

R U L E S

FINALLY PASSED BY THE COMMITTEE, 11TH DECEMBER, 1878.

1. The Committee mentioned in the Declaration of Incorporation, as the first Committee, consisted of the following, viz.: [*Naming twenty-two ladies*].

2. The Committee shall continue to consist of such of the above named ladies and of no others, as shall remain Members of it, as provided in the Declaration of Incorporation ; so long as the number shall not be reduced below ten.

3. The Regular Meeting of the Committee shall be held at the Hospital on the first Friday in each month at 12 o'clock.

4. Four Members of the Committee present at any regular meetings or meeting called by notice to all the members, shall be a Quorum.

5. Any member who fails to attend the regular meetings for three consecutive months, shall cease to be a member of the Committee. But failure to attend, by illness or absence from the city, shall not create a vacancy until the end of six months.

6. Every vacancy occasioned by non-attendance, resignation or death, shall be noted in the minutes of the next regular meeting ; or if then by inadvertence omitted, shall be noted in the minutes of some other regular meeting.

7. Vacancies which reduce the Committee to a smaller number than ten may be filled at any Regular or Special Meeting of the Committee, provided that notice of the intention so to do shall have been sent to each member of the Committee a week before the meeting is held.

8. One of the Committee shall be appointed as Visitor for each week ; and shall visit the Hospital daily, or procure another member of the Committee to do so in her place.

9. The Committee will avail themselves of the assistance of ladies who may be disposed to aid in the work of the Hospital by reading and singing with the patients, or in other way contributing to their instruction or amusement.

10. The Medical Staff shall consist of the Consulting Physicians and Attending Physicians, appointed from time to time by the Committee.

11. Children shall be received as In-patients from two to fourteen years of age ; and Out-patients from birth to fourteen years of age may be brought for medical advice.

12. No child suffering from small-pox or other infectious disease can be admitted.

13. Presents of toys or other things to any patient shall belong to the child only while in the Hospital, and for its use and amusement there ; and shall not (unless when given by its parents or guardians) be given away or taken from the Hospital without the consent of the Committee ; when such consent is not given they shall be left as the property of the Hospital.

14. The visiting day for parents or friends shall be Wednesday, and not more than two shall be permitted to see any patient at a time.

15. *Parents and others from whom children are received into the Hospital shall be required to sign an application for admission, on a form approved by the Committee, which shall state the terms on which the patient is received, and contain an agreement on the part of the applicant to be bound thereby.*

16. Notices required by these Rules to be given by members of the Committee shall be sufficient if given by prepaid letter or postal card, mailed to the address of the Member.

17. No amendment to these Rules, whether by addition or alteration shall be made except in one of the following cases, viz.:

1. When all the members of the Committee agree to the amendment :
2. When the amendment has been proposed at the Regular Meeting next before that at which it is to be passed ;
3. When a copy of the proposed amendment has been given to each member of the Committee, at least a week before the Regular Meeting at which it is proposed to pass it, with notice that it will be proposed at such meeting.