

A meeting of the Board of Directors was held at the Hospital on Wednesday January 3rd. 1917 with the following members present: Messrs. Henry Jackson, A L Rauh, Ben Finkelhor, Samuel Kraus, SDR A L Lewin Dr Henry Finkelparl, L Gordon, L S Levin, Mesdames. H I Alpern, R Balter, Julius Cohen, H M Cuff, B Davis, H Finkelparl M A Goodstone, L Gordon, P Loevner, J N Wolk, S Seegman, Wm Wolk

The minutes of the previous meeting were read and there being no corrections they were approved as read.

Report of the superintendent was received and ordered filed.

Report of the medical staff was read. Upon motion made seconded and carried this report was referred to the Executive Committee who were given authority to carry out these recommendations in conjunction with the staff and the superintendent.

Mrs Davis reported the donation of \$50. from Mr Jacob Levy in gratitude of his daughter Doris's recovery.

It was recommended that the superintendent be authorized to engage the services of a technician. Also to employ a full time druggist.

Committee on Nominations reported progress.

It was moved seconded and carried that as Mr Morris Forst had removed from this city that his place be vacated on the Board.

The business of the meeting being concluded it was moved, seconded and carried that the meeting adjourn.

Mrs Henry Finkelparl, Acting Secretary for Mr A C Speyer

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Recommendations from the superintendent as to increased facilities for X-Ray work were received.

It is moved seconded and carried that the Executive Committee be empowered to arrange for space for the X-Ray and laboratory work.

It is moved seconded and carried that the Executive Committee be empowered to engage a technician and also to engage a druggist who will give his full time to the Hospital.

Committee on Nominations reported progress. It was moved seconded and carried that the position on the Board be declared vacant which was held by Mr Morris Forst since he has removed from the city. The business of the meeting being concluded it was moved seconded and carried that the meeting adjourn.

Mrs Henry Finkelpearl, acting secy for
Mr A C Speyer

The Ninth Annual Meeting of the Montefiore Hospital Ass'n held Sunday, January 21st, 1917 at the Montefiore Hospital, Nurses' Auditorium.

President, Mr. Henry Jackson, called the meeting to order at 3:15 P. M.

Due to the length of the President's Message, it was regularly moved and seconded that the reading of last year's minutes be dispensed with. Carried.

The President then read his message to the Association in which he set forth the conditions of the Hospital at present as well as the absolute necessity of a new, bigger Montefiore Hospital:

| | |
|---|----------------------|
| President's Message: | Financial Condition: |
| Balance January 1, 1916..... | 3124.26 |
| Total receipts from all sources for 1916.67998.15 | |
| Total Payments " " " " 1916.67154.95 | |
| Balance for business of year 1916..... | <u>843.20</u> |
| Balance December 31, 1916..... | \$3967.46 |

INDEBTEDNESS AS FOLLOWS:

| | |
|---|----------------|
| Due on Mortgage..... | 27000.00 |
| Due on Notes..... | 8000.00 |
| Due on Maintenance..... | <u>2202.45</u> |
| Total Indebtedness...December 31, 1916..... | \$37202.45 |

Our per capita is \$2.71-

Average number of patients per day-----53

During the year just passed there were treated 1643 patients of which there were :

| | |
|------------------------------|--------------|
| Patients | Days |
| Free..... | 380 |
| Free..... | 6052 |
| Paying \$ 3.00 per week..... | 235 |
| Paying \$ 3.00 per wk..... | 2186 |
| Paying 7.00 per week..... | 440 |
| Paying 7.00 per wk..... | 4596 |
| Paying 10.50 per week..... | 20 |
| paying 10.50 per wk..... | 192 |
| paying 12.50 per week..... | 179 |
| paying 12.50 per wk..... | 2026 |
| paying 15.00 per week..... | 272 |
| Paying 15.00 per wk..... | 3267 |
| paying 20.00 per week..... | 75 |
| Paying 20.00 per wk..... | 727 |
| Paying \$25.00 per week..... | 42 |
| Paying \$25.00 per wk..... | 430 |
| Total days..... | <u>19476</u> |

During the year there were 228 babies born, of which there were 20 stillborn.

Deaths as follows:

| | |
|--------------------------------------|----------|
| Within 24 hours of admission..... | 8 |
| Moribund..... | 12 |
| Brought in-in a dying condition..... | 9 |
| After 24 hours of admission..... | 34 |
| Babies..... | <u>7</u> |
| Total..... | 70 |

Owing to lack of room, we were forced to refuse admission to 372 very urgent cases.

The following donations of \$50.00 and more are hereby acknowledged with many thanks to the donors:

Mr. & Mrs. Isaac W. Frank in memory of Wm.&Paulina Frank...\$5000.00
 Rauh Bros..Bequest of Mrs. Rosalia Rauh.....2000.00
 In loving memory of Jacques Weil by Mrs.Ida Weil & Family...1000.00
 Mr. Louis I. Aaron in loving memory of his dear wife,Mina...500.00
 Mr. Irwin F. Lehman towards reduction of mortgage.....250.00
 Montefiore Aid Society, furnishings towards Children's Ward..150.00
 Dr.H.Finkelpearl in memory of brother,Abraham Finkelpearl....150.00
 Mr. & Mrs. M. Browarsky towards reduction of mortgage.....100.00
 Mrs. B. Davis in memory of husband, Barnett Davis.....100.00
 Will of Abraham Klinordlinger.....100.00
 Will of Louis H. Nevins by Bella Nevins.....100.00
 Mr. & Mrs. Isaac Kaufmann, groceries valued at.....100.00
 Mr.A. L. Rauh towards reduction of Mortgage.....100.00
 Will of Max Rosenberg by William Rosenberg.....100.00
 Mrs. Sara Starinberg by her children Mr. & Mrs. H.Horowitz...100.00
 Mr. L. Gordon, Blankets valued at.....75.00
 Hospital Saturday & Sunday Association.....53.01
 Mr. Jacob I. Levy in honor of recovery of daughter,Doris.....50.00
 Miss Helen Rauh, 1 beautiful Victrola and 19 records for Nurses'

(Home

During the year there were treated according to

Nationality:
 Russia.....708
 United States.....640
 Austria.....85
 Roumania.....76
 Hungary.....34
 Italy.....23
 Poland.....14
 England.....13
 Syria.....12
 Germany.....11
 Greece.....8
 Ireland.....8
 Sweden.....3
 Asia.....1
 Belgium.....1
 Newfoundland.....1
 Scotland.....1
 Spain.....1
 Switzerland.....1
 Turkey.../.....1
 Wales.....1

Religion:
 Jewish.....1347
 Catholic.....208
 Protestant.....36
 Methodist.....20
 Presbyterian.....10
 Lutheran.....9
 Baptist.....8
 Episcopalean.....3
 Orthodox.....2

The cost of Maintenance for the year is somewhat higher than last year, but the receipts are also proportionately higher.

Monies in Building Fund of which Mrs. B. Davis is Chairman and Mr. A. L. Rauh,Treasurer.....\$2375.61.

IMPROVEMENTS.

From time to time it has been our custom to speak of improvements and to recommend such improvements as were possible, but we have come to a point where ordinary improvements are impossible. A NEW MONTEFIORE HOSPITAL IS THE ONLY WAY OUT OF OUR DIFFICULTIES, and I take pleasure that there is a movement on foot towards that end.

HOSPITAL STANDARDIZATION.

At the last session of the Legislature, the power of finally passing upon the appropriation of has Hospitals in the state of Pennsylvania has been vested in the Bureau of Medical Education and Licensure. This Bureau has made several suggestions to us as to our Pathological and X-Ray Laboratories, and these suggestions in order to be carried out will necessitate the expenditure of money, such as Technician, Anaesthetist, larger quarters, etc., but of course, a new Building will solve all the difficulties.

To the Superintendent, the Staff, the Internes, the Nurses, the Book-keeper, the Directress of Nurses, the Officers of the Montefiore Hospital, The Hebrew Ladies' Hospital Aid Society, the Sewing Circle, The Executive Committee, the Appropriation Committee, the Training School Committee and all others who have had the interests of the institution at heart, I hereby tender the thanks and appreciation of the Association.

After the reading of the President's Message, it was regularly moved, seconded and carried that it be received and ordered filed.

Report of the Superintendent was then read, and it was regularly moved, seconded and carried that it be received and ordered filed., and made part of the minutes.

It was moved seconded and carried that the reports of the President and that of the Superintendent be published in the Jewish Criterion and the Jewish Papers.

Report of Superintendent:

In this report is shown the crying need of more room, larger quarters for our X-Ray Department and Pathological Department and that we have out-lived the capacity and must have a larger, bigger Montefiore Hospital in order to meet with the demands made upon us by the public .

Dr. K. I. Sanes was then called upon by the President. The following is a resolution by by Dr. K. I. Sanes, and which was unaninously adopted:

"A Commission be appointed by this Montefiore Hospital Ass'n of Western Pennsylvania for the purpose of securing means to build a new, up-te-date Montefiore Hospital to be constituted of 10 members.-----Five officers of the Montefiore Hospital and five members to be selected by them out of the general membership. This Committee to make its report to the Association."

Report of the Nominating Committee was then made.

It was moved, seconded and carried that the nominations be closed on the names printed on the ballot and that the members be notified of their election.

COPY OF BALLOT:

President.....Mr. Henry Jackson
First Vice President.Mr.I.W. Frank
Second " " Mr. Marks Browarsky
Treasurer.....Mr. M. Kingsbacher
Fin. & Rec. Sec....Mr. A. C. Speyer
Board of Directors for three year-term
Mr. H. B. Ferguson
Mr. B. Finkelhor
Mr. Jacob H. Frank
Mr. Harry Neaman
Mr. Wm. Levy
Mr. A. L. Rauh
Mr. Solomon Rosenbloom

There being no further ^{business} the meeting adjourned

Refreshments served by the Superintendent.

Meeting of the Board of Directors held Wednesday, Feb. 28, 1917 at 8 PM at the Montefiore Hospital, Nurses' Auditorium., with Mr. Henry Jackson in the chair.

Members present: Mr. Henry Jackson, Mr. Adolph Edlis, Dr. A. L. Lewin, Mr. B. Finkelhor, Mr. Wm. Levy, Mr. A. Bernstein, Mrs. J. Cohen, Mrs. H. M. Cuff, Mrs. B. Davis, Mrs. Chas. Davis, Mrs. S. Davis, Mrs. H. Finkelppearl, Mrs. Wm. Glick, Mrs. M. A. Goodstone, Mrs. A. M. Ress, Mrs. Henry Jackson, Mrs. Geo. Sapper, Mrs. S. Seegman, Mrs. Wm. Wolk, Mrs. Mrs. J. N. Wolk.

In the absence of the Secretary, Mrs. H. Finkelppearl was appointed to act as Secretary, Pro Tem.

Minutes of the previous meeting read and approved as read.

Report of the Superintendent was read. It was moved, seconded and carried that this report be received and ordered filed.

A communication was read from the Hickox System. This communication was referred to the Executive Committee.

A communication was received from Mrs. M. A. Dean, and upon motion made, seconded and carried, it was decided to write her that at the present time, we are not contemplating a campaign.

Report of the Executive Committee was made concerning the establishment of a Night Clinic. It was moved, seconded and carried that the matter of establishing a Night Clinic for Social Diseases be referred to the Medical Staff and that the same be requested to report upon the matter.

The election for the members of the Executive Committee took place: Mr. A. L. Rauh, Chairman, Mr. Henry Jackson, Mr. I. W. Frank, Mr. M. Kingsbacher, Mr. Marks Browarsky, Mr. A. C. Speyer, Mr. Samuel Kraus, Mr. Adolph Edlis, Mr. Ben. Finkelhor, Dr. H. I. Sanes, Dr. A. L. Lewin, Mrs. B. Davis, Mrs. M. A. Goodstone, Mrs. Wm. Wolk, and Dr. & Mrs. H. Finkelppearl.

Mr. Henry Jackson reported the receipt of \$1900.00 from the estate of Mr. Joseph Gallinger, which has been deposited. The amount left to the Hospital was \$2000.00, from which was deducted \$100.00 for Inheritance Tax. This sum has been placed on deposit in the Building Fund to be used instead of drawing money by loans from the Bank.

Committee on Sister Institutions appointed were: Mr. A. Edlis, Chairman, Dr. A. L. Lewin. It was moved and seconded that Mr. Edlis be elected chairman and that he be empowered in conjunction with the president of the institution to appoint as many members as will further the business of this organization.

There being no other business, the meeting adjourned.

Meeting of the Board of Directors held Wednesday evening, March 28, 1917 at the Montefiore Hospital, Nurses' Auditorium. Mr. Henry Jackson, Chairman. Meeting called to order by the President.

Members Present:

- Mr. Henry Jackson, Mr. M. Kingsbacher, Mr. A. C. Speyer,
- Mr. Samuel Kraus, Dr. K. I. Sanes, Dr. H. Finkelpearl,
- Dr. A. L. Lewin, Mr. H.B. Ferguson, Mr. B. Finkelhor,
- Mrs. H.I. Alpern, Mrs. A. Bernstein, Mrs. Julius Cohen,
- Mrs. H. M. Cuff, Mrs. B. Davis, Mrs. Chas. Davis,
- ~~XXXXXXXXXXXX~~ Mrs. H. Finkelpearl, Mrs. M. A. Goodstone,
- Mrs. M. Krieger, Mrs. Wm. Lasday, Mrs. S. Seegman,
- Mrs. J. N. Wolk, Mrs. Wm. Wolk

Minutes of the previous meeting ^{read} and approved as read.

Report of the superintendent read and ordered filed.

Report of the Executive Committee received, read and ordered filed.

Upon motion duly made and seconded, it was resolved that the Board of Directors authorize the Executive Committee to purchase an incinerator at a cost not to exceed \$290.00, said Executive Committee to investigate and adopt that which seems best for the purpose.

Report of the Staff was received, read and ordered filed. The applications of Drs. Fink, Katzenstein, Gorfinkell, and E. Zugsmith were referred to the Staff for the usual procedure.

The Appropriation Committee reported to the effect that they had made application to the Federation of Jewish Philanthropies for permission to solicit funds for an addition to the Hospital.

The report of the Training School Committee was read and on motion duly made and seconded, it was resolved that the salary of Miss Katherine Daum, the present Directress of Nurses, be increased to \$85.00. Motion carried.

There being no other business, on motion the meeting adjourned.

- Letter sent to Dr. S. Seegman
- " " " Dr. N. J. Weill

Meeting of the Board of Directors held Wednesday evening, April 18th, 1917 at the Montefiore Hospital, Nurses' Auditorium.

Meeting called to order by Mr. Henry Jackson, President, at 8:15PM

Members present: Mr. Henry Jackson, Mr. A. C. Speyer, Mr. Samuel Kraus, Dr. K. I. Sanes, Dr. H. Finkelpearl, Mrs. Julius Cohen, Mrs. B. Davis, and Mrs. H. Finkelpearl.

Report of the Superintendent received, read and ordered made part of the minutes.

Upon motion duly made and seconded, the action of the Superintendent and the Executive Committee in purchasing an incinerator was duly approved.

Upon motion duly made and seconded it was resolved that Dr. Bessie Greenberger be appointed Anaesthetist at a salary of \$75.00 per month.

Upon motion duly made and seconded, it was resolved that the Board does hereby approve the action of the Committee in employing Dr. Rockman as Pathologist at a salary of \$3,000.00 per year.

Upon motion duly made and seconded, the Superintendent, Mrs. Hirsch, was authorized to communicate with her friend, Miss Blattstein, Baltimore, Md. regarding the position of Druggist and Technician combined.

Upon motion duly made and seconded, it was resolved that the Superintendent be authorized to fix up fence adjoining the ground of Mr. Cohen and Mr. Kraus.

The President appointed a Committee of two to attend the local Jewish Congress--Dr. K. I. Sanes and Mr. A. C. Speyer.

The Secretary was also instructed by the President to write to the five doctors, who have applied, to the effect, that their applications would receive consideration.

Following letter sent to
Dr. M. G. Goldsmith,
Dr. Julius Gorfinkell,
Dr. M. Katzenstein,
Dr. Edwin Zugsmith,
Dr. M. A. Goodstone

"Dear Doctor:
Your application of _____
has been duly received and will
be given consideration.

Very truly yours,

BOARD OF DIRECTORS,
(A.C. Speyer),
Secretary. "

There being no further business, upon motion the meeting adjourned.

Meeting of the Board of Directors held Wednesday evening, May 8th, 1917 at the Montefiore Hospital, Nurses' Auditorium.

Meeting called to order Mr. Henry Jackson, President, at 8:00 PM.

MEMBERS PRESENT: Mr. Henry Jackson, Mr. A. C. Speyer, Mr. A. Edlis, Dr. K. I. Sanes, Mr. Samuel Kraus, Dr. A. L. Lewin, Mrs. Wm. Wolk, Mrs. A. Bernstein, Mrs. H. M. Cuff, Mrs. B. Davis, Mrs. S. Davis, Mrs. H. Finkelppearl, Mrs. Wm. Glick, Mrs. M. A. Goodstone, Mrs. L. Gordon, Mrs. Henry Jackson, Mrs. A. M. Ress, Mrs. S. Seegman, Mrs. J. N. Wolk, and Mrs. B. B. Wechsler.

Report of Cash, patients, and expenditures for month of April, 1917 was read and ordered filed.

Report of Superintendent was read and it was moved to be made part of the minutes.

Upon motion duly made and seconded it was resolved: "That a Committee be authorized to investigate the quality and Material offered by the Stewar-Holland Co. and if Committee finds same practical to let the contract for same immediately." A Committee was appointed by the President consisting of Dr. A. L. Lewin, Dr. H. Finkelppearl and Mrs. C. Hirsch, Superintendent.

The report of the Staff submitted by Dr. N. J. Weil, Sec. was read and upon motion duly made and seconded it was resolved "That the items contained therein be taken up seriatim.":

1. Upon motion duly made and seconded it was resolved "That the department of Pediatrics be not established at the present time."
2. Upon motion duly made and seconded it was resolved "That the application of Dr. Edwin Zugsmith as Medical Consultant be accepted "Passed."
3. Upon motion duly made and seconded it was resolved "That Dr. Maurice F. Goldsmith be elected to the position of director of the X-Ray Laboratory. "Passed."
4. Upon motion duly made and seconded it was resolved "That Dr. Julius Gorfinkell be elected as associate of Dr. Maurice F. Goldsmith. "Passed."
5. Upon motion duly made and seconded it was resolved "That the application of Dr. J. J. Grekin be referred back to the Conference Committee and Staff for usual procedure.

Upon motion duly made and seconded it was resolved "That no Physician be allowed to charge any patient until full per diem cost has been paid to the Hospital." The President ordered that a copy of this motion be sent to the State Appropriation Committee."

Upon motion duly made and seconded it was moved that a Committee be appointed to look into the matter of the per diem charges with a view to ameliorating the present conditions. Mrs. Finkelppearl was appointed.

Upon motion duly made and seconded it was resolved "That a Committee to be called the Statistics & Propaganda Committee be appointed to

to work in conjunction with the previous Committee with a view to promoting the New Hospital.

Upon motion duly made and seconded it was resolved "That this Board does herewith express its most sincere and deep regret at the death of the Late Rabbi J. Leonard Levy and that the family be so notified.

Upon motion duly made and seconded the meeting adjourned.

Letter sent to

Dr. M. G. Goldsmith

Dr. J. C. Gorfinkell

Dr. Edwin Zugsmith

Dr. N. J. Weill, Sec., Staff

Dr. J. J. Grekin

Hon. C. J. Buckman

Family of the Late Rabbi J. Leonard Levy

Meeting of the Board of Directors held Wednesday evening,
June 13, 1917 at the Montefiore Hospital, Nurses' Auditorium.

Members present: Mr. Henry Jackson, Mr. S. Kraus, Mr. A. Edlis, Mr. S. Rosenbloom, Mr. A. L. Rauh, Dr. K. I. Sanes, Mrs. H. Jackson, Mrs. A. Bernstein, Mrs. J. N. Wolk, Mrs. L. Gordon, Mrs. M. Krieger, Mrs. Wm. Wolk, Mrs. Chas. Davis, Mrs. B. Davis, Mr. Jos. Bennett, Mrs. Geo. Sapper, Mrs. H. M. Cuff, Mrs. M. A. Goodstone, Mrs. Wm. Lasday, Mrs. J. H. Cohen, Dr. A. L. Lewin, Mrs. H. Finkelpearl, and Mrs. H. Finkelpearl.

Report of the Superintendent received, read and ordered filed.

Communication received from Dr. D. F. Jackson. It is moved, and seconded that leave of absence be granted to Dr. D. F. Jackson. Carried.

Communication received and read from Mr. A. E. Baier. It has been moved, seconded and carried that resignation of Mr. A. E. Baier be accepted and the Committee on Pharmacist together with Mrs. C. Hirsch are authorized to obtain the services of some other person to fill this vacancy.

Dr. K. I. Sanes reported on the engagement of a Pathologist. It is moved and seconded that the matter be left in the hands of the Committee with power to conclude negotiations. Carried.

It is moved and seconded that the Executive Committee be authorized to engage two internes at a salary of not over \$900.00 per year for each interne.

It is moved and seconded that the Superintendent be notified that beginning with July 1, 1917, physicians be notified that no patient shall be permitted to have services of physicians for pay unless the Hospital receives the per capita rate per diem. Passed.

Mrs. Davis reported that Mr. H. B. Ferguson, Chairman Committee on Statistics & Propaganda had his report ready.

It is moved and seconded that a Committee on Statistics and Propaganda be instructed to put these figures in writing and make an appointment to meet with the Board of the Federation to lay this data before it. Carried.

It is moved and seconded that we adjourn to September 12th, 1917.

Meeting of the Board of Directors held Wednesday evening,
September 12, 1917 at 8:00 P.M.

Minutes of previous meeting read and approved as read.

Members present: Mr. Henry Jackson, Mr. W. Kingsbacher,
Mr. Jos. Bernett, Mr. Adolph Edlis, Mrs. Aaron Bernstein,
Mrs. Julius Cohen, Mrs. B. Davis, Mrs. S. Davis,
Mrs. H. Finkelppearl, Mrs. Wm. Glick, Mrs. Henry Jackson,
Mrs. Wm. Lasday, Mrs. A. M. Ress, Mrs. S. Seegman,
Mrs. Wm. Wolk

Report of office received, read and filed.

Report of Superintendent received, read and filed.

Resignation of Mrs. L. Gordon laid on the table.

Executive Committee endorses that the Engineer's salary be
increased from \$75.00 to \$100.00 per month.

It is moved, seconded and carried that the Head Nurses'
salaries be increased from \$50.00 to \$55.00 after six months
and from \$55.00 to \$60.00 after twelve months.

President reports the signing of the Appropriation Bill giving
the Hospital \$40,000.00 for the two years.

There being no further business, the meeting adjourned.

W. H. Wolk

Secretary,
Pro Tem.

A meeting of the Board of Directors of the Montefiore Hospital Association was called to order on November 17th, 1917 at the Nurse Home at 8 . 30 P M with the following members present:

Mr Henry Jackson in the Chair,

Minutes of the previous meeting were read there being no corrections they were approved and ordered filed.

The report of the Superintendent was read. Upon motion made seconded and carried the report was received and ordered filed and that the recommendations be acted upon later.

It was moved seconded and carried that the Superintendent be instructed to take further bids for a sterilizer and with the sanction of the committee to be appointed the order be placed.

The Executive Committee reported that Miss Daum sent in her resignation which was accepted.

It was moved seconded and carried that the report of Mr Ferguson Chairman of the Committee on Propaganda and Statistics compiled for the information of the Federation of Jewish Charities be accepted and that 10 copies be made by the office and that six be sent to the Federation and that four be retained

It was moved seconded and carried that the Federation be requested ~~be requested~~ to notify the Committee as soon as it is ready to meet, with the

It was moved seconded and carried that a vote of thanks be given to Mr Ferguson for his splendid report and for the energy exerted in order to prepare it.

It was moved seconded and carried that Mr Speyer be requested to have the ballots for the election of the Nominating Committee ready for the next meeting?

Business concluded meeting adjourned. Mrs H Finkelparl, Actg Sec

Meeting of the Board of Directors held Wednesday evening, November 21st, 1917 at the Montefiore Hospital, Nurses' Auditorium, 3000 Center Ave. at 8:00 P. M.

The following members were present:

- | | |
|-------------------------------|-----------------------|
| Mr. Henry Jackson, President, | Mrs. H. I. Alpern, |
| Mr. M. Kingsbacher, | Mrs. Ph. Loevner,, |
| Mr. A. C. Speyer, | Mrs. Julius Cohen, |
| Mr. Samuel Kraus, | Mrs. B. Davis, |
| Dr. H. Finkelppearl, | Mrs. H. Finkelppearl, |
| Dr. A. L. Lewin, | Mrs. Wm. Lasday, |
| Mr. A. L. RAUH, | Mrs. Wm. Wolk. |

Minutes of the previous meeting read and approved as read.

Reports of the office for comparative statement of actual expenses, cash, etc. were received, read and approved as read.

Report of Superintendent was received, read and ordered filed.

Upon motion duly made and seconded, it was moved that the salary of the Superintendent, Mrs. C. Hirsch, be increased to \$1800.00 per annum. Carried.

A communication was received and read from Mr. Sidney A. Teller, Temporary Chairman of the Committee on Community CoOperation. It was duly moved and seconded to receive the communication and that the President appoint the following members: Mr. Henry Jackson & Mr. H. B. Ferguson. to represent the Hospital.

The following Nominating Committee was elected:
Dr. A. L. Lewin,
Dr. H. Finkelppearl,
Mr. Adolph Edlis,
Mr. A. L. Rauh,
Mr. H. B. Ferguson.

There being no further business, upon motion duly made and seconded, the meeting adjourned.

[Handwritten Signature]
Secretary.

Meeting of the Board of Directors held Wednesday evening, December 12th, 1917 at the Montefiore Hospital, Nurses' Auditorium, 3000 Center Ave.

The following members were present:

| | |
|------------------------------|-----------------------|
| Mr. Henry Jackson, President | Dr. A. L. Lewin, |
| Mr. A. C. Speyer, | Mr. H. B. Ferguson, |
| Dr. K. I. Sanes, | Mr. A. L. Rauh, |
| Mr. Joseph Bennett, | Mrs. H. I. Alpern, |
| Mr. Adolph Ellis, | Mrs. B. Davis, |
| Dr. H. Finkelppearl, | Mrs. H. Finkelppearl, |
| Mr. L. S. Levin, | Mrs. M. A. Goodstone, |

Mr. Harry Neaman

~~Minutes of the previous meeting read and approved as read.~~

Reports of the office and superintendent received, read, and ordered filed.

Upon motion duly made and seconded, it was moved that the salary of Miss Freedman be increased to \$100.00 per month.

The report of the Nominating Committee was received and read and upon motion duly made and seconded same was accepted and ordered filed. The Secretary was instructed to have 75 typewritten ballots.

Upon motion duly made and seconded, it was resolved that the Annual Meeting of the Montefiore Hospital Association be held on the third Sunday in January .

There being no further business, upon motion the meeting adjourned.

A. H. H. H.

Secretary