

thirds of the Directors shall consent thereto, and general business may be then transacted thereat.

6. They shall in weekly rotation of two Directors, visit the Hospital semi-weekly, and shall enter their names in a book at the Hospital to be kept for that purpose, with such observations relative to any matters of internal management of the Hospital, or to any matter relating to the officers, servants or patients, or to any other such matter of detail as they may think necessary.

7. They shall report every such observation made by them at their first meeting thereafter.

8. They shall deposit, or order to be deposited, all moneys received on account of the Hospital, in one of the chartered banks of the Province, to the credit of the Directors of the Winnipeg General Hospital.

9. They shall not allow any money to be taken from such account but by a cheque drawn on the Bank, signed by the Secretary-Treasurer, or in his absence by the Chairman, *pro hac vice*, and no such cheque shall be signed but by the authority of the Directors.

10. They shall invest in good and sufficient securities all moneys which may at any time come into their hands, for the use and support of the Hospital, which may not be required by them for immediate expenditure.

11. They shall prepare, on or before the first day of January in each year, to transmit to the Lieutenant-Governor, for the information of the Legislature, a return of the affairs of such corporation, shewing in detail the assets and liabilities, and the number of sick persons received and attended to in the said General Hospital.

12. They shall appoint a Steward, and all such officers, assistants and servants as they may think fit, or may find necessary for the purposes of the Hospital; and it shall be their place to remove or discharge them.

13. They shall fix the salaries and wages of all their employees, and may alter the same from time to time as they may think fit.

14. They shall make all arrangements for the purchase of stores, medicine, food, clothing, fuel, and other necessities required for the use of the Hospital, or for the employees and patients thereof.

15. They shall provide for the due, faithful and economical management of the Hospital and of all property belonging to it; and they shall sell or lease such portion of the Hospital property as they may think to be advantageous, and upon such terms and conditions as they consider beneficial to the Hospital, subject to the conditions and provisions of the Statute, and of the Deed by which property is held.

16. They shall decide upon and limit from time to time, if necessary, the number of free patients to be admitted into the Hospital, and the charge and terms upon which paying patients shall be received and treated.

17. They shall not admit into the Hospital any insane or lunatic persons, unless as paying patients, nor unless they can be admitted without inconvenience to the patients and employees, and by and with the advice and consent of the Medical Board.