Rauh, Dr. K. I. Sanes, Mr. A. L. Solomon, Mr. David Goldman, Mrs. R. Balter, Mrs. Marks Browarsky, Mrs. B. Davis, Mrs. Chas. Davis, Mrs. I. Fargotstein, Mrs. H. Finkelpearl, Mrs. M. Friedman, Mrs. M. A. Goodstone, Mrs. L. Gordon, Mrs. Levy, Mrs. Glick, Mrs. Ress, Mrs. P. Silverman, Mrs. Loevner, Mrs. Tapolowsky, Mrs. Weissberg, Mrs. Trau, Mrs. Sackolsky, Mr. Kornblum, Mr. Hirsch, Beaver Ave., Mrs. C. Hirsch, Supt., Miss Cora B. Lash, Directress of Nurses, and Mrs. Wolk.

The President, Mr. Henry Jackson, stated purpose of the meeting. The Secretary was ordered to read the minutes of the last Annual Meeting and it was moved, seconded and carried that they be approved as read.

At 3:15 P. M., the President read his Annual Message in which he stated the condition of this Hospital.

President's Report: Financial Condition:

Overdrawn December 31, 1913-----	1714.31	
Receipts for year 1914---	54602.08	
Disbursements for year---	52584.55	
Balance for business of year-----	2017.53	
Balance December 31, 1914		303.22
Actual expenses for the year 1914 were-----		52458.02
Indebtedness as follows:		
Maintenance-----	2881.75	
Laundry & Powerhouse Bldg.----	2995.00	
Washington Trust Co.-----	7500.00	
Laundry Building-----	350.00	
Old Bills-----	79.90	
Bal. Mortgage on property---	36249.97	
Total indebtedness-----		\$50056.62

Of these expenses 5-4/5% is paid for interest and insurance.

Our per capita is \$2.41,

Relative percentage of disbursements for the year 1914.

Ambulance & Conveyance-----1-4/5%

Furniture, furnishings, beds,

Bedding, dry Goods-----2-2/5%

Cleaning & Laundry Supplies---2-1/5%

Fixtures, plumbing, painting, rep---1/5%

Fruit, vegetables, groceries,

farm Sup., provisions-----31-2/5%

Insurance, interest-----5-4/5%

Ice-----1-3/5%

Fuel, lighting-----5-3/5%

Printing, stationery, tel.,

educational supplies-----1-3/5%

Rent-----4/5%

Medical & Surgical Supplies--10-4/5%

Salaries & Wages-----30-4/5%

COMPARATIVE STATEMENT DECEMBER 31

Overdrawn	CASH				
	YEARS	1914	1913	1912	1911
Balance on hand		303.22	1714.31	2104.76	383.13
	INDEBTEDNESS				
		50056.62	55437.29	54561.98	47741.42
	PATIENTS TREATED				
		1454	1350	1210	985
	DAYS FOR YEAR				
		19791	18677	17511	17013

DURING THE YEAR THERE WERE ADMITTED ACCORDING TO

NATIONALITY		RELIGION	
Russia	677	Jewish	1187
United States	491	Catholic	132
Roumania	70	Protestant	37
Austria	54	Babtist	12
Hungary	30	Methodist	10
Germany	26	G. Catholic	8
Italy	19	Lutheran	8
Poland	9	Presbyterian	7
Ireland	6	O. Catholic	3
Syria	5	Episcopalean	1
England	3		
Bulgaria	2		
Canada	2		
Jerusalem	2		
Belgium	1		
Bohemia	1		
France	1		
Norway	1		
Scotland	1		
Sweden	1		
Switzerland	1		
West Indies	1		
Holland	1		
	<u>1405</u>		<u>1405</u>

born
 Babies(admitted)during the year 158 of these 11 were stillborn

Deaths as follows:
 Within 24 hrs. after admission -----13
 Moribund-----18
 Deaths,after being in Hospital more
 than 24 hours-----35

There were transferred during the year
 To Municipal-----3
 To Marshalsea-----2
 to St. Francis-----1

During the year there were treated 1119 cases for surgical department, and 335 for the medical department.

DURING THE YEAR THE FOLLOWING WERE TREATED:

PATIENTS	DAYS
Free-----475	free-----7647
paying 3.00-----145	paying 3.00---1544
paying 17.00-----370	paying 7.00---4000
paying 10.00----- 14	paying 10.00--- 146
paying 12.50-----167	paying 12.50---2293
paying 15.00-----204	paying 15.00---3074
paying 20.00----- 46	paying 20.00--- 738
paying 25.00----- 33	paying 25.00--- 349
<u>1454</u>	<u>19791</u>

During the year just passed there was refused admission to 287 very urgent cases, both free and pay.

The following donations have been received during the year, and we gratefully thank the donors:

Hospital Sat. & Sun. Ass'n-----	215.63
Ladies Aid Society of Roscoe & Cal., Pa.-----	100.00
Mrs. Rosalia Rauh in memory of her son Chas.-----	500.00
Jacob Bernstein, balance of legacy-----	214.24
Mr. Aaron Cohen-----	100.00
Will of Henrietta Hanauer-----	100.00
Bequest of Jacob Solomon-----	285.00
Mr. Louis I. Aaron-----	50.00
Mr. Marcus Aaron-----	25.00
Mr. Chas. I. Aaron-----	25.00
Mrs. A.L. Weil in memory of mother-----	100.00
Mr. L. Gordon, Jr.-----	25.00
In memory of Herbert S. Rosenbaum-----	1000.00
Roumanian Ladies Aid Society-----	25.00
Congregation Ohab Zedek-----	60.00
By will of Chas. Ruben-----	950.00
Mr. Phillip Hamburger-----	25.00
Mr. & Mrs. C. Rosenbaum & Family-----	25.00

Deaths:

Mr. Jos. Gallinger, Herbert S. Rosenbaum, Chas. Ruben, Moses Lehman, Mrs. Gordon, the mother of our friend and director, Mr. Louis Gordon, Jr.

The Federation has this year appropriated us \$10,000.00, which has helped pay the Maintenance Bills. The membership of the Federation is now 100, but it ought to be increased to about twice this number.

To the Medical Staff, the Internes, The Directress of Nurses, Our Superintendent, the Ladies Aid Society, The Hospital Sat. & Sun. Ass'n, and all others who have shown their interest in our Hospital, and who have so faithfully discharged their duties, I desire to extend my thanks and appreciation.

After the reading of the President's message, appreciation was shown by the applause of the audience.

It was moved, that this Association recognize with high appreciation the services of the officers of this Hospital also offer the sincere thanks of this Association to the Federation of Jewish Philanthropies and all the sources of revenue for this Hospital and that the report of the President be received, made a part of the minutes and be published. It was seconded and unanimously carried.

The Secretary then read the report of the Superintendent, in which the necessity for larger facilities for dispensary work, the necessity of a children's ward, and more private rooms, the lack of isolation rooms, and a modern apparatus for the X-Ray department. ^{was shown} This report was upon motion accepted with thanks and the appreciation of the Association.

The report of the Secretary of the Staff was read by the Secretary of the Association; accepted with thanks of the Association.

The report of the Directress of Nurses was read by the Secretary and accepted with thanks of the Association.

Next order of business was the election of officers, and upon motion duly made seconded and carried, there being no opposition to the nomination as presented by the Nominating Committee, the Secretary was authorized cast a ballot, and Mr. I. W. Frank then took the chair. The following declared elected: Mr. Henry Jackson, President, Mr. I. W. Frank, 1st Vice Pres., Mr. Marks Browarsky, 2nd Vice Pres., Dr. A. I. Lewin, Fin. & Rec. Sec., Mr. M. Kingsbacher, Treasurer, Dr. K. I. Sanes, Mr. Samuel Kraus, Mr. A. C. Speyer, Mr. Forst Forst, and Mr. Jos. Rubin.

The Nominating Committee of the Hebrew Ladies' Hospital Aid Society presented their list of members and upon motion duly made and seconded, they were unanimously elected members of the Board of Directors of Montefiore Hospital Association. Mrs. B. Davis, Mrs. H. Jackson, Mrs. H. I. Alpern, Mrs. H. Cuff, Mrs. Bennett Levy, Mrs. Ed. Finkelhor, Mrs. S. Seegman, Mrs. M. A. Goodstone, Mrs. W. Wolk, Mrs. H. Finkelpearl, Mrs. Harry Tapolaky, Mrs. I. Gordon, Mrs. P. Loevner, Mrs. Weisberg, Mrs. Markowsky, Mrs. C. H. Adelman, Mrs. J. Klein, Mrs. Wm. Glick, Mrs. M. Friedman, Mrs. Reel, Mrs. J. Cohen, Mrs. M. Browarsky, Mrs. C. Davis, and Mrs. A. W. Ress.

General remarks made by various members, namely Mr. I. W. Frank, Mr. Aaron Cohen, Mrs. B. Davis and Dr. H. Finkelpearl.

It was moved, seconded and carried that this Association ask the Board of Directors to re-open negotiations with Mrs. B. Davis as to the acceptance of her gift. Carried.

Mr. Aaron Cohen then spoke in which he stated that the Treasurer of the Association, after the good work of the year, had \$65.00 left.

Mr. A. I. Solomon, President of the Guskay Orphanage, favored the Association with a few remarks.

There being no other business, the meeting adjourned.

Meeting of the Board of Directors of the Montefiore Hospital, held Wednesday, February 10th, 1915 at the Nurses' Auditorium.

Meeting called to order by Mr. Edlis, being chosen Chairman in the absence of the President, Mr. Henry Jackson.

Minutes of last regular meeting read and approved.

Superintendent's report was read, and ordered filed.

Communication received from Dr. B. B. Wechsler, Secretary of the Staff, in which he notifies the Board that at the Annual Election the following officers were elected: Dr. K. I. Sanes, President; Dr. S. Seegman, V. President; Dr. B. B. Wechsler, Secretary; also that the following were elected members of the Training School Committee: Dr. K. I. Sanes, Dr. M. Goldsmith, Dr. D. F. Jackson, Dr. I. L. Ohlman, Dr. S. Seegman.

Communication was received from J. A. Gallinger and S. Gallinger, Executors for the Estate of Joseph Gallinger, in which the information is given that under the will of the late Joseph Gallinger a sum of \$2,000.00 was bequeathed to this institution. Upon motion duly made, seconded and carried, this communication was sent to Mr. Chas. I. Sachs, Chairman of the Legal & Rules Committee.

A donation of \$25.00 for the purchase of Bedding was received from Mr. & Mrs. I. Wolk, 1833 Bluff St. Secretary acknowledge receipt thereof.

A communication was received from Dr. A. Rinkelparl in which he applies for the appointment on the Staff as Neurologist. Upon motion duly made, seconded and carried, same was referred to the Committee on Conference & Medical Matters.

Chairman of Executive Committee then reported on the work of the Executive Committee, stating that the Committee had met as often as needed and that the work done by the Executive Committee was satisfactory, and that each and every member was faithful to his duty and ever ready to serve in any capacity whatever. We recommended to the Board the re-election of all members of the Executive Committee. Upon motion duly made, seconded and carried, the members of the Executive Committee were unanimously elected. Upon motion duly made, seconded, and carried the Committee on Rules & Legal Matters were unanimously re-elected.

A motion was then made, according to the desire of the Montefiore Hospital, to appoint a committee to open negotiations with Mrs. B. Davis, but upon discussion the same was withdrawn.

Dr. Sanes then discussed the matter of Internes.

Various subjects were discussed by various members of the Board but no action taken.

It was then suggested that the Appropriation Committee of the Hospital meet with various people interested in the welfare of this institution and ask them to exert every in-

fluence possible to get our appropriation. This suggestion was then made into a motion and unanimously adopted.

There being no other business, the meeting adjourned.

A meeting of the Executive Committee was then called, and all officers re-elected, and it was agreed to meet Sunday, February 14th, 1915 at 4:00 P. M.

Meeting of Board of Directors of the Montefiore Hospital, held Wednesday, March 10, 1915 at 8:15 P. M.

Meeting called to order by the President, Mr. Henry Jackson. In the absence of the Secretary, Dr. A. L. Lewin, Mrs. Henry Finkelp^{earl} was appointed Secretary, Pro Tem, for the meeting.

Following members present: Mr. Henry Jackson, Mr. Marks Browarsky, Dr. H. Finkelp^{earl}, Mr. A. L. Rauh, Mr. Ben Finkelhor, Dr. K.I. San^e, Mrs. B. Davis, Mrs. H. Finkelp^{earl}, Mrs. Reel, Mrs. I. Gordon, Mrs. Marks Browarsky, Mrs. Chas. Davis, Mrs. Max Fried^{man}, Mrs. M. H. Cuff and Mrs. P. Loevner.

Minutes of previous meeting were read; there being no corrections, the minutes were approved and ordered entered. Report of the office was read. Moved and seconded that this report be received and ordered filed. The Executive Committee reported that at one of the meetings of the Executive Committee, a discussion as to the best method for the good and welfare of the Hospital was entered into. It was the opinion of a number present that if a start towards a new building could be made before the next meeting of the State Legislature that there would be a possibility that the State would lend its assistance towards the completion of this building. At this meeting, Mrs. B. Davis offered a donation of \$1000.00 "In memory of her husband, Mr. Barnett Davis", with the stipulation that this money be placed in a Building Fund.

The Executive Committee recommends the acceptance of this donation of \$1000.00. It was moved, seconded and carried that the Board accept the donation of Mrs. B. Davis of \$1000.00 "In memory of Mr. Barnett Davis", which sum is to go towards a nucleus of the building fund and that this money be deposited with the Fidelity Title & Trust Co. at 5% interest. It was moved, seconded and carried that Mrs. B. Davis be notified of the manner in which we accept her kind offer.

The Executive Committee recommends the appointment of a Committee for collection of funds towards the new building. It was moved, seconded and carried that the Board act upon the recommendations of the Executive Committee and that the Chairman of the Board, ^{and} a Committee for collection of funds for the new building. This Committee to act under the direction of the Board. Motion Carried. The Chairman named Mrs. B. Davis as Chairman of the Committee with the privilege that she shall name the other members of said Committee.

The Executive Committee recommends to the Board that beginning with the expiration of present internes' Service that each interne, serving his full term, shall receive \$20.00 re-imbursing them for uniform expenditures. Motion carried.

Following recommendation received from the Staff " That authority be given to engage an Anaesthetist, who shall be a resident physician. It was moved, seconded and carried that the Conference Committee be authorized to act with the Staff to engage an Anaesthetist and Resident Physician at a salary not to exceed \$50.00 per month.

In relation to the recommendation of the Staff that Dr. Ed.E. Mayer be re-elected to the chair of Neurology. It was regularly

moved, seconded and carried that Dr. Ed. E. Mayer be re-elected to the chair of Neurology and that Dr. Mayer and the Staff be notified of this action.

It was moved, seconded and carried that the recommendation of the Staff in relation to the appointment of Dr. M. Weinberg be referred to the Committee on Conference, with power to act.

Moved, seconded and carried that the Superintendent be authorized to purchase a Blood Pressure Apparatus.

There being no other business, the meeting adjourned.

Meeting of Board of Directors of the Montefiore Hospital, held Wednesday, April 14, 1915 at 8:30 P. M., at the Nurses' Auditorium.

Meeting called to order by the President, Mr. Henry Jackson.

Members present: Mr. Henry Jackson, Mr. Marks Browarsky, Dr. A. L. Lewin, Mr. S. Kraus, Mr. L. S. Levin, Mr. A.C. Speyer, Mr. Adolph Edlis, Mr. Phillip Braun, Mrs. B. Davis, Mrs. A.M. Ress, Mrs. Max Friedman, Mrs. L. Gordon, Mrs. Marks Browarsky, Mrs. Wm. Wolk.

Minutes of previous meeting read and approved as read.

The Superintendent's report was read and ordered received and filed and made part of these minutes.

The Water Tax question in which the City Treasurer allows satisfaction of record the amount of water tax for 1914 on payment of costs was given into the hands of Mr. L.S. Levin.

The letter from Mrs. Leah Solomon was read and ordered received with the request that the Secretary write a letter of thanks to Mrs. Leah Solomon.

A communication from Dr. E. J. Braun was read and ordered referred to the Committee on Conference and the Medical Staff of the Hospital.

The Secretary reported for the Executive Committee that the usual routine matters were attended to during the month.

Mr. Henry Jackson reported for the Conference Committee and upon their recommendation, authority to engage an anaesthetist whose duty it shall be to spend the forenoons at the Hospital and to be at the Hospital also at such other times as may be necessary. Salary not to exceed \$50.00 per month.

Upon recommendation of the Conference Committee, Dr. M. H. Weinberg was elected Assistant Pathologist.

Mrs. B. Davis reported that the tub was donated by the Iron City Sanitary Mfg. Co. and the Secretary was authorized to send a letter of thanks to Mr. A. A. Frauenheim for the same.

It was unanimously passed that an expression of sympathy be extended to Dr. K. I. Sanes on the death of his mother.

A communication from Dr. H. Bernstein was reported to the Conference Committee and the Medical Staff.

A letter from the Federation of Jewish Philanthropies was read and the Secretary was authorized to have a voucher issued for the amount received of local general donations during the year 1915.

Mrs. Wm. Wolk turned in a check for \$2.11 for moneys collected from the Contribution Boxes at the Caplan Baking Co.

There being no other business the meeting adjourned.

May 12 1915

A. H. ...
Secretary

Meeting of the Board of Directors of the Montefiore Hospital, held Wednesday, May 12th, 1915 at the Nurses' Auditorium.

Meeting called to order by the President, Mr. Henry Jackson at 8:30P. M.

Superintendent's report was read, and ordered accepted and filed.

Mr. L. S. Levin sent in a letter that the exoneration of the water taxes was for 1912 taxes. He is to be reimbursed \$3.25 for moneys laid out. On motion, the water bills were to be left in the hand of Mr. L. S. Levin who will kindly look after this matter and advise the Board as to procedure.

A letter from Miss Lash was read in which she expresses to the Board her gratitude for the installation of a bath-tub.

A letter from Dr. Milton Goldsmith as to residents was read and ordered received and filed and on motion the action of the Interne Committee was approved and Drs. H. Freshman, I. Levendorf and Bessie Greenberger were elected.

The report of the Training School Committee by Dr. S. Seegman, was read and after reading the recommendations therein were taken up Ceriatim:

Item 1. In regard to the present for Miss Mosenson, was not accepted.

Item 2. Recommendation for graduation of the five nurses: Misses Bachtel, Beyer, Fischer, Hantz, and Cloherty, caused a great deal of discussion and on motion the Directress of Nurses was authorized to submit the names and grades to the Medical Board and on their recommendation they were to be passed.

Item 3. Increasing the salary of Miss Joyce was granted, beginning June 1, 1915.

Item 4. As to the Appropriation of \$150.00 to defray expenses for Graduating Exercises was granted.

Item 5. In which Miss Bachtel is to be placed in charge of third floor was adopted.

Item 6. Recommendation that Miss Condon, R. N., to be engaged as Head Nurse on Second Floor was adopted.

Mrs. Reel paid \$10.00 to the Secretary on account of the \$100.00 fund in memory of her husband.

It was moved, seconded and carried that the Superintendent be authorized to purchase a scale for weighing patients and we suggest that she put herself in touch with Mr. A. C. Speyer, who will be able to procure same wholesale.

Mrs. B. Davis reported that the Montefiore Aid Society agreed to give \$1000.00 towards the Building Fund and a check of \$250.00 was paid as part payment thereof.

Mrs. B. Davis as Chairman of the Building Fund had selected

the following as members of her Committee:

Messrs. Henry Jackson, I. W. Frank, Samuel Kraus, Harry I. Neaman, Dr. H. Finkelppearl, and Mrs. H. Finkelppearl, Miss E. Seegman, Chairman of the Montefiore Aid Society and Mrs. M. A. Goodstone

It was moved, seconded and carried that the Secretary of the Building Fund Committee, when elected, should write a letter to the Montefiore Aid Society, but for the present, the Secretary of the Board should so do.

It was moved., seconded and carried that the Staff be asked their wishes as to the reorganization of the Assistant Staffmen.

There being no other business, the meeting adjourned.

Following members present: Mr. H. Jackson, Mr. M. Browarsky, Dr. A. L. Lewin, Dr. H. Finkelppearl, Dr. K. I. Sanes, Mr. A.C. Speyer, Mrs. B. Davis, Mrs. H. Jackson, Mrs. Simon Seegman, Mrs. Reel, Mrs. M. A. Goodstone, Mrs. Marks Browarsky, Mrs. Max Friedman, and Mrs. M. H. Cuff.

Meeting of the Board of Directors of the Montefiore Hospital held Wednesday, June 9th, 1915 at 8:00 P. M.

Meeting called to order by the Secretary in the absence of the President, and on general request Secretary acted as Chairman.

Members present: Dr. A. L. Lewin, Dr. K. I. Sanes, Mr. S. Kraus, Mr. L. Gordon, Mr. A. C. Speyer, Mrs. Max Friedman, Mrs. A. M. Ress, Mrs. M. H. Cuff, Mrs. Wm. Wolk, Mrs. P. Loevner, Mrs. L. Gordon, Mrs. Marks Browarsky, Mrs. Julius Cohen

Minutes of the previous meeting read and approved as read.

The report of the Superintendent was read and ordered received and filed. It was requested that the Superintendent's report on certain items be in greater detail.

A letter with \$10.00 from Mr. & Mrs. S. Berkman in honor of the marriage of their daughter was read and on motion a letter is directed to the Berkman family thanking and congratulating them for the same; and put same on record.

A letter from Mrs. Wm. Wolk as to bank box collections read and contents noted and requests fulfilled.

A letter from Dr. B. B. Wechsler, Secretary of the Staff was read and recommendation as to the appointment of Dr. H. J. Kalet as anaesthetist, under the following conditions, unanimously adopted:

- 1st. That he shall devote his morning hours to the Hospital.
- 2nd. That he be subject to the Rules & Regulations to be adopted by the Medical Board governing this position.
- 3rd. That he shall take a special course in Anaesthesia.

The names of the nurses with their grades recommended for graduation was properly confirmed by the recommendation that Miss Bachtel be awarded the Abraham Lippman Medal was not adopted and on motion fully made and seconded the Abraham Lippman Medal is to be awarded to Miss Hantz, who has the highest average. The vote was not unanimous; Mrs. Wolk having a faint no.

A motion was made that the first prize medal be discontinued, but receiving no second, no further action was taken.

There being no other business the meeting adjourned.

Meeting of the Board of Directors of the Montefiore Hospital held Wednesday evening, October 13, 1915 .

Meeting called to order by Mr. Henry Jackson at 8:30 P.M

Members present: Mr. Henry Jackson, Mr. Marks Browarsky, Mr. M. Kingsbacher, Dr. A. L. Lewin, Mr. L. Gordon, Mr. Harry Neaman, Mr. Samuel Kraus, Mr. A. C. Speyer,

The minutes of the June meeting read and approved.

The report of the Superintendent was read and ordered received and filed.

The report of the Training School Committee was adopted unanimously, and the Secretary requested to notify the various officials of the action.

There was a communication from Mr. L. Clarke in which he applies for ~~the~~ position. On motion it was received and filed and the gentleman notified of the action.

Mr. Henry Jackson reported as to the sewer on Brekenridge and it was decided to leave the matter in the hands of Mr. Henry Jackson. He stated the cost thereof would be \$34.65. At the request of Mr. Henry Jackson, the bill of Mr. Moses Handmacher for \$13.00 was exonerated.

The Secretary reported a letter from the State Board of Medical Licensure and Education, and upon request an appropriation of \$100.00 was made to buy the needed articles for the Laboratories.

Upon motion Mr. A. L. Rauh, Mr. Harry Neaman, Dr. K. I. Sansé, Mr. Samuel Kraus, and Mr. A. C. Stein were appointed on the Nominating Committee.

There being no other business, the meeting adjourned.

Letters sent to:
Nominating Committee
Directress of Nurses
Superintendent
Dr. J. M. Jackson
Benswanger & Hast
Mr. L. Clarke
Sec., Training School

*Approved as read
Nov 10 1915*

Meeting of the Board of Directors of Montefiore Hospital held Wednesday evening, November 10, 1915.

Meeting called to order by Mr. Henry Jackson at 8:30 P. M.

Members present: Mr. Henry Jackson, Dr. A. L. Lewin, Mr. Jos. Bennett, Dr. H. Finkelppearl, Mr. Adolph Edlis, Mr. A. L. Rauh, Mr. H. Neaman, Mr. A. C. Speyer, Dr. K. I. Sanes, Mrs. B. Davis, Mrs. H. Jackson, Mrs. Reel, Mrs. M. Browarsky, Mrs. Wm. Wolk, Mrs. Chas. Davis, Mrs. M. H. Cuff, Mrs. B. Markowsky, and Mr. Marks Browarsky.

Minutes of the previous meeting read and approved as read.

Report of Superintendent was read, and ordered received and filed.

A communication from Mrs. M. A. Goostone was read and ordered received.

A communication from Mrs. Hy. Finkelppearl, sec., Building Fund Committee was read and ordered received.

A communication from the Nominating Committee was read and ordered received.

The Training School Committee ----- Mr. Henry Jackson reported that Miss Lash had received offers from other institutions, that her services in this institution have been so highly satisfactory, that her work so good, that her teaching so elegant, that they recommended to hold her in her position if possible. It was moved, seconded and carried that Miss Lash receive \$85.00 per month.

A report was made on the water question.

It was moved, seconded and carried that the proper officials be authorized to secure a loan from the Bank or by second mortgage \$6249.97 as a payment on the first mortgage, which was requested by the Fidelity Title & Trust Co. for Miss Alice M. Godfrey. A resolution to this effect was adopted.

It was reported by the Executive Committee that Mrs. C. Hirsch was granted a leave of absence from or about November 15, 1915 to unlimited time.

Communications were then taken up for action:

It was suggested that the Hebrew Ladies' Hospital Aid Society be sent a letter thanking them for their kindness to the Hospital and also to instruct the Office of the Hospital to extend all the possible courtesies to the Hebrew Ladies' Hospital Aid Society.

A letter from Mrs. H. Finkelppearl, sec., of the Building Fund was taken up ~~seriatim~~ Seriatim:

1. That all monies received from legacies, etc. be turned over to the building Fund Committee. Lost.

2. That a list of all persons who subscribed to the original building together with the unpaid amounts be given over to this Committee for collection and the said amounts collected be placed in the New Building Fund. Adopted.

In view of the fact that \$300.00 donated by the Roumanian Society was originally given to the old building fund and temporarily

appropriated by Mr. Sigal, that this amount shall be given over to the new building fund. Not adopted.

4. That a committee of five members of the Building Fund Committee be authorized to meet with the Board of Directors of the Federation for the purpose of placing before them the basis of work out-lined by this Committee and to obtain their consent to the plan. Not adopted.

Nominating Committee report was adopted. The present Secretary requested that his name be stricken from the list. The name of Mr. Samuel Osgood as Secretary, if there is a vacancy, on the Board of Directors, was recommended. There being a vacancy by the resignation of Dr. A. L. Lewin, the nomination of Mr. Samuel Osgood stands.

Letter sent to Hebrew Ladies' Hospital Aid Society

Mr. Henry Jackson,	President
Mr. I. W. Frank,	First Vice President
Mr. M. Browarsky,	Second Vice President
Mr. M. Kingsbacher,	Treasurer
Dr. A. L. Lewin,	Fin. & Rec. Secretary
<i>Dr. Speyer</i>	

Mr. Joseph Bennett,	825 Highview St.
Mr. A. C. Stein,	Frick Bldg.
Mr. L. Gordon,	822 Fifth Ave.
Mr. Chas. Sachs,	Frick Bldg.
Mr. L. S. Levin,	1356 Denniston Ave.
Dr. H. Finkelppearl,	1906 Fifth Ave.
Mr. Adolph Edlis,	2035 Wylie Ave.
<i>Dr. A. L. Lewin</i>	

*read adopted as read
Dec 8th 1915*

Meeting of the Board of Directors of Montefiore Hospital held Wednesday evening, December 8th, 1915.

Meeting called to order by the president, Mr. Henry Jackson at 8:30PM

Members present: Mr. Henry Jackson, Mr. M. Kingsbacher, Dr. A. L. Lewin, Mr. L. Gordon, Dr. H. Finkelpearl, Mr. Ben Finkelhor, Mr. Samuel Kraus, Mrs. B. Davis, Mrs. Bennett Levy, Mrs. Ed. Finkelhor, Mrs. S. Seegman, Mrs. H. A. Goodstone, Mrs. Reel, Mrs. L. Gordon, Mrs. P. Loevner, Mrs. Wm. Wolk, Mrs. M. Friedman.

Minutes of November meeting read and approved as read.

A letter from the Economy Gas Co. was read and upon motion duly made and seconded a warrant was authorized and service continued.

A report of the Acting Superintendent, Miss E. A. Freedman was read and ordered received and filed.

The nomination for Secretary was left go on account of the uncertainty of Mr. Osgood as the Nominating Committee had not seen him.

A letter from Mr. I. W. Frank offering \$5000.00 on conditions was read. Letter-----Mr. Aaron Cohen, President, December 2, 1915
Jewish Philanthropies,
Pittsburg, Pa.

Dear Sir: In honor of the one hundredth birthday of my sainted Mother, and in commemoration of the fact that my Father, William Frank, and Mother, Paulina, were the organizers of the religious and Jewish charities of Pittsburg, I propose to give to the Montefiore Hospital for the purpose of reducing its mortgage indebtedness \$5,000.00- on condition that you devise ways and means to secure \$5,000.00 for the Federated Charities of Pittsburg, from persons not members of or affiliated with the Rodeph Shalom Congregation, in new subscriptions or increases.

This offer is open until February 1st, 1916.

Trusting that the additional amount can be raised, I am,

Very truly yours, (Signed) Isaac W. Frank

It was moved, seconded, and unanimously carried that the Montefiore Hospital Ass'n expresses its gratitude to Mr. I. W. Frank for his generous offer and that we will endeavor and will do our utmost to avail ourselves of this offer and assure him that we will be able to fulfil his conditions on or before February 1, 1916.

Notice of weekly meetings to be sent to all members of this meeting and all others interested in this work, to make this endeavor a howling success.

Mrs. B. Davis desires to be recorded and have it known that she was the instigator of this offer. Mrs. B. Davis reported subscriptions to the Federation in accordance with the I. W. Frank offer:

A. Goodmacher, 1618 Center Ave.	\$25.00	New
D. Gellman, 1618 " "	10.00	"
A. Levison, Ophelia St.	15.00	"
Dr. Milton & L.R. Goldsmith	\$25.00	to \$30.00
Dr. Leon Hirsch	\$40.00	to \$50.00
Dr. Garmier	\$25.00	New
Joseph Bluestone, 715 Fifth Ave.	\$15.00	New

Mrs. S. Seegman reported that she had some new subscriptions which she will report later.

The following lists were given out:

Mr. Trau:	Logan & Webster	
Mrs. Levy & Mrs. Goodstone		Arrott & Berger Bldgs.
Mr. Samuel Kraus		Center Ave. (Frick Bldgs
Mrs. SSeegman		Park & Farmers, Washington Trust &
Mrs. D' Davis		Oliver, Kaufmann & Baer & Smithfield

There being no other business, the meeting adjourned.

Meeting of the Board of Directors held at the Nurses' Auditorium, Wednesday evening, December 22nd, 1915 at 8:30 P.M. Meeting called to order by Mr. Henry Jackson, in the absence of the secretary. Mr. A. C. Speyer acted as Secretary.

The reports were heard from the various Committees out soliciting for the Federation.

About \$550.00 were reported.

On motion of Dr. K. I. Sanes; and seconded by Mr. A.C. Speyer and Mrs. Wm. Wolk that Mr. I. W. Frank, in view of his offer, be privileged to name a ward. Motion unanimously adopted.

Next meeting to be held December 29, 1915 at 8:00 P. M.

There being no other business, the meeting adjourned.

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Meeting of the Board of Directors held December 29, 1915.

Reports heard from Mrs. J. Reel, Mrs. B. Davis, Mr. H. Jackson and Mr. S. Kraus.

Members present;--Mr. Henry Jackson, Mr. S. Kraus, Mrs. J. Reel, and Mrs. B. Davis.

Resolutions to be drafted for the Rauh Family on the death of Mrs. Rosalia Rauh.

A letter to be sent to the Members of the Board of the Board stating that fact that Mr. I. W. Frank was so kind as to offer \$5000.00 providing that we raise a like sum either in new subscriptions or in increases for the Federation, from people not affiliated with the Rodeph Shaalom Congregation.

Next meeting to be held January 4, 1916.