The Twelfth Annual Meeting of the Montefiore Hospital Association held Sunday, January 18th, 1920 at the Montefiore Hospital, Nurses' Auditorium, 3000 Center Ave.

The President, Mr. Henry Jackson, called the meeting to order at 3:20 P. M.

Members present:

Mr. Henry ackson,
Dr. H. Finkelpearl, Dr. K. I. Sanes,
Dr. H. Trotzky,
Dr. S. Blumberg,
Dr. Milton Goldsmith, Dr. T. Schubb,
Dr. M. H. Weinberg,
Dr. A. L. Lewin,
Dr. N.J.Weill,
Dr. Luba Robin Goldsmith, Dr. B. Greenberger,
Mrs. H. Finkelpearl,
Mrs. H. Finkelpearl,
Mrs. P. Loevner,
Mrs. Wm. Wolk,
Miss E. A. Freedman, Mrs. J. H. Cohen,
Mrs. A. Klein,
Mrs. M. Seegman

In the absence of the Secretary, Miss Freedman was appointed Acting Secretary.

The President then read his Annual message to the Association.

Mr. A. L. Rauh, Chairman, New Building Fund, being absent, the President read his report, which is as follows:

"As treasurer of your new building fund, it affords me much pleasure in telling you that we have money on hand as follows:

IN the Union Savings Bank drawing interest at the rate of 4% 11984.05

Fourth Liberty Loan Bohds at 4½% 5000.00

Total \$16984.05

Income for this fund for the year 1919, itemized as follows:- This of course is already included in my balance as stated

above. 1919 Jan. 7 Isaac Surloff 100.00 11 L. Gordon, Jr. 200.00 14 J. M. Schwartz 50.00 10,00 14 Mrs. J. Feinberg 16 Estate of Louis Wasbutzky 200.00 1500.00 30 Max Solomon 31 Mrs. B. Davis (Freda Davis Seegman) 100.00 Feb. 3 Daniel Obernauer "Estate" 100.00 22 Louis A. Levine (L. Gordon, Jr 25.00 Mar. 4 Center Lumber Co. 50.00 6 Estate of Victor J. Levy 95.00 15 J. Staman 100.00

15 Hebrew Ladies' Hospital
Aid Society "In
memory of Freda
Davis Seegman"

Davis Seegman" 100.00
Apr. 8 Estate of Rebecca Danzier 100.00
21 Interest 4th Liberty Loan 101.00

Apr.22 A. Seder	100.00	
May 31 Emanuel Weiler	100.00	
June 1 Interest	130.73	
2 Mr. & Mrs. M. Oppenheimer	500.00	
14 Estate of Morris Soupcoff	95.00	
16 Mrs. Joseph Friedman 'In		
memory of deceased husban	d 200.00	
30 Mrs. Minnie Robbins "Beque	st150.00	
Sep. 8 Mrs. B. Davis (Mr. Mogilevit	z) 10.00	
Oct.15 Interest 4th Liberty Loan		
Dec. 1. Interest	177.24	
18 Mrs. Odell Cohen	142.50	
18 Mr. Max Solomon	1500.00	
. 18 Estate of Max Tapolsky	475.00	<u>.</u>
. 18 Mrs. T. G. Shaw	1,00.00	+ .
. 18 William Jacob Davis	200.00	
18 Israel Glick	100.00 .	(4)
Total receipts for 1919-	6917.72	4
		T T
Very truly yours,	-	
A. L. Rauh,		
	re Hospital	. Ass'n,
New Buil	ding Fun."	
The Acting Secretary then re	ead the repo	ort of th
The second second second	•	
Directress of Nurses.	W	

There was no report from the Superintendent.

There were no other reports:

STATISTICAL REPORTS OF THE MONTEFIORE HOSPITAL READ BY THE

ACTING SECRETARY AS FOLLOWS:

FINANCIAL CONDITION:

Overdrawn Jan. 1, 1919 Receipts1919all source Payments1919 " Overdrawn Dec. 31, 1919	1167.79 84768.50 88438.51 Defici3670.01 \$4837.80
INDEBTEDNESSDec. 31, 1919 Due on note "On mortgage Overdrawn on bank Due on Maintenance bills Total Indebtedness	5500.00 27000.00 4837.80 711.19 \$38048.99

Our per capita cost is \$4.24

Daily average number of patients per day

During the year there were 137 babies born of which there were Stillborn 7

Deaths -OTHER DEATHS AS FOLLOWS:

MEDICAL

WITHIN 24 hours of adm 10 After 24 " " 19 20 Moribund SURGICAL

Within 24 . " 5 Total deaths excluding still horns 66 69 After 24

```
DURING THE YEAR 1919 THERE WERE TREATED 1363 PATIENTS AS
FOLLOWS:
                          DAYS PATIENTS
Free
                          3360 276
Paying $3.00 per week
                          1515 142
      8 &9.00 "
                          1799
                               94
                   66
                          9228 734
       17.50
               98
       22.50
                          1122
        25.00
                           350
                                29
                         197
17571
       30.00
Totals -- days
                               1363
Totals--patients
Actual Expenses for the year 1919
                                               $74551.39
DURING THE YEAR 1919THERE WERE TREATED ACCORDING TO
RELIGION
                               NATIONALITY
Jewish
                          1043 U. S. A.
                                               592
                                               529
Catholic
                           179 Russia
                            89 Roumania
Protestant
                                                61
                            18 Austria
Baptist
Methodist
                            17 Hungary
Presbyterian
                            10 Poalnd
                             6 Italy
Lutheran
Advent
                             1 Germany
                          1363 England
                               Ireland
                               Syria
                               France
                               Galicia
                               Africa.
                               Greece
                               Servia
                               Spain
                               Canada
                               Croatia
                               Denmark
                               Mexico
                               Norway
                               Palestine
                               Scotland
DURING THE YEAR 1919 THERE WERE ADMITTED ACCORDING TO
RELIGION
                               NATIONALITY
                                               572
515
61
                               U. S. A.
Jewish
                         1015
                         ,170
86
Catholic
                               Russia
Protestant
                               Roumania
                               Austria
Baptist
                           18
Methodist
                           17
                               Hungary
                           10
                               Poland
Presbyterian
                               Italy
                                                16
                            6
Lutheran
                               Germany
                                                11
Advent
                               England
                               Ireland
                               Syria
                               France
                               Galicia
                               Africa
                               Greece
                               Servia
                               Spain
                               Croatia
                               Others
```

After the reading of the various reports, it was regularly moved seconded and carried that same be published in the Jewish Criterion.

It was regularly moved, seconded and carried that a report of the Linens, Jellies, etc. donated to this institution by the Hebrew "adies' Hospital Aid Society be published in the Jewish Criterion together with the Annual Reports. The President of the "ebrew Ladies' Hospital Aid Society to furnish us with itemized statement of same.

It was regularly moved, seconded and carried that this Association send notices to its members notifying them of the Annual Meeting. These notices in addition to those sent by the Federation of Jewish Philanthropies.

It was regularly moved, seconded and carried that the Board of Trustees be requested to publish a brief report of the work of this Hospital in pamphlet form; same to be sent to the general public. Reports to be published yearly.

Dr. A. L. Lewin, Dr. K. I. Sanes, Mrs. S. Davis,
Mrs. H. Finkelpearl and Mr. Henry Jackson made various
remarks regarding the progress of this Institution; viz:
the Institution cannot stand still, and since it cannot or
has not progressed, it has retrogressed.

Following these remarks, it was regularly moved, seconded and carried that this Association appoint a Committee of five to demand a hearing of the Federation of Jewish Philanthropies to receive permission to inaugurate a Campaign for the Building Fund of the Montefiore Hospital.

MEMBERS OF THIS COMMITTEE:

Mr. Henry Jackson, Ex-officio Dr. A. L. Lewin, Chairman, Mrs. B. Davis, Mrs. H. Finkelpearl, Dr. N. J. Weill, Mr. A. C. Speyer It was regularly moved, seconded and carried that a letter of appreciation be sent to Mr. I. W. Frank for his kind offices in procuring us "The Book of Memories."

The ballot was cast and the names read by the Acting Secretary: as follows:

Dr. S. Seegman, term 3 years
Dr. H. Finkelpearl " 3 "

Mr. Jos. Rubin, " 3 "

Mr. M. Kingsbacher, " 3 "

Mr. Thos. Geary. # 2 #

Mr. John Morin, " 2 "

Mr. John Dailey, " - 2 "

Remarks made by the Building Fund Committee.

There being no further business, the meeting adjourned.

LETTERS SENT TO THE FOLLOWING:

Dr. S. Seegman,
Dr. H. Finkelpearl,
Mr. Jos. Rubin,
Mr. M. Kingsbacher,
Mr. Thos. Geary,
Mr. John Morin,
Mr. John Dailey,
Mr. Henry Jackson,
Dr. A. L. Lewin,
Dr. N. J. Weill,
Mrs. B. Davis,
Mrs. H. Finkelpearl,
Mr. A. C. Speyer,
Mrs. Enoch Rauh,
Mr. I. W. Frank.

Meeting of the Board of Trustees of the Montefiore Hospital held Wednesday evening, June ninth, 1920 at the Montefiore Hospital, Nurses' Auditorium.

President, Mr. Henry Jackson, called the meeting to order.

Mr. Henry Jackson, Dr. H. Finkelpearl, Mr. L. Gordon, Mrs. H. Finkelpearl, Dr. K. I. Sanes, Mrs. B. Davis,

Dr. Luba Robin Goldsmith, Dr. S. Seegman and Mr. Thos. P. Geary. Mrs. Julius H. Cohen

It was moved by Dr. Scegman that we approve the recommendation of the Surgical End of the Staff to engage

Or. Maurice Goldberg as Pathologist for a trial of three months. Motion carried.

It was moved by Mrs. B. Davis and seconded by Dr. H. Finkelpearl that Dr. A. E. Cohen receive one month's salary in full for all claims against the Hospital.

Report of the Acting Superintendent---It was moved and seconded that reports be received and recommendations be taken up seriatum:

Report of Finances, etc. ordered filed.

Communication from Training Schoolreceived and approved.

It is moved and seconded to inform the Board of the Federation that the funds appropriated for Building and special funds are not available for any other purpose and therefore the request cannot be complied with. Carried.

It is moved that the installation of a dish-washing machine be referred to the Executive Committee and that this Committee be empowered to purchase a dish-washing machine. Carried.

Recommendation #2 for changing of spigots referred to Executive Committee for action.

Recommendation #3 for an extra help in the Laundry referred to the Executive Committee.

Recommendation #3 for dishes and silverware referred to the Executive Committee.

Recommendation #5 for Linens referred to the Executive Committee, with power to act on all recommendations.

It is moved and seconded that the salary of

Miss Rose Grinberg be raised from \$55.00 to \$75.00 per month.

It is moved and seconded that the Board recommends that two additional offices be created -- An Instructress of Nurses and a Resident Dietitian and empowers the Executive Committee to employ such additional service.

Motion to ask the Executive Committee to take a survey of the Hospital and to report what they recommend to make the Hospital useful for the next year or two. Carried.

It is moved and seconded that this meeting adjourn to June 22nd, 1920 to report on the improvements and the campaign.

It is moved by Mrs. B. Davis that the Special Committee confer with the Special Committee of the Federation to receive a positive reply in relation to the permission for a Campaign.

Secretary, Pro Tem.

Letter sent to:

Board of the Federation of Jewish Philanthropies Dr. A. E. Cohen, with Voucher for \$250.00 enclosed. Executive Committee

Notices of Meeting for June 22nd, 1920 sent out on June 17th, 1920.

Meeting of the Board of Trustees held Wednesday, September 15,1920 at the Moht@fiore Hospital, Nurses! Auditorium.

Meeting called to order by the president, Mr. Henry Jackson, Members present:

Mesdames Davis, Gordon, Cohen. Drs. Luba Robing Goldsmith,

N. I. Sanes, S. Seegman, Dr. A. L. Lewin and Messrs. Henry Jackson,

L. Gordon, and M. Kingsbacher.

Minutes of last regular meeting were read and a correction that Mrs. Julius H. Cohen was present made. Approved as read.

Report of Superintendent was then read and after considerable discussion of various items, ordered made part of the minutes.

Communications received and approved and letters of acknowledgment sent to the following:

Mrs. B. Davis, Mrs. Mollie Schugar, Mrs. Jacob Kaufmann, Mr. Max Solomon, Mr. & Mrs. L. Blum.

. It was moved and seconded that the Secretary of the Board be requested to acknowledge all letters from donors, etc. Carried.

The Report of the Campaign Committee was read and discussed.

It was moved and seconded that the Campaign Committee be instructed to get from the Board of the Federation of Jewish Philanthropies, permission for the Campaign and a definite time be set for the same in order that the proper planning maybe done in the interim.

Unanimously and entusiastically carried by the Secretary and Board.

It was moved, seconded and carried that the salary of the Pathologist be \$300.00 per month from September,1, 1920 on.

There being no further business, the meeting adjourned.

rei rei

* ***

1 3 5

SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD WEDNESDAY, November 17th, 1920 at 8:00 P. M. at the Montefiore Hospital, Nurses Auditorium.

MEMBERS PRESENT:

Mrs. Thos. Geary, Mr. Henry Jackson, Mr. M. Kingsbacher, Dr. A. L. Lewin, Dr. K. I. Sanes, Dr. S. Seegman, Mrs. A. C. Speyer, Mrs. Barnett Davis, Mrs. J. H. Cohen, Mrs. H. Finkelpearl, Dr. Luba R. Goldsmith, Mrs. Wm. Wolk

Received report of the Superintendent. Same was read, and upon motion regulary moved and seconded, ordered filed.

A communication was received from the Superintendent, and after reading same, upon motion duly made and seconded, ordered filed.

Upon motion duly made and seconded, it was resolved that the Hebrew Ladies Hospital Aid Society be tendered a vote of thanks for their kind invitation as well as, the earnest and steadfast work, which they have done for this institution.

Upon motion regularly moved and seconded, it was resolved that the letter received from the Federation of Jewish Philanthropies be acknowledged with thanks. Letter Dated Oct. 26, 1920.

Upon motion duly made, seconded and carried, it was resolved that the offer of Mr. S. Romick "to supply all the brooms needed for the Hospital for the next two years" be accepted with thanks, and he be notified accordingly.

Upon motion duly made, seconded and carried, it was resolved that a letter be sent to Mr. Nathaniel Spear accepting his gift of \$25,000.00 to the Hospital.

The president appointed as Nominating Committee, the following: Mr. A. L. Rauh, Mr. Barnett Davis, and Mr. A. C. Speyer.

There being no further business, the meeting adjourned

Meeting of the Montefiore Hospital, Board of Trustees held Wednesday, December 15th, 1920 at the Nurses' Auditorium, 8Pm

Members present: Dr. H. Finkelpearl, Mr. Henry Jackson, Mr. A. L. Rauh, Mr. A. C. Speyer, Mrs. Barnet Davis, Mrs. Wm. Wolk, Br. S. Seegman. Mrs. J. H. Cohen, Mrs. H. Finkelpearl

Minutes of last meeting read, and approved as read, with the addition of the date of the letter received from the Federation of Jewish Philanthropies

It was regularly moved, seconded and carried that the Financial Condition of the Hospital be placed before the Board of the Federation, with the request for sufficient funds to meet the present deficit.

It was regulary moved, seconded and carried that a Committee be appointed to attend to the above. Committee as appointed; Mrs. B. Davis, Dr.A.L.Lewin, Mr. A. C. Speyer.

Upon motion duly made, seconded and carried, it was resolved "That this Board of Trustees hereby notes with pleasure the announcement that Dr. Ludwig B. Bernstein of New York has been appointed Executive Director of the Federation of Jewish Philanthropies of Pittsburgh, Pa. "

Upon motion duly made secondedand carried, it was resolved "That the Constitution and By-Laws of this Association be hereby amended to the extent of Article 5 under Administration, reading as follows: "ARTICLE V ADMINIS-TRATION. The Affairs of the Association shall be under the direction and Management of a Board of Trustees of 29 members, 5 of whom are to be chosen by the Hebrew Ladies' Hospital Aid Society and 24 to be chosen by Ballot by Life Members and Legular Members of the Montefiore Hospital Association from their number. These Trustees shall be elected in three classes to serve three years each and until their successors are elected, so arranged so that one-third of the members are elected at the annual meeting each year. The persons voted for having the highest number of votes shall be declared elected and a written return of each election shall be certified and given to the Board of Trustees and entered under minutes.

The report of the Nominating Committee recommended the placing on the

ballot for election the following names:

Dr. K. I. Sanes, Mr. Henry Jackson

Mr. Agron Cohen,

Mr. Max Rothschild Mr. Nathaniel Spear

Dr. A. L. Lewin Mr. A. C. Lehman Mr. Louis Gordon Mr. Samuel Mundheim

Mr. W. B. Klee

Mr. Maurice Falk Mr. Charles Dreifus

Mr. Solomon Rosenbloom

It was regulary moved, seconded and carried "That Mr. Max Solomon is hereby elected to fill the place of Mr. Joseph Rubin, which has been vacated by reason of non-attendance."

Upon motion duly made and seconded, it was resolved "that a Committee be appointed by the President to prepare a booklet giving a report and statistics concerning the Hospital, it s accomplishments, etc.

1DNCa THE THIRTEENTH ANNUAL MEETING OF THE MONTEFIORE HOSPITAL ASSOCIATION 3 HELD SUNDAY, JANUARY, "23RD, 1921 at 8:15 P. M. at the Nurses" Auditorium, 300 Center Ave., Pittsburgh, Pa.

> President, Mr. Henry ackson, called to meeting to order at 8:15 P. M.

The minutes of the previous annual meeting were duly corrected, and upon motion duly made and seconded, were approved.

The President then read his Annual Message to the Assocation,

The report of Miss C. Kramm, Directress of Nurses, was duly read and ordered filed.

The Treasurer's report was duly read and ordered filed.

The report of the Treasurer of the New Building fund was duly read and ordered filed. The report is as follows: Pittsburgh, Pa., " TO THE PRESIDENT & MEMBERS, . of the Montefiore Hospital. January 22nd, 1921.

The following is a statement of funds that are deposited in the Union Savings Bank of Pittsburgh.

January 1, 1920 Cash on hand Donations and Interest during the year Total

\$11984.05 3583.42 15567.47

August 5thm Cash drawn out for Maintenance \$5000.00

purposes December 31 Cash drawn out for Maintenance purposes

5000.00 10000.00

Balance in Bank 5567.47 October 21st, 1918 Bought 41% Fourth Liberty Loan Bonds

5000.00 10,567.47

Respectfully submitted,

A.L. RAUH, Treasurer New Building Fund Montefiore Hospital Association"

The following Trustees were nominated, and upon motion duly made and seconded, it was resolved "That the Secretary is hereby authorized to cast a ballot for the thirteen gentlemen named on the ticket and their election is hereby acclaimed."

Henry Jackson Dr. K. 1. Sanes Louis Gordon Aaron Cohen

Dr. A. L. Lewin Samuel Mundheim Max Rothschild A. C. Lehman W. B. Klee Nathaniel Spear Maurice Falk Charles Dreifus Solomon Rosenbloom

A communication from the Hebrew Ladies' Aid Society, announcing their representatives on the board, was read.

Upon motion duly made and seconded, it was moved that same be recorded upon the minutes: "Please be advised that at a meeting of the Board of the Hebrew Ladies' Hospital Aid Society held Wednesday, January 19th, 1921, the following representatives were elected to serve on the Montefiore Board: Mrs. Henry Finkelpearl,

Mrs. Barnett Davis, Mrs. J. H. Cohen, Mrs. Wm. Wolk Mrs. Simon Davis. Will you kindly present these names for ratification at the

annual meeting on Sunday at the Montefiore Hospital?"

Upon motion duly made and seconded, it was resolved: "That the Executive Director of the Federation be made ex-officio a member of the Board of Trustees of this Association to participate in their discussions and actions, but without a vote."

Methodist

```
Report of the Committee for the Advancement of a New Hospital
     was duly read.
STATISTICAL REPORTS OF THE MONTEFIORE HOSPITAL READ BY THE
     PRESIDENT ARE AS FOLLOWS:
                                                    4837.80
Overdrawn January 1, 1920
                               102371.61
Receipts--1920--all sources
Payments--1920-- " "
                               101003.38
Balance for year 1920
                                                    1368.23
                                 1368,23
                                                    3469.5
Deficit December 31, 1920
INDEBTEDNESS DECEMBER 31, 1920:
                               5500.00
Due on note
                              25000.00
Due on Mortgage
                                       30500.00
     Fixed Indebtedness
                                2248.94
Due on Maintenance bills
Due on Loan--A. L. Rauh
                               500.00
             Federation
                               1000.00
             Building Fund
                              10000.00
                               3469.57
Overdrawn on bank
                                        7218.51
     Maintenance Indebtedness
TOTAL INDEBTEDNESS--1920
Our per capita cost is $5.18
Daily average number of patients 53-
During the year there were born 130 babies of which there were
     Stillborn 4
     Deaths
OTHER DEATHS AS FOLLOWS: MEDICAL
WITHIN 24 hours of admission 14
                98
                              32
AFTER 24
                              16
                                    62
MORIBUND
     SURGICAL:
WITHIN 24 hours of admission 4
                88
                       #1
           88
AFTER 24
     DEATHS for 1920
DURING THE YEAR 1920 THERE WERE TREATED 1536 PATIENTS AS FOLLOWS:
                                    DAYS PATIENTS
                                    3638 247
1667 146
Free patients
Paying $3.00 per week
        7.00 "
                                       477
                                     01.52
       10.50 "
                                     672
                                      048
95
       15.00
84
                                   10192 917
       17.50 "
77
       20.50 "
                                     133
       22.50 "
                                      760
                                           95
85
                     10
       25.50 "
                                    1056
       28.50 "
                                    353
       35.00 "
                                      108
                                           12
                                     365
       50.00 "
                  month
                                   19191
Days for 1920
                                          1536
Patients 1920
Actual expenses for the year 1920-----$99438.80
DURING YEAR 1920 THERE WERE TREATED ACCORDING TO RELIGION:
                             1224
Jewish
                              177
Catholic
Protestant
```

1	D	N	C	2
		T 4		E

PATIENTS TREATED	ACCORDING	TO RELIGION	1920-continued
Prebyterian		12	
Babtist -		9	
Lutheran		6	
Episcopalean		5	
Christian		2	
Mohammedan		1	
Total	v _	1536	

DURING THE YEAR 1920 THERE WERE TREATED ACCORDING TO NATIONALITY:

			8	
United States	1965			712
Russia				575
Roumania	•	i		71
Austria			, Č	50
Poland				29
Hungary				25 16
Germany				16
Italy				15
England				9
Ireland				8
Greece				4
Syria				4
Scothand				4
Canada				322
France				2
Spain				2
Galicia				1
Holland				1
Lithia				1
Servia				1
South America				1
Turkey				1
West Indies				1
TOTAL				1536
				THE THE SAME

There being no further business the meeting adjourned