

Minutes of the meeting of the Board of Directors of the Montefiore Hospital held Wednesday, January 14th at the Montefiore Hospital.

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

Members present: H. Jackson, Marks Browarsky, H. B. Ferguson, A. L. Lewin, Mrs. B. Davis, Mrs. H. Jackson, Mrs. Bennett Levy, Mrs. Simon Seegman, Mrs. H. Finkelppearl, Mrs. S. Osgood, Mrs. L. Gordon, Mrs. William Wolk, Mrs. Chas. Davis.

Minutes of December meeting was read and after some slight corrections approved as read. A report from the Conference committee in regards to Dr. Sigal was read and ordered received and filed. A report of the Staff recommending a Library Book-case and a

Tennis-Court approved.

Dr. H. Finkelppearl read report on Constitution and By-Laws and it was ordered to be read before the annual meeting.

A report of the Nomination of the officers was delayed until the next annual meeting.

There being no other business the meeting adjourned.

H. Jackson



The Sixth Annual Meeting of the Montefiore Hospital Association was called to order January 18th, 1914 at 3:25 P. M. in the Dormitory Hall, Montefiore Hospital.

Members present: Mr. H. Jackson, Dr. Lewin, Mr. M. Browarsky, Dr. Sanes, Mrs. Jackson, Mrs. W. Wolk, Mr. E. Finkelhor, Mr. Chas. Sachs, Mr. A. Edlis, Dr. H. Finkelpearl, Mrs. H. Finkelpearl, Mrs. B. Levy, Mrs. J. Klein, Mrs. Chas. Sachs, Mrs. H. Hirsch, Mrs. J. H. Cohen, Mrs. Chas. Davis, Mrs. H. I. Algern, Mrs. Steinberg, Dr. Ohlman, Dr. Seegman, Mrs. Wise, Dr. E.F. Jackson, Dr. G. Oppenheim, Dr. Max Strolovitz, Mrs. Seegman, Mrs. B. Davis, Dr. Weil, Mrs. L. Gordon, Mr. H. B. Ferguson, Mrs. M. H. Cuff, Mrs. P. Loevner, Mrs. M. Browarsky.

Minutes of last annual meeting read and approved as read.

The President then delivered the Sixth Annual Message in which very many important changes were brought to light. It was shown that the income from patients \$22,652.42 making an increase of \$7,461.70. This reflects credit on our Superintendent, Mrs. C. Hirsch.

Tag Day brought \$9,700.00 of which amount Mrs. Rosalia Rauh collected \$2,250.00 showing her a very active young lady.

The State of Appropriation was \$16,000 a year, while the appropriation from Federation was \$9,794.50. The General Donations however, the President noted decrease with exceptional regularity.

The President extended the thanks of the Association to the Nursing Staff, in particular to the Directness of Nurses Miss Gailey; to the Medical Staff; The Hebrew Ladies' Hospital Aid Society; The Superintendent, the Office Force, and all others who so ably assisted in making the Institution a success.

During the year he noted with regret the death of Mr. Barnett Davis, our former Treasurer, Mira Aaron, the wife of Louis I. Aaron, Mr. C. Sunstein, Mr. Nathan Stein, Mr. Joseph Solomon, Mrs. Morris Neaman, Mrs. Hannah Sandusky.

Mrs. Barnett Davis authorized the announcement of setting aside \$5,000.00 from her husband's Estate towards a new wing to the Hospital. She has also secured the promise of Mrs. Solomon that she will set aside \$1,000.00 for that purpose. Mrs. Nathan Stein will also give her share towards a new wing.

The Secretary then read the report of the Directness of Nurses, showing the number of nurses in training and many other points of interest.

Mr. H. B. Ferguson, Financial Secretary read his report in which he showed the income of the Hospital to be from various sources as follows:

| | |
|-------------------------------|--------------------|
| From patients | \$22,652.42 |
| From the State | 15,500.00 |
| From the Federation | 9,794.50 |
| From Saturday & Sunday Ass'n. | 767.39 |
| From Fire Insurance | 663.47 |
| From Dues and Donations | 405.00 |
| Total | <u>\$49,782.78</u> |

which was spent in maintenance as follows:

| |
|---|
| Administration-1913, \$3,168.45; 1912, \$2,778.82, 1911, \$2,729.15 |
| Prof. care of Patients-1913, \$7,045.47; 1912, \$5,923.09; 1911, \$4,226.67. |
| Medical and Surgical Supplies-1913, \$5,473.05; 1912, \$4,528.94. 1911, \$4,395.28. |
| Housekeeping and Laundry-1913, \$7,407.14; 1912, \$5,724.21; 1911, \$5,082.61. |
| Rent, Int. and Insurance-1913, \$3,392.53; 1912, \$3,757.24, 1911, \$4,074.97. |
| Total _____ 1913, \$53,611.08; 1912, \$43,195.52, 1911, \$38,956.55. |

The comparative unit of cost between 1912-1913 to be as follows.

| | 1913 | 1912 |
|--|---------------|---------------|
| Administration | \$0.18 | \$.16 |
| Professional care of patients | .37 | .34 |
| Medical and Surgical supplies | .29 | .25 |
| Housekeeping and Laundry | .40 | .33 |
| Provisions and etc. | .80 | .83 |
| General housekeeping, property expense | .65 | .32 |
| Rent and Insurance, interest | .18 | .21 |
| | <u>\$2.87</u> | <u>\$2.44</u> |

The report of the Treasurer was then read and showed the income and expenses and monies received and expended which is also ably shown by the Financial Secretary. The indebtedness up to December 31 is shown in the following account.

| | |
|---|--------------------|
| Due on old bills | \$79.90 |
| Due on Notes, owing to Wash- ington Trust Co. \$1,500.00 | |
| 6,500.00 | |
| Due on Mortgage | 8,000.00 |
| Due on laundry and power- house building | 36,249.97 |
| Due on machinery for laundry | 2,020.93 |
| Due on current bills | 3,549.85 |
| | <u>3,822.33</u> |
| Overdrawn Dec. 31, 1913 | 53,722.98 |
| | 1,714.31 |
| Total indebtedness Dec.31,1913. | <u>\$55,437.29</u> |

A motion was made seconded and passed that all reports read be received and filed, and then published in the Jewish Criterion.

The thanks of this Organization are tendered to all those who have in any way participated in its welfare.

The Nomination for officers resulted in the following being elected unanimously-The Secretary casting the ballot for all. The Secretary was also instructed to cast the ballot for the lady members representing The Hebrew Ladies' Hospital Aid Society.

| | |
|-----------------|-----------------------|
| Henry Jackson | President |
| I. W. Frank | First Vice President |
| Marks Browarsky | Second Vice President |
| M. Kingsbacher | Treasurer |
| H. B. Ferguson | Financial Secretary |
| A. L. Lewin | Recording Secretary |

Directors: A. L. Rauh, Ben Finkelhor, Sol. Rosenbloom, Philip Braun, Julius Cohen, H. M. Stein, Albert M. Hanauer, Harry I. Neaman, Mrs. B. Davis, Mrs. Hy. Jackson, Mrs. H. I. Alpern, Mrs. Bennett Levy, Mrs. M. A. Goodstone, Mrs. Ed. Finkelhor, Mrs. Simon Seegman, Mrs. Hy. Finkelpearl, Mrs. Rachael Cohen, Mrs. J. Klein, Mrs. Julius Cohen, Mrs. L. Gordon, Mrs. S. Davis, Mrs. Max Browarsky, Mrs. P. Loevnor, Mrs. William Wolk, Mrs. Chas. Davis, Mrs. W. Weisberg, Mrs. B. Markofsky, Mrs. M. H. Cuff, Mrs. A. M. Ress.

There being no other business the meeting adjourned.

Meeting of the Board of Directors of Montefiore Hospital held Wednesday, February 4th, 1914, in the Power Building.

Meeting called to order by the President, Henry Jackson.

Members present: S. Kraus, K. I. Sanes, A. L. Rauh, Philip Braun, H. M. Stein, Harry I. Neaman, Mrs. B. Davis, Mrs. Ed. Finkelhor, Mrs. Simon Seegman, Mrs. S. Osgood, Mrs. Julius Cohen, Mrs. L. Gordon, Mrs. Max Browarsky, Mrs. William Wolk, Mrs. M. Markofsky, Mrs. M. H. Cuff, Mrs. A. M. Ress, Henry Jackson, M. Kingsbacher, A. L. Lewin.

Minutes of the January Board Meeting read and approved as read.

First order of business was the election of an Executive Committee, the following nominated. K. I. Sanes, S. Kraus, H. Finkelpearl, Adolph Edlis, A. L. Rauh, Ben. Finkelhor, Julius Cohen, Mrs. B. Davis, Mrs. Hy. Jackson, Mrs. Hy. Finkelpearl, Mrs. William Wolk.

The President appointed as tellers, M. Kingsbacher, H. M. Stein, The following having received the highest number of votes were therefore declared elected.

| | | |
|----------------|----------------|----------------------|
| K. I. Sanes | A. L. Rauh | Mrs. Hy. Jackson |
| S. Kraus | Ben. Finkelhor | Mrs. Hy. Finkelpearl |
| H. Finkelpearl | Mrs. B. Davis | Mrs. William Wolk. |

↳ The Rules and Legal Committee was then nominated consisting of A. C. Stein, Chas. Sachs, L. S. Levin. These were unanimously elected.

There being no other business the meeting adjourned.

The Executive Committee was then called to order. A. L. Rauh acting as chairman, and A. L. Lewin as Secretary. Nominations were made and declined, and finally A. L. Lewin as Chairman, and Mrs. Finkelpearl as Secretary of Committee were unanimously elected.

There being no other business the meeting adjourned.

Meeting of Board of Directors of Montefiore Hospital, March 11, 1914.

Members present: Henry Jackson & Mrs., K. Sanes, A. L. Lewin, S. Kraus, L. S. Sivin, H. Finkelpaerl & Mrs., Harry Neaman, Mrs. S. Davis, Mrs. Wm. Wolk, Mrs. L. Gordon.

Meeting called to order at 8:30 by President Henry Jackson.

Minutes of previous meeting were read and approved.

Report of superintendent, read, received and filed.

The report of the committee on Interns was read and approved.

The Training school report was read and ordered received.

The following recommendations were approved:

1. That Miss Hanley, who left the Training school without leave of absence should not be taken back. Adopted.
2. Recommended that a committee of three be appointed to carry out the programme of the graduating exercises. Committee consisting of Mrs. Wm. Wolk, Mrs. Henry Jackson, and Miss I. M. Gaily, Directress. Adopted.
3. It was recommended to ask the Board of the Montefiore Hospital for a contribution of \$150.00 to carry out the programme of the graduating exercises. Amount not to exceed \$150.00.

Report of Executive Committee was read and ordered received.

Executive Committee recommends:

1. That the Board authorize an increase of ten dollars per month in the salary of Miss Friedman and the clerk making her salary \$60.00 per month. Beginning Apr. 1, 1914. Adopted.
2. That a fund be established to decrease the mortgage. adopted.

That all monies donated to this hospital should be credited to mortgage fund unless otherwise specified, and that a blank be printed showing that, that is the purpose of the donor and signed by the donor.

3. That a letter be sent to the Federation by this Board urging upon them the necessity for establishing an institution for Jewish incurables. Adopted and referred to Executive Committee for further data.

4. That the staff position of pathologist be created. Adopted.

There being no other business the meeting adjourned.

The Staff sent in the following letter which becomes parts of these minutes.

At the meeting of the Staff, Sunday March 8/14 the following recommendations were passed.

1. That the consultant Staff shall have the privilege of attending patients, pay or free, sent to the institution by themselves. Also to have the privilege of holding office, and serve on all committees when requested.

2. That Dr. Grekin, the Pathologist, be notified that he has all the privileges of Staff position.

Election of officers was held with the following result:

| | | | | | | |
|-----------------|-----|---------|----------|----|-----|--------|
| Dr. I. Ohlman | was | elected | chairman | of | the | Staff. |
| Dr. K. I. Sanes | " | " | Vice | " | " | " |
| Dr. S. Seegman | " | " | Sec'y | " | " | " |

They then elected to the Executive Committee of the Staff:

Dr. B. B. Wechsler
 Dr. I. Ohlman
 Dr. Milton Goldsmith
 Dr. D. F. Jackson
 Dr. S. Seegman

The matter of road (that wagons enter on Brachenridge Ave., was referred to the Cong. It was moved and seconded, and carried that we appropriate \$300.00 for laboratory purposes, of which no more than \$100.00 should be spent every month.

*Letter of staff approved
 a week and of
 minutes*

*Adopted April 5th 1914
 Admin*

Meeting of the Board of Directors, Montefiore Hospital held April 6th, 1914, at hospital. Meeting called to order at 6:30 o'clock by the president, Henry Jackson, with the following members present:- H. Jackson, A. L. Lewin, K. T. Sane, Neeman, Mrs. B. Davis, Mrs. H. Jackson, Mrs. H. Finkelpearl, Mrs. J. Klein, and Mrs. Bess.

Minutes of the March meeting were read, and after the letter of the staff to the Board was read and made part of the minutes. Report of the superintendent read, received, and ordered filed, and made part of the minutes.

Upon recommendation of the superintendent, a list of instruments on file with the secretary amounting to \$28.90 was approved for purchase. The report of the executive committee was read, ordered received and filed, no action being required on the part of the Board. The secretary was requested to write to the department of public works, and ask the director if it were not possible to make that part of Brackenridge Street accessible to the hospital. The committee on laboratory made a report which is hereby made part of the minutes, and upon motion, the Board agreed to allow the necessary increase above \$300.00, making a total of \$399.50, allowed.

MINUTES OF THE LABORATORY'S COMMITTEE.

April 1, 1914.

Chairman called meeting to order.

Mr. Maurice F. Goldsmith requested the following things for the

X-Ray Laboratory; same were approved by the Committee.

| | | | |
|----|------------------------------------|-------|-------|
| 1. | Fluoroscopic Screen | 50.00 | |
| 2. | Fixing Tank | 10.00 | |
| 3. | Exchange of Intensifier | 6.00 | |
| 4. | Ground glass for transillumination | 2.00 | |
| 5. | Pair of Glasses | 2.75 | |
| 6. | Gloves | 10.00 | |
| 7. | Protective Cloth | 6.00 | 86.75 |

Dr. J. J. Grekin requested the following for the Pathological

Laboratory; same were approved by the Committee:

| | | | |
|----|----------------------|-------|--------|
| 1. | Microtone | 78.85 | |
| 2. | Centrifuge Machine | 78.00 | |
| 3. | Microscope-- | 72.00 | |
| 4. | Incubator-- electric | 84.60 | 312.45 |

399.20

Meeting adjourned.

It was moved seconded, and carried that the Board authorize the executive committee to approve the nurses recommended to them by the directress through the training school committee and staff for graduation and further authorizes the proper officials to sign their diplomas.

Upon discussion, it was decided that it was necessary to change the manner of proceedings in graduating nurses. It was therefore moved, seconded and carried that the course to be followed in the future should be as follows:- that the Directress of the training school, through the committee of the training school, be instructed to report to the Medical Board at the regular meeting assembled the names and grades of the nurses to be graduated and that if the staff approves the same, that they send the names of those they approve and the names of those they disapprove to the Board of Directors of the Montefiore Hospital, and upon approval by the Board, they can graduate and the proper officials sign their diplomas.

Meeting approved

approved - May 13th 1914.

[Signature]

M E E T I N G
of the
BOARD OF TRUSTEES
of the
MONTEFIORE HOSPITAL

held

Wednesday May 13, 1914, at 8:30.

MEMBERS PRESENT

Henry Jackson, Marks Browarski, M. Kingsbacher,
A. L. Lewin, H. Finkelppearl, Phillip Braun, H. M. Stein,
Mrs. H. Jackson, Mrs. S. Seegman, Mrs. H. Finkelppearl,
Mrs. Julius Cohen, Mrs. B. Davis.

Minutes of April meeting read and approved as read.

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

Mrs. Finkelppearl made a report for the Executive Committee in which the Executive Committee suggests that an endeavor be made to get members in suburban towns.

The second recommendation of the Executive Committee was on the question of whether they had authority to regulate the vacation for nurses.

The next report received was that on the Training School Committee.

At the meeting of the Training School Committee of the Montefiore Hospital Training School for nurses, held April 29th, 1914, the following nurse pupils; Miss Sadie Sadler, Miss Bassie Greenwalt, and Miss Marian Treuman; having completed the course of study required by the Training School, passed their examinations successfully; and having submitted evidence that they possess other qualifications demanded of a good nurse were recommended for graduation.

It was moved, seconded and carried that Miss Sadie Sandler having received the highest average was to be awarded the Abraham Lipman medal.

It was moved, seconded and carried that the second and third year pupils in the training school be given three weeks vacation providing it does not jeopardize the service of the institution. Should any necessity arise they will be called back after two weeks vacation and resume their services.

A communication from Mr. Ferguson was received

Owing to my removal from Pittsburgh, I am no longer able to give any of my services to your worthy institution. Therefore I would ask you to except my resignation as your Secretary.

Should I at any time take up my residence in your city, I would only be too glad to offer you my services again in this noble work.

and upon motion the resignation was accepted with regret and a vote of thanks tendered Mr. Ferguson. The Secretary was requested to write a letter to Mr. Ferguson expressing therein our regrets and thanking him for the good and faithful services he rendered this institution.

At the meeting of the Board of Directors of the Montefiore Hospital held May 13th, 1914, the secretary was requested to send you a letter of appreciation and sincere thanks for the many kind acts and good work that you have done for this hospital. The action was unanimous.

Personally permit me to thank you for the good and efficient work you have done, and for the spirit of economy you have diffused in this institution. I assure you that the seed will bring fruit.

With best wishes for your success, in your new undertaking, I beg to remain,

A vacancy being created by Mr. Ferguson's resignation, Mr. H. M. Stein was elected financial secretary.

Mrs. Seegman reported that she had collected \$100.00 for the piano from various members of the allied associations of the hospital and that she needs \$35.00 more which she will get shortly.

Mr. Henry Jackson reported a gift of \$500.00 from Mrs. Rosalia Rauh with a request that a plate be placed on one of the beds in the children's ward in memory of her son Charles Rauh. The action was approved.

Mr. Henry Jackson stated that a request was made by Louis I. Aaron to endow a private room and it was decided that an endowment fund with the income of \$100.00 per year was necessary to endow a room.

Mr. Jackson also reported that Mrs. Rauh had requested that in place of giving her birthday presents, that these be given to the Institutions and that the hospital had received about \$400.00 from this source.

It was moved, seconded and carried that a committee be appointed to get members in the suburban towns. When volunteers were asked for Mrs. Davis responded and was asked to be chairwoman and to appoint her own committee.

Mr. Kingsbacher moved that the nurses training school report be adopted in giving the nurses a vacation for three weeks and if the conditions of the hospital required the nurses be recalled at the end of the second week. This motion was carried.

On motion of Mrs. Henry Jackson, the directress of nurses with the superintendent would be requested in the future, to make out the schedule of vacations and report the same to the training school committee. They then to report to the Board.

The vacations for the employees of the house were turned over to the superintendent for adjustment.

The report of the Training School Committee that the three nurses, Miss Sadie Sandler, Miss Bessie Greenwalt, and Miss Marian Treuman be graduated, was adopted.

It was suggested that a letter of appreciation be sent to the participants of the program of the graduating exercises. This to be sent by the Training School Committee.

On suggestion of Mrs. H. Finkelppearl, the president volunteered to write letters to the truant members of the Board.

There being no other business, the meeting adjourned.



M E E T I N G
of the
Board of Trustees
of the
MONTEFIORE HOSPITAL
held

Wednesday, September 9, 1914 at 8:30 P.M.

MEMBERS PRESENT

Henry Jackson, Marks Browarsky, A. L. Lewin, S. Kraus, Adolph Edlis, A. L. Rauh, Ben Finkelhor, Julius Cohen, Harry I. Neaman, Mrs. S. Seegman, Mrs. H. Finkelpearl, Mrs. L. Gordon, Mrs. Wm. Wolk, Mrs. Marks Browarsky, Mrs. M. Wesiberg, Mrs. B. Markofsky, Mrs. L. Gordon

The meeting was called to order by Mr. A. Edlis in absence of President - 8 ³⁰ PM
There being no minutes of the last meeting, reading was dispensed with.

The Superintendent's report was taken up, discussed and ordered received and filed.

A letter from the law office of Williams & Edwards in Re)estate of Mrs. Esther Gusky, deceased, was read and upon motion duly made and seconded, it was decided that we join the brothers and sisters of Mrs. Gusky in a petition asking for the sale of certain real estate. Carried. The letter of Williams & Edwards was then referred to the Committee consisting of A. C. Stein, L. S. Levine, and Chas. H. Sachs.

Mr. Jackson at this point arrived and took charge of the meeting and announced that the Hospital receives \$1000.00 by the will of Mr. Chas. Ruben and that the amount would be paid at an early date.

A proposition from Mrs. Barnett Davis was read by the President and discussed by the members of the Board, as well as, Mr. Allan Davis, son of Mrs. Davis, and upon motion duly made and seconded the proposition was accepted and referred to a Committee to work out the details at once. A vote of thanks for Mrs. Davis for the kind donation was unanimously adopted and the Secretary directed to send a letter to Mrs. Davis.

Mr. Edlis then made a report on the Water Tax and it was moved and seconded that a Committee of three of five be appointed to appear before a Conference Committee next Wednesday for a hearing. The Committee consists of Adolph Edlis, Ben Finkelhor, A. L. Lewin, & Henry Jackson, Ex)officio Member.

Committee reports were called for. The Executive Committee being the only one represented and had no report to make.

The Committee on BYlaws, Dr. H. Finkelpearl, Chairman, will make his report at the next meeting.

There being no other business the meeting adjourned.

COPY

THE BOARD OF DIRECTORS OF THE MONTEFIORE HOSPITAL ASSOCIATION,
Pittsburg, Pa.

Dear Sirs,-

I purpose to give to the Montefiore Hospital Association the sum of \$5000.00 in memory of my husband, Barnett Davis, and I am herewith enclosing an order on the bank for \$2500.00, this sum being the first installment. The balance of \$2500.00 I purpose to pay in annual installments of \$500.00, or if possible in larger sums annually over a shorter period until the full sum shall have been paid.

The conditions of this gift are as follows.

1. This first installment of \$2500.00 and all other installments by me to be contributed shall be laid aside in a separate fund to be denominated "The Barnett Davis Building Fund."

2. All monies of whatsoever nature and by whomsoever given which shall be donated to the Hospital with no purpose specified for their use shall likewise be placed in this fund.

3. The monies in this fund shall be devoted to building a new building for the Hospital use.

4. Building operations shall be begun on this new building and the building shall be erected when this fund shall have reached the sum of \$15000.00.

5. The new building shall cost at least \$25,000.00. It shall contain the following:

a. Medical male and female wards

b. Surgical " " " "

c. etc. one operating room, and a dispensary.-

6. The dispensary shall be called "The Barnett Davis Memorial Dispensary", and in a proper place therein shall be placed a tablet with an inscription approximately as follows.-

"This Dispensary is named in memory of Barnett Davis who was the First Treasurer of the Montefiore Hospital."

7. Until such time when the new building will be erected, a tablet shall be placed upon the men's Ward of the Hospital with an inscription approximately as follows.-

Pending the erection of a new building

"This ward is named temporarily in memory of Barnett Davis, who was the First Treasurer of the Montefiore Hospital Association, until the erection of a new building.

Yours very truly,

Wm. C. Wood



Meeting of the Board of Directors of Montefiore Hospital held Wednesday, October 14th, 1914 in the Laundry & Powerhouse Bldg.

Meeting called to order by the President, Mr. Henry Jackson, at 8:15 P.M., and Mrs. Henry Finkelppearl acted as Temporary Secretary reading the minutes which were approved as read. Secretary took charge of books.

Members present:--Henry Jackson, I. W. Frank, Marks Browarsky, M. Kingsbagger, A. L. Lewin, L. Gordon, L. S. Levin, Adolph Edlis, A. L. Raub, Julius Cohen, Mrs. H. Jackson, Mrs. H. Finkelppearl, Mrs. Max Friedman, Mrs. L. Gordon, Mrs. Marks Browarsky, Mrs. F. Loevner, Mrs. Wm. Wolk, Mrs. A. M. Ress, Mrs. Chas. Davis

The Secretary read the notice from the Water Department and Mr. Frank reported that some one in authority in the city had advised not to pay. Mr. Edlis made a report that he had an ordinance prepared and had it presented in Council, but on advice of some individuals, it was withdrawn. Mr. Jackson made similar report and it was generally expected that eventually the water assessment will not need to be paid.

The Executive Committee, Mrs. Henry Finkelppearl, Secretary, had nothing special to report.

The Training School Committee by Mr. Henry Jackson reported that the School opened and was in splendid condition and that he had delivered his first lecture.

Mr. Edlis reported for the Committee on the Davis Fund that Mrs. Davis would stand by her proposition, but that the Committee did not feel that way. The Secretary then read some notes from a meeting that had taken place at which was present Mr. Allen Davis and the members of the Committee and on motion made by Mr. Frank and seconded by Mrs. Wolk that the Committee be continued and work along the lines presented by the notes read by the Secretary.

A discussion then took place on the use to be made of the \$950.00 presented by the Estate of Charles Ruben and it was decided to pay \$500.00 toward the reduction of note at Washington Trust Co. and \$450.00 to various contractors. Mr. Jackson then volunteered to ask Mrs. Ruben to make up the \$50.00 that was deducted for state inheritance tax.

Mrs. Wolk brought to the meeting \$11.14 Bank Box Collections, consisting of:

- \$6.66 from Klein's Restaurant, 809 Fifth Ave.
- 1.56 from N. Stein & Co., 907 Fifth Ave.
- 2.92 from Caplan Baking Co., 79 Logan St.

\$11.14, total collections. This was turned over to the Superintendent

The Board then entered into election by ballot of the Nominating Committee Messrs. A. L. Raub and L. S. Levin, acting as tellers. They then reported that Messrs. A. L. Raub, A. Edlis, H. Finkelppearl, L. S. Levin & L. Gordon were elected.

A discussion was then opened by Mrs. Finkelppearl on simplifying the book-keeping of the Hospital and this was referred to the Executive Committee.

Being no other business, the meeting adjourned.

Approved

[Signature]

M E E T I N G
of the
Board of Directors
of the
MONTEFIORE HOSPITAL
held

Wednesday, November 11, 1914 at 8:30 P. M., at the Montefiore
Hospital, Nurses' Home

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

Members present: Mr. Henry Jackson, M. Kingsbacher, A. L. Lewin, S. Kraus, Adolph Edlis, Ben Finkelhor, Julius Cohen, Harry I. Neaman, Mrs. B. Davis, Mrs. H. Jackson, Mrs. M. A. Goodstone, Mrs. Max Friedman, Mrs. A. M. Ress, Mrs. B. Markofsky, Mrs. M. Wesiberg, Mrs. Wm. Wolk, Mrs. L. Gordon, Mrs. Julius Cohen, Mrs. P. Loevner.

Minutes of last meeting read and approved. Report of the Superintendent read and orderd received and filed.

The Training School Committee did not make a report.

In the absence of Mrs. Henry Finkelpearl, there was no report from the Executive Committee.

The following communication from Mrs. B. Davis to the Secretary was read:

"Dr. A. L. Lewin,
3703 Penn Ave.,
Pittsburg, Pa.

Pittsburg, Pa.,
November fifth,
ninteen fourteen.

My dear Dr. Lewin:

I have your letter of November 5th, giving me the substance of the recommendations which your Committee will make to the Board of the Montefiore Hospital in regard to my proposed gift. In at least three respects your propositions differ from mine: first, as to the name of the fund; second, your Committee recommends that all monies donated specifically to this fund shall be included in it, whereas my idea is that all monies donated to the Hospital which are not specifically stated to be devoted to some particular use in the Hospital shall be included in this fund; and third, your Committee holds that the sum on hand before building operations shall be begun shall be \$25,000.00, whereas my idea is that it shall be \$15,000.00.

I regret very much that your Committee has been unable to meet my original proposals. These proposals I cannot see my way clear to modify; and as there is so wide a variance between my ideas and the ideas of the Committee after this long lapse of time, I herewith withdraw my offer of the gift. Will you kindly so report to the Board?

Yours respectfully,
(Signed) Mrs. B. Davis."

Upon motion duly made and seconded, the kind offer of the gift of Mrs. B. Davis was declined unanimously and Mrs. Davis was granted permission to withdraw her offer.

A Communication from Dr. S. I. Eber, asking for the appointment as assistant to the Staff on Diseases of the Eye and Ear, was referred to the Staff

Mr. Edlis reported for the Nominating Committee that they had placed in nomination for members of the Board: Mr. Jos. Ruben, McKeesport, Mr. Morris Först, Mr. Alex. Speyer, Mr. S. Kraus, Dr. K. I. Sanes. The Officers the same as ^{last} year, and on motion duly made and seconded, the

report of the Nominating Committee was concurred in and the Secretary was authorized to print the ballots.

The Chairman of the Executive Committee then reported that the Executive Committee would suggest that the president be authorized to select three members to have charge of the Mortgage Fund and on motion duly made, seconded and carried three trustees for the Mortgage Fund were authorized. Their duty to be to have charge of this fund and to increase on every opportunity. Named as trustees were: Messrs. M. Kingsbacher, I. W. Frank and Marks Browarsky.

Mrs. B. Davis, having been appointed Chairman some five or six months ago, to procure Memberships outside of the City of Pittsburg in order to increase the funds for this Hospital, reported nothing had been done, and that "she got disgusted with her work".

The Chairman of the Executive Committee then reported that \$50.00 had been received from the Shaara Wfilla through the efforts of Mr. S. Kraus, for the Mortgage Fund.

It was then unanimously passed that the secretary write a letter of condolence to Miss Freedman in her grief .

Mrs. B. Davis then made a report of the work done by the Hebrew Ladies Hospital Aid Society in the various parts and gave credit to various members for the work done.

There being no other business, the meeting adjourned.

MEETING OF THE BOARD OF DIRECTORS HELD

December 9th, 1914
at Montefiore Hospital, Nurses' Home at 8:30 P.M.

Mrs. H. Finkelpearl acted as Secretary in absence of Dr. A. L. Lewin. Secretary read the minutes of the previous meeting.

CORRECTION--The minutes of the previous meeting read and ordered corrected to include the names of Mr. & Mrs. M. Browarsky and Mr. & Mrs. H. M. Cuff present. Otherwise the minutes stand.

The report of the Superintendent was received, accepted and ordered filed.

Upon motion made, seconded and carried, there being no other business, the meeting adjourned.

MEMBERS PRESENT:

Mr. H. Jackson, Mr. Jos. Bennett, Mr. Adolph Edlis, Mr. Samuel Kraus, Dr. H. Finkelpearl, Mr. Marks Browarsky, Mrs. Julius Cohen, Mrs. Marks Browarsky, Mrs. Chas. Davis, Mrs. M. H. Cuff, Mrs. H. Finkelpearl