


Montefiore Hos.  
Expansion

Announcement to Board that Montefiore Hospital  
had received \$500,000 from Richard King Mellon  
Charitable Trust towards its Capital Development  
Program.

See: Board of Directors  
United Jewish Federation  
June 23, 1970  
Page 1



Voted by Executive Committee to recommend to the Board that it approve action taken by Montefiore Hospital re Phase #2 of its Building Program.

See: Executive Committee  
United Jewish Federation  
February 5, 1964  
Page 2

Voted by Board to accept the recommendation and resolution as stated by the Social Planning and Budgeting Committee to grant approval to the Montefiore Hospital to undertake Phase 1 of its building and expansion program.

See:

Board of Directors

United Jewish Federation

July 31, 1961

Pages 1-3

Report appended to minutes.

Statement of Hebert Sachs regarding proposed expansion of Montefiore Hospital appended to permanent record of Board minutes of June 8, 1960 and made a part of minutes as directed.

See: Board of Directors  
United Jewish Federation  
June 8, 1960  
Pages 7-8-9  
(Statement appended to minutes.)

Voted by Board that the Board accept the report of the Social Planning & Budgeting Committee on the request of the Montefiore Hospital for approval of proposed building expansion program, and that the SP&BC be directed to continue to be guided by the principles expressed in the statement appended to these minutes.

See: Board of Directors  
United Jewish Federation  
June 8, 1960  
Page 9  
(Report appended to minutes-Exhibit B)

Report to Board by Exec. Dir that Montefiore  
Hospital was contemplating expansion of facilities.

See: Board of Directors  
United Jewish Federation  
May 28, 1959  
Page 6

Executive Com. agreed that Montefiore Hospital be granted permission to engage architect to proceed with detailed studies and drawings of proposed hospital expansion program.

See: Executive Com.  
United Jewish Fed.  
October 16, 1958  
Page 3  
(Letter from Hospital appended)