

MONTEFIORE
HOSPITAL

FEDERATION

Review of Montefiore Position and Crisis with
University

Executive Committee
United Jewish Federation
February 18, 1979
Page 1 and 2

CETA grants for 8 positions at Montefiore Hospital still pending. Board will be kept posted.

See: Board of Directors
United Jewish Federation
January 24, 1978
Page 7

Dr. Busis welcomed to the Board: Harvey Wolsh,
Pres. Hebrew Institute and Dr. S. W. Herwald,
Pres. Montefiore Hospital

Board of Directors
United Jewish Federation
October 25, 1977
Page 1

Mr. Soroker reported that Federation sent letter to University of Pittsburgh supporting Montefiore Hospital's position that it maintain full control of clinical operations. Matter resolved.

See: Board of Directors
United Jewish Federation
September 20, 1977
Page 5

Re-election of Milton Porter as president of
Montefiore Hospital.

See: Board of Directors
United Jewish Federation
November 16, 1976
Page 2

Endowment Committee authorized allocation of \$400
to Montefiore Hospital for expenses re Dr. Goldberg,
Israeli surgeon, to be taken from Unrestricted Reserve

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 5

Montefiore Hospital awarded a grant of \$366,045
from National Cancer Institute

See: Board of Directors
United Jewish Federation
January 27, 1976
Page 2

Announcement of re-relection of Milton Porter as
president of Montefiore Hospital.

See: Board of Directors
United Jewish Federation
December 10, 1975
Page 2

Report on relationships between Montefiore Hospital
and Israeli Hospitals by Mr. Cohen.

See: Board of Directors
United Jewish Federation
October 15, 1975
Page 10

Board voted unanimously to accept in principle a proposal for Montefiore Hospital to provide medical screening for the elderly.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 11

Mr. Cohen reported on the Joint Committee of UJF and Montefiore in the following areas: Increased Jewish Visibility; Relationships between Montefiore Hospital and Israel Hospitals; Increased Use by the Jewish Community of Montefiore Facilities.

See: Board of Directors
United Jewish Federation
March 25, 1975
Page 10-12

Presentation of Film on Montefiore Hospital

See: Board of Directors
United Jewish Federation
January 28, 1975
Page 11

Announcement to Board of re-election of Milton
Porter as president of Montefiore Hospital.

See: Board of Directors
United Jewish Federation
December 11, 1974
Page 1

Announcement of Annual Meeting of Montefiore
Hospital on October 30, 1974, 4:00 p. m.

See: Board of Directors
United Jewish Federation
October 29, 1974
Page 1

Announcement of Montefiore Hospital donation of
\$25,000 to Safad Hospital.

See: Board of Directors
United Jewish Federatinn
November 27, 1973
Page 1-2

Thank You to Montefiore Hospital Ladies Hospital
Aid Society for cancelling annual Ball.

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 1

Announcement of re-election of Milton Porter to
the presidency of Montefiore Hospital

See: Board of Directors
United Jewish Federation
November 27, 1973
Page 1

Announcement that Milton Porter has been
elected president of Montefiore Hospital.

See: Board of Directors
United Jewish Federation
October 24, 1972
Page 1

Report on developments at Montefiore Hospital by
Lester Hamburg.

See: Board of Directors
United Jewish Federation
April 28, 1970
Page 4-7

Announcement of Lester Hamburg, new president of Montefiore Hospital and Irving Isaacs, new president of Jewish Chronicle (PJPEF)

See: Board of Directors
United Jewish Federation
October 28, 1969
Page 1

Report on Montefiore Hospital Capital Fund
Campaign by Lester Hamburg.

See: Board of Directors
United Jewish Federation
October 28, 1969
Page 3-4

Board voted unanimously to authorize the Montefiore Hospital to undertake and complete Phase IV of its long range building program and to undertake a capital fund-raising campaign for \$3,000,000, such campaign to take place in summer & fall of '69 with minimum of publicity solicit a restricted group and avoid impairment of regular campaign of United Fund.

See: Board of Directors
United Jewish Federation
April 22, 1969
Page 4-7

Announcement to Board of election of Bernard
Halpern as president of Montefiore Hospital.

See: Board of Directors
United Jewish Federation
September 27, 1966
Page 2

Voted by Board to approve recommendation of the Executive Committee that the Board approve the action taken by the Montefiore Hospital in regard to Phase #2 of its building program.

See: Board of Directors
United Jewish Federation
March 31, 1964
Page 5

Board voted to approve allocation of \$196,094 to
Montefiore Hospital for 1963-64.

See: Board of Directors
United Jewish Federation
June 25, 1963
Page 5 of report appended
to minutes.

Voted by Board to approve 1962-63 allocation to
Montefiore Hospital for \$106,094.

See: Board of Directors
United Jewish Federation
June 26, 1962
Page 4

(Copy of report appended to minutes)

Voted by Board that Federation agree to reimburse the Montefiore Hospital for home care and medical services rendered to Jewish indigent aged and chronically ill as recommended by the SP&BC.

See: Board of Directors
United Jewish Federation
December 1, 1960
Pages 5-6

Voted by Board to give the Montefiore Hospital
written approval to construct a facility to shelter
its house staff, as outline.

See: Board of Directors
United Jewish Federation
December 1, 1960
Pages 4-5

Voted by Board to approve an increase of \$8,145
to the Montefiore Hospital 1960-61 allocation.

See: Board of Directors
United Jewish Federation
June 28, 1960
Pages 6-13
(See report and tables appended
to minutes.)

Announcement to Board of \$1,000,000 bequest to
Montefiore Hospital by Miss Amy Frank.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7

Voted by Board to approve 1958-59 allocation to
Montefiore Hospital for \$163,000.

See: Board of Directors
United Jewish Federation
July 1, 1958
Page 7 (VOTE)
Page 3 Table II appended to minutes

Subcommittee on Health and Institutional Services
recommended to Central Committee an allocation
for 1958-59 of \$163,000 to Montefiore Hospital.

See: Social Planning & Budgeting Com.
Health and Institutional Services
United Jewish Federation
June 25, 1958
Page 1

Report to Board that Montefiore Hospital has been authorized by Exec. Com. of Federation to send a mailing to companies to give contributions to Hospital in lieu of Xmas gifts to customers.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 4

Voted by Fed. Board to authorize Officers of UJF to borrow up to \$35,000 to finance interim needs of Montefiore Hospital for first 5 months of 1958, this borrowing to be repaid by Federation through campaign funds in not more than 3 years, and that the Federation pay Hospital in first 5 months of 1958 \$72,000; such action does not prejudice Hospital's position to ask for more on regular allocation or Federation to grant less.

See: Board of Directors
United Jewish Federation
November 26, 1957
Page 8

Motion approved by Federation Board that Montefiore Hospital, which includes requirements of LHAS, be accepted as maintenance beneficiary of the UJF.

See: Board of Directors
United Jewish Fed.
November 26, 1957
Page 6

FEDERATION BOARD APPROVED SPECIAL COMMITTEE REPORT
RECOMMENDATIONS RE MONTEFIORE HOSPITAL-FEDERATION
RELATIONSHIP

See: Board of Directors
United Jewish Federation
April 23, 1956
Page 5

AGREED MR. STANLEY KANN WILL FURNISH SECRETARY OF FED.
WITH LETTER AGREEING MONTEFIORE HOSPITAL WILL ACCEPT
\$90,000 ALLOCATION IN 1955

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 5

BOARD APPROVED NEGOTIATIONS WITH MONTEFIORE HOSPITAL RE
1955 ALLOCATION OF \$130,000 BEING REDUCED TO \$90,000;
COMMITTEE TO BE APPOINTED TO NEGOTIATE THIS

See: Board of Directors
United Jewish Federation
December 7, 1955
Page 4

BUDGET COM. APPROVED RECOMMENDATION TO BOARD THAT
1955 CAMPAIGN FUND ALLOCATION TO MONTEFIORE HOSPITAL
BE NEGOTIATED WITH BOARD OF HOSPITAL TO REDUCE 1955
ALLOCATION FROM \$130,000 TO \$90,000

See: Budget Committee
United Jewish Federation
November 27, 1955
Page 8

BUDGET COM. APPROVED AUTHORIZATION OF PRESIDENT OF
UJF TO APPOINT COMMITTEE TO CONFER WITH MONTEFIORE
HOSPITAL RE NEGOTIATIONS OF \$130,000 ALLOCATION
TO \$90,000

See: Budget Committee
United Jewish Federation
November 27, 1955
Page 8

FUND BOARD AGREED TO ACCEPT HOSPITAL'S LOW BID OF \$906,980 AS RECOMMENDED BY HOSPITAL BUILDING COM: FUND RESPONSIBLE FOR UP TO $\frac{1}{2}$ OUTSTANDING PAYMENTS DUE ON PLEDGES TO MEMORIAL FUND OR \$37,500: \$15,000 LANDSCAPING AND PARKING AREA: \$100,000 EXTRAS: \$150,000 FURNISHINGS: TOTAL ADDITIONAL AMT. \$302,500; ANY AMT. NEEDED ABOVE THIS TO BE RAISED BY HOSPITAL: HOSPITAL TO INFORM FUND WHEN PLANNING CAMPAIGN: FINANCING OF SUMS TO BE UNDERTAKEN JOINT BY FUND AND HOSPITAL.

See: Board of Directors
United Jewish Fund
September 20, 1955
Joint Meeting of Hospital Com. Sept. 16
Attached to Minutes

MONTEFIORE HOSPITAL MAINTENANCE AND REQUEST
FOR CAMPAIGN

See: Executive Com. Minutes
United Jewish Federation
June 25, 1955
Pages 1-2