of each month and three members shall constitute a quorum.

The first regular meeting of the year shall be the annual meeting, and at this meeting the Chairman and Secretary of the Board shall be elected.

be elected.

f

Į

) -

8

3

8

S

()

il

ηť

e

11

S

ıΙ

4-

10

to

i-

lt

ıl

al

1-

ly

11-

er-

11f

ıll

10

ιy

The Medical Board shall appoint committees as follows:—I. Examination. Chairman and two others. II. Medical Supplies and Inspection. Chairman and two others. The duties of these Committees shall be hereafter defined by the Board.

These Committees shall report monthly to the Committee of

Management for its approval.

Special meetings of the Me lical Board may be called by the Chairman or by the Secretary on the written request of two members.

When not in session the Executive powers of the Medical Board shall be vested in the Chairman and secretary.

ARTICLE XIV.

MEDICAL SUPERINTENDENT.

There shall be an executive officer of the Hospital. He shall be known as the Medical Superintendent, and shall be elected for the

term of one year by the board of Governors.

He shall visit the Hospital daily, and personally supervise the House Staff and all employees. He shall have full power to direct them in the discharge of their duties and of enforcing discipline and good order. He may suspend any member of the House Staff or employee for neglect of duty any act prejudicial to the welfare of the Hospital, reporting his actions immediately to the Committee of Management for approval.

He shall visit all parts of the Hospital once a day and satisfy himself that conditions favorable to the health and comfort of the

patients and inmates are complied with in all respects.

He shall counter-sign and approve all admissions and discharges of private and public patients, and see that the monetary and eivil

interests of the Hospital in such cases are protected.

He shall counter-sign and approve all requisitions to the Committee of Management for Medical supplies and expenditure, and shall personally see that all monies received in the Hospital are delivered to the Treasurer.

He shall admit all patients, classify and place them and shall see

→that a proper deposit is obtained with each private patient.

He shall place all monies and valuables belonging to patients

in the Hospital safe and give a receipt for same.

On decease of patients he shall register name, time of death, and other particulars to be entered in the Hospital Register, and see that the body is properly disposed of. He shall also see that the friends be notified at once.

He shall sign all Medical Certificates of death or otherwise.

The Medical Board shall appoint an acting Medical Superintendent, when the Medical Superintendent is incapacitated from attending to his duties through illness or otherwise, or when absent from the city.

ARTICLE XV.

COMMITTEE OF INSPECTION AND MEDICAL SUPPLIES.

This Committee shall meet at least once a month, make a thorough inspection of the Hospital and its contents and report to the Medical