

ANNUAL MEETING

JOINT DISPENSARY BOARD.

July 1 1920.

Present: Mrs. Corbett, Miss Prichard, Mrs. Rockey, Miss Crowe, Dr. Dillehunt, Dr. Else, Dr. Myers, Dr. Bisailon.

Minutes of the preceding meeting read by Miss Prichard.

Treasurer's report for the year ending December 31 1919, read by Miss Prichard. Approved.
Approved.

Director's report read by Miss Prichard, tracing the history of the Dispensary's development and detailing the clinical activities of the institution. Approved.

Report of the Division on Tuberculosis read by Miss Crowe, detailing the clinical activities of that division for the fiscal year ending April 1 1920. Approved.

Mrs. Rockey reports a conversation held with Mr. Swigert regarding the procuring of a lease for the quarters now occupied by the Dispensary and Peoples Institute. No reply from the owners of the property has been received regarding the releasing of the quarters now occupied.

Discussion held regarding the control of the X ray apparatus to be installed in the Dispensary. Dr. Dillehunt suggests the advisability of the Medical School appointing a Roentgenologist to the Dispensary. *Roentgenologist*

Dr. Dillehunt suggests the advisability of centralizing the offices of the various ameliorative bodies of the state.

Moved(Myers) and seconded(Else), That the Chairman appoint a committee to survey the possibilities of co-operation on the part of the various relief and charitable organizations in centralizing their offices, clinics and laboratories.

Carried.

The Chairman appoints as a committee to survey the work outlined in the preceding motion: Mrs. Corbett, Dr. Myers, Dr. Dillehunt, Miss Prichard, Mrs. Rockey.

Moved(Myers) and seconded(Dillehunt), That two copies of the Director's report be made and placed on file in the library and in the dean's office of the Medical School. Carried.

Meeting Adjourned.