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Board of Director Minutes

Carrie Tingley Hospital

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1943

## **Carrie Tingley Hospital Board of Directors Meeting Minutes 1936-1943**

Board of Directors, Carrie Tingley Hospital, New Mexico

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The Board of the Carrie Tingley Hospital met at eleven a. m. on Thursday, August 11, 1938, at Hot Springs with Mr. R. R. Gibson and Dr. George T. Colvard in attendance.

Under an agreement at a prior Board meeting, the employment of a bookkeeper was authorized and the selection of Mr. Leo P. Schwartz, after an interview by Mr. Gibson, was made. This selection is approved by the Board.

On motion of Mr. Gibson the Chairman of the Board was authorized to make any statements he sees fit to the press with reference to the contract with the Harriman organization.

Routine matters in management of the hospital were taken up with the Board by Mr. Morrison and discussed. A motion was made and carried that the Chairman of the Board be authorized to go to Santa Fe and confer with the State Board of Finance with reference to the restoration of the cut made in the hospital appropriation.

On motion of Dr. Colvard the meeting adjourned to convene again on Thursday, September 8, 1938.

Geo. T. Colvard  
Chairman

R. R. Gibson  
Acting-Secretary

|                                      |          |
|--------------------------------------|----------|
| McNutt Oil & Refining Company        | \$422.90 |
| New Mexico Public Service Company    | 891.70   |
| Oden Motor Company                   | 7.92     |
| Pendergrass Dairy                    | 63.75    |
| Parke, Davis & Company               | 24.30    |
| Peyton Packing Company               | 587.58   |
| Reynolds Electric & Engineering Co.  | 152.10   |
| Riddle Drug                          | .75      |
| Rio Grande Steel Products Co.        | 28.90    |
| Santa Fe Builders Supply Company     | 74.12    |
| Santa Fe Book & Stationery Company   | 47.23    |
| Superior Parts Manufacturing Co.     | 148.80   |
| Standard Brands of California        | 52.95    |
| Standard Oil Company of Texas        | 39.08    |
| Southwestern Surgical Supply Company | 7.94     |
| Turco Products                       | 22.50    |
| Upjohn Company                       | 31.24    |
| Valley Welders Supply Company        | .75      |
| Western Union                        | 4.21     |
| Worthington Pump & Machinery Co.     | 36.88    |
| Charlie C. Waite                     | 5.00     |
| Zork Hardware Company                | 21.15    |

Upon motion of Dr. Colvard the meeting adjourned to meet again

Thursday, August 11, 1938.

Geo. T. Colvard  
Chairman

R. R. Hanson  
Acting-Secretary

The Board of the Carrie Tingley Hospital met in Albuquerque at the El Fidel Hotel on Thursday, July 21, 1938, with two members present, Dr. George T. Colvard and Mr. R. R. Gibson.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the contract with the Harriman organization, which had been signed by the Board, be sent to the Attorney General for his opinion as to its legality.

Motion was made by Dr. Colvard and seconded by Mr. Gibson that the Harriman organization be notified to withhold sale of all tickets until after the Attorney General has given his opinion.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the following listed bills, which were presented to the Board, be approved for payment:

|                                      |          |
|--------------------------------------|----------|
| American Grocery Company             | \$118.75 |
| D. Appelton Century Company          | 7.50     |
| A. S. Aloe Company                   | 87.77    |
| Albuquerque Lumber Company           | 48.09    |
| Albuquerque Gas & Electric Company   | 20.00    |
| Auto Supply                          | 3.71     |
| Barnes Department Store              | 86.96    |
| Don Baxter                           | 11.59    |
| Becker Keogh Hardware Company        | 11.00    |
| Borden Serum & Drug                  | 13.74    |
| Crane O'Fallon Company               | 4.93     |
| Cox Complete Food Market             | 11.00    |
| Crombie & Company                    | 111.38   |
| James A. Dick Company                | 374.29   |
| Ducommun Metals & Supply Co.         | 2.08     |
| The Exchange                         | 2.10     |
| E. H. English                        | 19.40    |
| General Supply Company               | 5.00     |
| Hilton Drug Company                  | 3.00     |
| Hot Springs Machine Shop             | 2.50     |
| Hanna & Hanna                        | 10.80    |
| Hedrick Truck Lines                  | 2.43     |
| Hedrick Lumber Company               | 288.02   |
| Howe Motor Company                   | 2.60     |
| Huntington Laboratories              | 9.75     |
| Korber & Company                     | 59.10    |
| Las Cruces Drug Company              | 24.30    |
| MacPherson Leather Company           | 25.56    |
| McKesson & Robbins                   | 5.36     |
| Midwest Dairies, Inc.                | 495.57   |
| Merrifield's Welding & Machine Works | 5.50     |
| Million Auto Parts Wrecking Company  | 22.46    |
| Meinecke & Company                   | 25.57    |
| M. J. B. Company                     | 8.64     |
| Mine & Smelter Supply Company        | 29.70    |
| Momsen-Dunnegan-Ryan Company         | 25.20    |



The Board of the Carrie Tingley Hospital convened on Thursday, June 2, 1938, at Hot Springs, with all members being present.

It was moved by Mr. Gibson and seconded by Mrs. Seth that the employment of Miss Jennie Luna be approved as replacing Miss Helen Raithel resigning.

Authorization for the payment of purchase vouchers, without approval by the Board until the next meeting, was made after being discussed by the Board.

It is directed that Mr. Morrison apply to the State Auditor for an audit of the books of this institution prior to the beginning of this next fiscal year.

The meeting adjourned to convene again on Thursday, July 7, 1938.

Geo. T. Colvard  
Chairman

R. R. Gibson  
Acting-Secretary

| Payee                                 | Amount  |
|---------------------------------------|---------|
| Linde Air Products Company            | 13.64   |
| Raabe & Mauger                        | 26.20   |
| Worthington Pump & Machinery Corp.    | 572.56  |
| Santa Fe Book & Stationery Company    | 33.03   |
| Santa Fe Builders Supply Company      | 884.13  |
| Reynolds Electrical & Engineering Co. | 1169.34 |
| Crane-O'Fallon Company                | 386.90  |
| General Supply Company                | 10.32   |
| General Electric Supply Corp.         | 32.00   |
| Ducommun Metals & Supply Company      | 22.08   |
| Shamberger's                          | 3.23    |
| White River Fish & Oyster Company     | 5.80    |
| Zork Hardware Company                 | 182.71  |
| Cauthen's Complete Food Store         | 20.36   |
| Cox Complete Food Store               | 64.75   |
| Hedrick Truck Line                    | 4.93    |
| Petrolagar Laboratories, Inc.         | 31.50   |
| Remington Rand Inc.                   | 40.89   |

|                               |        |
|-------------------------------|--------|
| Sierra County Advocate        | 25.85  |
| E. R. Squibb & Sons           | 21.93  |
| Santa Fe Builders Supply Co.  | 32.00  |
| I. C. Thomas                  | 6.00   |
| Standard Oil Co. of Texas     | 6.76   |
| Western Union                 | 2.64   |
| James A. Dick Co.             | 371.99 |
| Albuquerque Lumber Co.        | 5.86   |
| Hot Springs Machine Shop      | 2.00   |
| Crane-O'Fallon                | 116.38 |
| J. C. Baldrige                | 100.86 |
| Darbyshire-Harvie             | 60.40  |
| Hedrick Lumber Co.            | 247.40 |
| Hedrick Lumber Co.            | 67.26  |
| C. S. Hoyt Furniture Co.      | 366.50 |
| Reynolds Electric & Eng. Co.  | 151.28 |
| Rio Grande Steel Products Co. | 670.00 |
| Southwestern Sash & Door Co.  | 21.86  |

The meeting adjourned to convene again on Wednesday,  
June 1, 1938.

George T. Colward  
Chairman.

R. R. Larson  
Acting-Secretary.

The Board of the the Carrie Tingley Hospital convened on Thursday, May 5, 1938, at Hot Springs, there being two members present, Dr. George T. Colvard and Mr. R. R. Gibson.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that due to the large volume of braces incident to the operation of the hospital in connection with the brace shop, that dating from today no braces are to be made for any person other than bona fide patients of the Carrie Tingley Hospital, with the provision that any braces under construction may be completed. Motion carried.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the feasibility of operating the crippled children's program in the state in its entirety be taken up, and that Mr. Morrison be instructed to contact Mr. Guthrie in regard to particulars, finances, and other requirements in this matter. Report, if possible, to be made at the next Board meeting.

The following listed bills were approved and ordered paid:

|                                      |         |
|--------------------------------------|---------|
| Aluminum Company of America          | \$39.78 |
| A. S. Aloe Company                   | 2.85    |
| Akron Truss Company                  | 1.20    |
| Barnes Department Store              | 49.67   |
| Border Serum & Drug Co.              | 72.21   |
| H. J. Baron Company                  | 16.90   |
| Ducommun Metals & Supply Co.         | 21.45   |
| Denver Fire Clay Co.                 | 60.24   |
| E. H. English                        | 4.50    |
| Foskett Leather Co.                  | 8.02    |
| Field-Parker Co.                     | .35     |
| General Supply Co.                   | 38.05   |
| General Elec. X-ray Corp.            | 92.25   |
| Germalene Chemical Co.               | 106.03  |
| Hedrick Truck Line                   | 15.70   |
| Hendrie & Bolthoff Mfg. & Supply Co. | 84.24   |
| S. C. Johnson & Son                  | 2.25    |
| Johnson Service Co.                  | 60.00   |
| J. Korber & Co.                      | 5.26    |
| James W. Knox                        | 3.00    |
| Las Cruces Drug Co.                  | 8.10    |
| Love Lumber Co.                      | 177.24  |
| Parke, Davis & Co.                   | 13.30   |
| Pacific Metals Co.                   | 23.22   |
| J. C. Penney Co.                     | 25.35   |
| Peoples Produce                      | 21.00   |
| Pendergrass Dairy                    | 57.25   |
| Peyton Packing Co.                   | 135.14  |
| Public Service Co.                   | 591.05  |
| Royal Plating Works                  | 14.98   |

| Payee                        | Amount  |
|------------------------------|---------|
| Barnes Department Store      | \$40.68 |
| H. J. Baron Company          | 45.57   |
| Border Serum & Drug Co.      | 4.19    |
| Crombie & Co.                | 57.02   |
| Cauthen Packing Co.          | 43.96   |
| Delta Mfg. Co.               | 8.60    |
| Denver Fire Clay Co.         | 5.40    |
| Ducommun Metals & Supply Co. | 17.79   |
| James A. Dick Co.            | 335.57  |
| E. H. English                | 48.02   |
| The Exchange                 | 3.70    |
| Foskett Leather Co.          | 51.27   |
| Gazetteer Co.                | 20.00   |
| Germalene Chemical Co.       | 231.19  |
| Hedrick Truck Line           | 17.20   |
| Heffernan Motor Co.          | 6.97    |
| L. A. Stamp & Stationery Co. | 15.73   |
| Las Cruces Drug Co.          | 8.10    |
| Linde Air Products Co.       | 4.18    |
| McKesson Kelly & Pollard Co. | 9.42    |
| McNutt Oil & Refining Co.    | 487.48  |
| MacPherson Leather Co.       | 3.64    |
| Midwest Dairies, Inc.        | 450.15  |
| Mid-Central Fish Co.         | 4.00    |
| National Disinfectant Co.    | 214.29  |
| N. M. Public Service Co.     | 620.86  |
| Norton Brothers              | 9.00    |
| Pendergrass Dairy            | 45.50   |
| Peoples Produce              | 14.25   |
| Peyton Packing Co.           | 154.89  |
| Rio Grande Truck Line        | 4.37    |
| Standard Brands              | 44.77   |
| South Bend Lathe Works       | 1.74    |
| Town of Hot Springs          | 127.00  |
| Texas Company                | 8.79    |
| The Upjohn Company           | 77.89   |
| Van Atta Laboratories        | 10.00   |
| Western Union                | 3.82    |
| Zork Hardware Co.            | 6.52    |
| J. C. Penney Co.             | 36.45   |
| Electrolux                   | 78.00   |
| Shamberger's                 | 34.85   |
| Albuquerque Lumber Co.       | 73.50   |
| Johnson Service Co.          | 122.91  |
| J. Korber & Co.              | 10.20   |
| N. M. Marble & Tile Co.      | 816.00  |
| Reynolds Elec. & Eng. Co.    | 128.17  |
| Crane-O'Fallon Co.           | 22.96   |
| Reynolds Elec. & Eng. Co.    | 41.55   |
| Darbyshire-Harvie            | 58.00   |

The Board of Directors of the Carrie Tingley Hospital convened in Hot Springs at eleven a. m. on Thursday, April 7, 1938, with all members in attendance.

The current bills were read and approved and payment authorized when the appropriation for the current month becomes available.

It was moved by Mrs. Seth and seconded by Mr. Gibson that patients leaving the hospital premises, other than with their parents, must have the approval of the head surgeon or resident physician. Motion passed.

In accordance with a letter authorizing out-of-state travel reimbursement to Dr. Goodwin for a trip from El Paso to Los Angeles and return, taken from January 12th to 21st inclusive, was approved subject to state regulations regarding railroad fare and per diem rate.

It was moved by Mr. Gibson and seconded by Mrs. Seth that Miss Josephine L. Haywood be employed as nurse for general duty. Motion passed.

The meeting adjourned to meet again May 5, 1938.

George T. Cohran,  
Chairman.

Mrs. J. O. Seth  
Secretary.

|                                    |  |
|------------------------------------|--|
| Charles Ilfeld Company             | 15.00 ✓                                    |
| Walter Knox                        | 39.30 ✓                                    |
| Laufer Bros.                       | 12.90 ✓                                    |
| Las Cruces Drug Co.                | 9.00 ✓                                     |
| Mid-Central Fish Co.               | 4.00 ✓                                     |
| McKesson & Robbins, Inc.           | 12.11 ✓                                    |
| McNutt Oil & Refining Co.          | 676.64 ✓                                   |
| Midwest Dairies, Inc.              | 382.64 ✓                                   |
| MacPherson Leather Co.             | 17.54                                      |
| Merchants Biscuit Co.              | 24.86 ✓                                    |
| N. M. Public Service Co.           | 561.64 ✓                                   |
| N. M. School for the Blind         | 33.89 ✓                                    |
| C. S. Osborne & Co.                | 18.60 ✓                                    |
| Optic Publishing Co.               | 69.95 ✓                                    |
| Peoples Produce                    | 14.00 ✓                                    |
| Peyton Packing Co.                 | 274.13 ✓                                   |
| J. C. Penney Co.                   | 30.82 ✓                                    |
| Physicians' Record Co.             | 5.01 ✓                                     |
| Pendergrass Dairy                  | 44.59 ✓                                    |
| Petrolagar Laboratories Inc.       | 36.00 ✓                                    |
| Remington Rand Inc.                | 482.30 ✓ <sup>1.45</sup> <sub>180.85</sub> |
| Riddle Drug                        | 3.60 ✓                                     |
| Royal Plating Works                | 10.75 ✓                                    |
| Superior Parts Mfg. Co.            | 162.00 ✓                                   |
| Southwestern Surgical Supply Co.   | 117.92 ✓                                   |
| A. Schilling & Co.                 | 29.53 ✓                                    |
| Standard Oil Co. of Texas          | 12.73 ✓                                    |
| Standard Brands of California      | 29.45 ✓                                    |
| Lois Saxton                        | 5.00 ✓                                     |
| The Texas Company                  | 9.06 ✓                                     |
| U. S. Industrial Alcohol Sales Co. | 29.36 ✓                                    |
| Upjohn Company                     | 65.93 ✓                                    |
| Western Union                      | 3.26 ✓                                     |
| Zork Hardware Co.                  | 4.29 ✓                                     |
| Albuquerque Lumber Co.             | 17.94                                      |
| J. C. Baldridge                    | 27.43                                      |
| Crane-O'Fallon Co.                 | 2.56 ✓                                     |
| C. H. & E. Mfg. Co.                | 3.35                                       |
| J. Korber & Company                | 311.17                                     |
| J. Korber & Co.                    | 22.82                                      |
| Southwestern Sash & Door Co.       | 49.05                                      |
| Santa Fe Builders Supply Co.       | 125.74                                     |
| Hedrick Lumber Company             | 109.77                                     |
| Hedrick Lumber Company             | 139.41                                     |

The meeting adjourned to convene again April 7, 1938.

*George T. Colman*  
 Chairman.

*Mrs J. O. Seck*  
 Secretary.

The Board of the Carrie Tingley Hospital convened in Hot Springs, on Thursday, March 17, 1938, with all members in attendance.

It was moved by Mr. Gibson that no employee, approved by the Board, should be dismissed without the approval of the Board. However, the business manager, by written notice, may suspend any employee, for cause, with or without pay, such cause to be specified in a written notice of suspension to the employee, and the suspended employee shall be notified in writing of the privilege of appearing before the Board at its next meeting. If necessary to replace a suspended employee by a temporary employee, the business manager shall be empowered to fill the temporary vacancy and to report to all Board members immediately by letter. Motion was seconded by Mrs. Seth. Motion carried.

It was moved by Mr. Gibson that the pay of Miss Lepha Kirk and Miss Elsie Davidson be increased from \$125.00 to \$150.00 per month retroactive to January 1, 1938. Motion was seconded by Mrs. Seth. Motion carried.

It was moved by Mr. Gibson that Fairbanks, Morse & Company be awarded the contract for the installation of one 120 H. P. Diesel unit and one small Diesel unit, size 60 H. P., at a cost not to exceed \$22,000.00. Motion was seconded by Dr. Colvard and carried.

The following listed bills were approved and ordered paid:

|                                     |          |
|-------------------------------------|----------|
| V. D. Apodaca                       | .50      |
| American Grocery Co.                | 95.05 ✓  |
| Barnes Department Store             | 54.78 ✓  |
| H. J. Baron Company                 | 58.72 ✓  |
| Border Serum & Drug Co.             | 6.39 ✓   |
| Campbell Cheese Co.                 | 61.60 ✓  |
| Crombie & Company                   | 37.08 ✓  |
| Cayo Company                        | 295.00   |
| Cauthen's Complete Food Store       | 14.70 ✓  |
| Ducommun Metals & Supply Co.        | 29.51 ✓  |
| Darnell's                           | 3.75 ✓   |
| James A. Dick Co.                   | 354.45 ✓ |
| El Paso-Arizona Motor Freight Lines | 2.05     |
| The Exchange                        | 22.34 ✓  |
| D. Feinman & Co.                    | 27.31 ✓  |
| Foskett Leather Co.                 | 1.90 ✓   |
| General Electric Supply Corp.       | 32.00    |
| General Supply Co.                  | 26.68 ✓  |
| General Electric X-ray Corp.        | 22.64 ✓  |
| Gavin Rubber Co.                    | 3.38 ✓   |
| Hot Springs Water Department        | 137.30 ✓ |
| Heffernan Motor Co.                 | 36.71 ✓  |
| Hilton Drug Co.                     | 1.00 ✓   |



Approved for Payment February 3, 1938

| Payee                                 | Amount |
|---------------------------------------|--------|
| Campbell Cheese Company               | 104.71 |
| United States Fidelity & Guaranty Co. | 4.00   |
| Zork Hardware Company                 | 115.65 |
| Reynolds Electric & Engineering Co.   | 125.11 |
| Albuquerque Lumber Company            | 126.84 |
| Crane-O'Fallon Company                | 451.08 |
| Akron Truss Company                   | 32.70  |
| A. S. Aloe Company                    | 100.12 |
| Don Baxter                            | 17.59  |
| H. J. Baron Co.                       | 36.71  |
| Border Serum & Drug Co.               | 37.54  |
| Barnes Department Store               | 24.03  |
| Crombie & Company                     | 52.54  |
| Denver Fire Clay Company              | 65.63  |
| The Exchange                          | 7.95   |
| El Paso-Arizona Motor Frt. Lines      | 3.82   |
| Field-Parker Company                  | 31.59  |
| Rex Grey Auto Supply                  | 2.00   |
| General Supply Company                | 3.45   |
| S. C. Johnson & Son                   | 14.00  |
| McKesson Kelly & Pollard Co.          | 30.45  |
| N. M. School for the Blind            | 38.01  |
| Physicians' Record Company            | 4.36   |
| C. A. Pate                            | 3.45   |
| McPherson Leather Company             | 20.10  |
| James A. Dick Company                 | 404.14 |
| Rio Grande Truck Lines                | .51    |
| Royal Plating Works                   | 9.68   |
| Santa Fe Builders Supply Co.          | 7.00   |
| Santa Fe Book & Stationery Co.        | 32.08  |
| Southwestern Surgical Supply Co.      | 25.45  |
| Cox Complete Food Market              | 103.00 |
| Town of Hot Springs                   | 149.42 |
| American Grocery Co.                  | 80.95  |
| White River Fish & Oyster Co.         | 10.80  |
| Standard Brands                       | 32.35  |
| Peyton Packing Co.                    | 93.48  |
| Western Union                         | 4.23   |
| Pendergrass Dairy                     | 44.00  |
| Hanna & Hanna                         | 16.00  |
| Herman A. DeVry, Inc.                 | 25.00  |
| National Disinfectant Company         | 214.29 |
| Winterhalter's Bakery                 | 7.60   |
| The Upjohn Company                    | 100.44 |
| McNutt Oil & Refining Company         | 758.06 |
| General Electric X-ray Corp.          | 32.10  |
| N. M. Public Service Company          | 560.16 |

Dr. Goodwin was interviewed and instructed to examine all patients after they had been interviewed and approved by the Business Manager.

On motion of Dr. Colvard the Board adjourned to meet again on Thursday, March 3, 1938.

Berget T. Colvard  
Chairman.

L. P. Hanson  
Acting Secretary.

The Board of the Carrie Tingley Hospital met in Hot Springs, on Thursday, February 3, 1938, with two members present, Dr. G. T. Colvard and Mr. R. R. Gibson.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the hospital pay approximately one-half of the additional sprinkler system which was estimated to be about \$2400.00. This money to be taken from the Carrie Tingley Hospital special fund.

Motion was made by Dr. Colvard and seconded by Mr. Gibson that Miss Marjorie Hill be employed in the Public Relations Department at a salary of \$80.00 per month with QSL.

The installation of a Deisel electric plant was discussed and representatives of the Fairbanks, Morse & Company were interviewed. It was agreed that this matter be tabled until the next Board meeting. In the meantime the Board and the Business Manager are to inspect similar installations and investigate the feasibility of this installation.

All bills, as listed on the attached sheet, were approved.

It was moved by Mr. Gibson and seconded by Dr. Colvard that Mr. Morrison be authorized to approve all pay patients and also investigate and accept those cases who are unable to make full payment but who can make a partial payment.

It was moved by Dr. Colvard and seconded by Mr. Gibson that Mr. Morrison be authorized to purchase one ton of dynamite and caps at an estimated cost of \$300.00. This to be paid from the Carrie Tingley Hospital special fund.

Mr. Fay Guthrie was interviewed and explained reports showing the expenditure of matched moneys earmarked for crippled children's care.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the age limit be increased to twenty-one years providing this met with the Governor's approval. Dr. Colvard was instructed to call the Governor and advise Mr. Morrison whether or not he would approve this policy. Mr. Guthrie's report showed that a great deal more money would be available for the Carrie Tingley Hospital if this change were made.

Approved for payment January 20, 1938.

| Payee                               | Amount |
|-------------------------------------|--------|
| John Nasher                         | 4.95   |
| MacPherson Leather Company          | 49.99  |
| Optic Publishing Company            | 581.00 |
| American Furniture Company          | 42.00  |
| Akron Truss Company                 | 24.00  |
| McNutt Oil & Refining Company       | 531.30 |
| El Paso-Arizona Motor Freight Lines | 2.48   |
| General Electric X-ray Corporation  | 109.06 |
| Ritter Dental Manufacturing Company | 9.08   |
| Petrolagar Laboratories, Inc.       | 4.50   |
| Peoples Produce                     | 81.47  |
| Midwest Dairies, Inc.               | 592.61 |
| Parke, Davis & Company              | 36.94  |
| Albert Pick Company                 | 2.71   |
| Monroe Calculating Machine Company  | 225.00 |
| New Mexico Public Service Company   | 537.49 |
| Barnes Department Store             | 61.16  |
| Town of Hot Springs                 | 136.42 |
| Crombie & Company                   | 57.10  |
| Peyton Packing Company              | 163.29 |
| National Marking Machine Company    | 143.31 |
| National Carbon Company             | 12.91  |
| James A. Dick Company               | 459.21 |
| Standard Brands of California       | 41.04  |
| MacPherson Leather Company          | 20.00  |
| Brown Cracker & Candy Company       | 20.14  |
| Merchants Biscuit Company           | 10.10  |
| Border Serum & Drug Company         | 24.84  |
| H. J. Baron Company                 | 48.32  |
| The Exchange                        | 2.55   |
| Field-Parker Company                | 54.00  |
| Western Auto Store                  | 3.25   |
| Sears Insurance Company             | 168.62 |
| D. E. Woodward                      | 168.59 |
| P. F. McCanna, Inc.                 | 168.60 |
| John W. Hyatt & Sons                | 168.60 |
| Van Atta Laboratories               | 17.50  |
| Heffernan Motor Company             | 14.64  |
| Standard Oil Co. of Texas           | 16.09  |
| Tri-State Dental Supply Company     | 20.95  |
| Cashway                             | .70    |
| Hedrick Lumber Company              | 126.23 |
| Hanna & Hanna                       | 135.60 |
| Mrs. V. J. Speight, Postmistress    | 25.00  |
| Mrs. V. J. Speight, Postmistress    | 22.94  |
| Mrs. V. J. Speight, Postmistress    | 14.13  |
| Southwestern Mill Distributors      | 66.24  |

The Board of the Carrie Tingley Hospital met in Hot Springs, on Thursday, January 20, 1938, with two members present, Dr. G. T. Colvard and Mr. R. R. Gibson.

Report was made by Dr. Colvard of his attendance at a meeting of the State Board of Finance and of a resolution passed authorizing the hospital Board to receive and disburse all funds from every source, which resolution is attached to the minutes of this meeting. The question of the purchase by the hospital Board of an electrical power plant was also taken up with the State Finance Board, and their opinion was that the attached resolution covered the purchase of such equipment should it be deemed necessary.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that mileage at the rate of six cents per mile be paid to Dr. Colvard by voucher for his attendance at the State Finance Board meeting in Santa Fe. Motion passed.

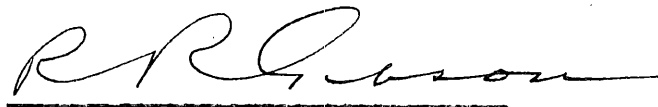
The Board requested Governor Tingley to attend the Board meeting on February 3rd and asked that he bring Mr. Fay Guthrie with him in order that the Department of Public Welfare program be discussed.

Current bills as listed on the attached sheet were read and approved, and payment authorized if and when funds are available.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that in the future no additional employees should be added to the pay roll or any salary changes made until duly authorized by the Board. Motion passed.

On motion of Mr. Gibson, the Board adjourned to meet Thursday, February 3, 1938.

  
Chairman.

  
Acting Secretary.

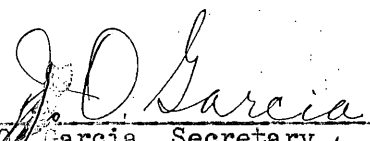
Copy of Item No. 1-1  
MINUTES OF THE MEETING OF THE  
STATE BOARD OF FINANCE  
January 13, - 1938

1-1 Dr. George T. Colvard of the Carrie Tingley Crippled Childrens' Hospital appeared before the Board relative to the expenditure of funds received for the care of patients in the Hospital, stating that at the present time there is approximately \$6,000.00 on hand, and requesting the Board for specific authorization to disburse these funds to meet payments for needed improvements in connection with their project.

It was moved, seconded and carried that the Board of Directors of the Carrie Tingley Crippled Childrens' Hospital segregate these receipts and isolate the fund, ear-marking same so that it does not become commingled with the general funds of the institution, and that these funds be expended in accordance with the instructions of said Board of Directors. A strict account is to be kept of all receipts into and expenditures from the fund under Chapter 13, Laws of 1937.

The Institution is requested to submit a revised budget for the twenty-sixth fiscal year, including therein the cost of a Diesel Plant which they anticipate installing.

CERTIFIED TRUE AND CORRECT COPY

  
\_\_\_\_\_  
J. O. Garcia, Secretary  
State Board of Finance



Mr. Gibson moved that Mr. Morrison be authorized to purchase the centrifugal pump which is required to pump water to the recently erected water tank, also the pipe and cable necessary for this installation. Bids to be received on these three items and the quality of the material to receive first consideration. This motion was seconded by Mrs. Seth and passed.

Mrs. Seth moved that bids be received for a standard-make electric sewing machine and that the machine be purchased from the lowest satisfactory bidder. Motion was seconded by Mr. Gibson and passed.

Mr. Gibson moved that the meeting be adjourned and that the next meeting be held on Thursday, January 6, 1933. The motion was seconded by Mrs. Seth and passed.

Henry T. Colman  
Chairman

Mrs. J. O. Seth  
Secretary

The Board of the Carrie Tingley Hospital convened on Thursday, December 9, 1937, at Hot Springs, with all members present.

The minutes of the previous meeting were read and approved.

Mrs. Seth made a motion that the bills, as listed below, be approved and payment authorized:

|                                  |          |
|----------------------------------|----------|
| Cauthen's Food Store             | \$128.67 |
| W. G. Brittingham                | 25.00    |
| Crane-O'Fallon Co.               | 145.62   |
| Denver Fire Clay Company         | 253.22   |
| Standard Oil Co. of Calif.       | 5.65     |
| The Texas Company                | 18.50    |
| Lannen's Store                   | 12.35    |
| Heffernan Motor Co.              | 13.20    |
| The Exchange                     | 5.54     |
| Standard Brands of Calif.        | 33.84    |
| Border Serum & Drug Co.          | 25.00    |
| Blumenthal's Shoe Dept.          | 5.50     |
| Darbyshire-Harvie Iron & Ma. Co. | 4.42     |
| Crombie & Co.                    | 79.81    |
| James A. Dick Co.                | 268.42   |
| Feild-Parker Co.                 | 3.60     |
| S. Gumpert Co.                   | 18.60    |
| General Supply Co.               | 70.80    |
| Hedrick Lumber Co.               | 77.69    |
| Hendrie & Bolthoff Mfg. Co.      | .43      |
| Kellogg Sales Co.                | 3.60     |
| Marshalltown Mfg. Co.            | 10.88    |
| New York Store                   | .20      |
| C. S. Osborne & Co.              | .37      |
| Peoples Produce                  | 43.00    |
| Robert Porter & Sons             | 15.50    |
| Singer Sewing Machine Co.        | 1.73     |
| Sierra County Advocate           | 6.10     |
| Peyton Packing Company           | 115.19   |
| Southwestern Mill Distributors   | 17.50    |
| H & K Electric Co.               | 3.35     |
| N. M. Public Service Co.         | 466.78   |
| Zork Hardware Co.                | 98.90    |
| White River Fish & Oyster Co.    | 41.75    |
| Town of Hot Springs              | 105.58   |
| Santa Fe Book & Sta. Co.         | 4.48     |
| " "                              | 46.93    |
| Santa Fe Builders Supply Co.     | 14.43    |
| Midwest Dairies, Inc.            | 516.17   |

Mr. Gibson seconded this motion, which passed.



The Board of the Carrie Tingley Hospital convened with all members present on Tuesday, November 9, 1937, at Hot Springs, New Mexico.

The minutes of the previous meeting were read and approved.

Mr. Gibson made a motion that all staff and clerical employees be entitled, after a service of six months, retroactive to the opening date of the hospital, to the following sick and annual leave: Seven days per year sick leave, and fourteen days per year annual leave. After employment of six months, all unused sick and annual leave may be granted at the discretion of the management. Mrs. Seth seconded this motion which passed.

In the matter of perfecting the application for the use of tax-free alcohol, reference is hereby made to a motion appearing in the minutes of March 3, 1937, wherein the appointment of Mr. Jesse Morrison as business manager was approved. It being apparent that said motion does not specifically define the duties of said business manager, motion was made by Mr. Gibson and unanimously approved by the Board of Directors that Mr. Jesse K. Morrison, heretofore appointed business manager under the name of Jesse Morrison, be given authority to administer and direct the business affairs of the said Carrie Tingley Crippled Children's Hospital, and to sign all necessary papers and documents in connection therewith.

Motion was made by Mrs. Seth and seconded by Mr. Gibson that, in the absence of Mr. Jesse K. Morrison, Mr. Rodney Ellis, Bookkeeper be authorized to sign all papers and documents for and reports regarding tax-free alcohol. Motion passed.

The meeting adjourned at 3:30 p. m. to meet again Thursday, December 9, 1937.

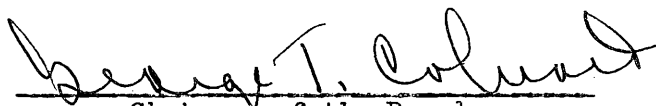
Respectfully submitted,

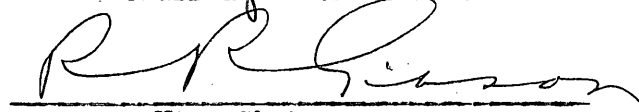
*George T. Colward*  
Chairman of the Board.

*Mrs. J. C. Seth*  
Secretary.

The meeting adjourned until the next regular session.

Respectfully submitted,

  
Chairman of the Board.

  
Vice-Chairman.

The Board of the Carrie Tingley Hospital was called to order with two members present on Tuesday, October 5, 1937, at Hot Springs, there being present Mr. R. R. Gibson and Dr. George T. Colvard.

It was the opinion of the Board, in view of the fact that the Board meeting is held on the first Tuesday of each month, which might follow so closely to the first that the current bills of the preceding month probably would not be received, that permission should be granted the Business Manager to pay all current bills and to present such bills at the subsequent meeting of the Board for approval and disposal. This will permit the office to take advantage of discounts.

It was moved by Mr. Gibson that the salary of Dr. T. R. Thorn, Resident Physician, be increased from \$1800.00 per annum to \$2400.00 per annum, effective October first. This motion was seconded by Dr. Colvard and passed, and the Business Manager was instructed to issue his check on this basis effective October first.

Current bills for the month of August were read and their payment approved.

Mr. Gibson made a motion that the Business Manager be authorized to utilize the well rig which has been used in the drilling of a well located approximately 3,000 feet off of state property and to drill another shallow well on state property.

The question of completion of the home of the Business Manager was discussed and it was agreed to hold the matter in abeyance pending the outcome of a conference between the Governor and W. P. A. officials regarding their completion of the project.

It is the feeling of the Board that Mr. Morrison should contact the Department of Public Welfare outlining to them the agreed upon status of convalescent patients, which will include those patients that are no longer in need of immediate professional care by the surgeon in attendance. It is also the opinion of the Board that a rate of \$2.50 per diem should be charged the Department of Public Welfare for check-up patients during their period of stay in the hospital.

The Board of the Carrie Tingley Hospital was called to order on August 31, 1937 with all members present.

The minutes of the previous meeting were read and approved.

Mr. Gibson moved that the following bills be allowed and that vouchers be issued for payment:

|                                      |        |
|--------------------------------------|--------|
| Santa Fe Builders Supply Company     | 35.60  |
| Shamberger's                         | 235.80 |
| H. J. Baron Company                  | 245.45 |
| Valley Welders Supply Company        | 31.86  |
| New Mexico School for the Blind      | 94.40  |
| Shamberger's                         | 62.26  |
| Ravel Brothers                       | 58.90  |
| Rolscreen Company                    | 62.10  |
| Mumsen-Dunnegan-Ryan Co.             | 15.50  |
| New Mexico Public Service Co.        | 137.50 |
| Southwestern Surgical Supply Co.     | 182.28 |
| Standard Oil Company                 | 6.58   |
| James A. Dick & Company              | 574.76 |
| Albuquerque Lumber Company           | 30.36  |
| Merrifield's Welding & Machine Works | 51.00  |
| Walter Knox, Pharmacist              | 156.85 |
| Marshalltown Manufacturing Company   | 228.95 |
| General Electric X-Ray Corp.         | 57.00  |
| Zork Hardware Co.                    | 1.54   |

The above motion was seconded by Mrs. Seth and carried.

A motion was made by Mrs. Seth and seconded by Mr. Gibson that, if it becomes necessary between now and the month of October, Mr. Morrison be authorized to purchase pipe for the water line for the well. Motion carried.

Mr. Gibson made a motion that the employees that are not provided with subsistence may obtain meals at the hospital dining room at the rate of 20¢ for breakfast, 30¢ for dinner and 20¢ for supper. The motion was seconded by Mrs. Seth and passed.

The meeting adjourned until the October regular session.

Respectfully submitted,

*Bernard T. Colman*  
Chairman of the Board.

*Mrs. J. O. Seth*  
Secretary.

The Board of the Carrie Tingley Hospital met at Hot Springs on Tuesday, August 3rd, 1937, with Mr. R. R. Gibson and Dr. George T. Colvard present.

The minutes of the previous meeting were read and approved.

Discussion was held regarding the opening date of the hospital, and after advising with Governor Tingley it was agreed that September first should be the opening date, and the Board instructed Mr. Morrison to notify Mr. Guthrie of this date and also to notify the personnel of the hospital to report on or about August 25th for duty.

The Board was advised by Governor Tingley that the dedication date would be announced after receipt by the Governor of a letter from Washington notifying him who would be the guest speaker.

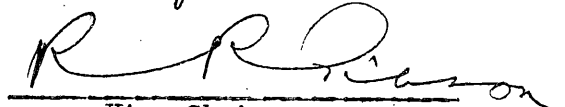
It is contemplated that probably September 5th will be the day of dedication.

The Board approved and authorized issuance of checks for payment of current bills, and also authorized the publication in the press of the official opening date.

Upon motion of Mr. Gibson, the meeting adjourned to meet August 31st, the day prior to opening the hospital instead of the first Tuesday in September.

Respectfully submitted,

  
Chairman of the Board

  
Vice-Chairman

bid received. Mr. Gibson seconded this motion, which passed.

The meeting adjourned about one o'clock until the next regular session.

Respectfully submitted,

W. T. Colvard

Chairman of the Board

R. R. Gibson

Acting-Secretary

The Board of the Carrie Tingley Hospital was called to order on July 6, 1937, at eleven o'clock a. m., at Hot Springs, with two members present, Messrs. Gibson and Colvard.

Mr. Fay Guthrie, representing the Department of Public Welfare, conferred with the Board regarding hospitalization of his clients in the institution. A tentative agreement for three months was entered into, under the terms of which these patients are to be received and the hospital to be paid at the rate of \$5.00 per diem, which fee shall cover all necessary surgical and other treatment, including appliances. It was further tentatively agreed that convalescent patients would be cared for at the experimental rate of \$45.00 per month per patient. This figure to be modified or changed at the instance of the Department of Welfare or the Hospital management.

The questionability of opening the hospital before the arrival of all equipment was taken up and the opinion of the Board was that the Governor should be consulted and obtain his view points concerning the matter.

Mr. Gibson made a motion that Dr. Thorn, who was employed at a previous Board meeting, be placed on the pay roll August first, due to the fact that Dr. Thorn had resigned his former position effective June 30th. Dr. Thorn shall also confer and advise with Mr. Morrison regarding the necessary equipment for opening the hospital. Mr. Morrison is instructed to purchase such drugs and other supplies as are necessary for the opening. This motion was seconded by Dr. Colvard and passed.

Dr. Colvard moved that Mr. Morrison be authorized to pay sixty per cent. of the purchase price of the elevated water tank upon the arrival of the material upon the ground, as called for in their contract. The motion was seconded by Mr. Gibson and passed.

Mr. Gibson moved that bills presented for approval be paid as they become due in order to take advantage of discounts. Dr. Colvard seconded the motion, which passed.

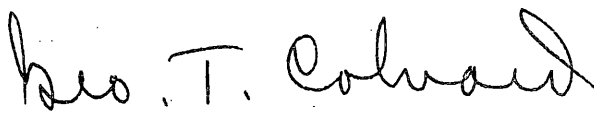
Dr. Colvard moved that Mr. Morrison be authorized to award the purchase of a Chevrolet sedan, complete with ambulance equipment, to the Heffernan Motor Company, which was the lowest


seconded the motion, which carried.

Mrs. Seth moved that the Business Manager secure an option on a piece of property, recommended by Mr. Cheney, a geologist, for the purpose of drilling a well for the domestic and irrigating water supply. The final purchase of the land will depend upon the grade of water that will be secured. Bids also to be received for the drilling and casing of the well. Motion seconded by Mr. Gibson and carried.

The meeting adjourned at four o'clock to meet again at the call of the Chairman of the Board.

Respectfully submitted,

  
Chairman of the Board

  
Secretary



The Board of the Carrie Tingley Hospital met at Hot Springs on May 24, 1937, at 1:30 p. m., with all members of the Board present.

A contract, which had previously been approved by the Board, was mailed to Dr. Goodwin and returned with his signature, accepting the contract. Mr. Gibson moved that the Chairman of the Board sign for the Board. This motion was seconded by Mrs. Seth and carried. After being authorized, the Chairman signed the contract, retaining one copy for our files, and directed that the other copy be forwarded to Dr. Goodwin.

Mrs. Seth moved that the bid of the Chicago Bridge & Iron Company of \$9500.00, for the furnishing and erection of a 100,000 gallon tank, be accepted, and that they formally be awarded the contract for same. The motion was seconded by Mr. Gibson and carried.

Dr. Colvard moved, in view of the interest that Mrs. Tingley has shown in the building of the hospital and the Board desires that her portrait be placed in the building, that a letter to this effect be sent to Mrs. Tingley. Mr. Gibson seconded the motion, which carried.

Mr. Gibson moved that, upon the recommendation of Miss Decker as to the ability and qualifications of Miss Esther Gillette, the Board authorize the Business Manager to notify her of her appointment, at a salary of \$80.00 per month with allowances. Motion was seconded by Mrs. Seth and passed.

Motion was made by Mr. Gibson that applications received by the Carrie Tingley Hospital of all indigent and non-paid cases, insofar as possible, will clear through the Department of Public Welfare. Motion was seconded by Dr. Colvard and carried.

The Board read and approved the following bills which were presented, and instructed that checks be issued for payment of the same:

|                                  |          |
|----------------------------------|----------|
| Underwood Elliott Fisher Company | \$109.76 |
| General Supply Company           | 57.56    |
| Southwestern Mill Distributors   | 17.70    |
| Dr. George T. Colvard            | 5.00     |

Mrs. Seth moved that the Business Manager advertize for bids for the equipment of the brace shop, and that he be authorized to award contracts to the lowest bidders. Mr. Gibson

Dr. J. A. Van Atta, Albuquerque, New Mexico -  
Consulting radiologist and pathologist.

Dr. Harry Brehmer, Albuquerque, New Mexico -  
Consulting eye, nose and throat specialist.

Dr. R. W. Mendelson, Albuquerque, New Mexico -  
Consultant in charge of internal medicine.

Dr. T. R. Thorn, Silver City, New Mexico -  
Resident physician.

Motion was made, seconded and carried that the usual terms of employment be specified in the letter of notification. This notification to be made by the Chairman of the Board.

Motion was made, seconded and carried that should additional funds be necessary that the Chairman of the Board be authorized to request an allotment of such amount as is needed to meet the requirements.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that the next Board meeting be held on Monday, May 24th, in order to plan for the formal dedication of the hospital on May 29th. Plans for the formal dedication of the Carrie Tingley Hospital were discussed, and it was agreed that by May 24th specific arrangements for the entertainment of the distinguished guests could be perfected.

Respectfully submitted,

*Geo. T. Colvard*

Chairman of the Board.

*R. R. Gibson*

Vice-Chairman.

The Board of the Carrie Tingley Hospital had its regular meeting at Hot Springs on May 4, 1937, at one o'clock p. m., with Dr. Colvard and Mr. Gibson being present.

The minutes of the meeting on April 6th were read and approved.

A motion was made, seconded and carried that receipt be acknowledged of the check for \$1500.00 which applies against our budget.

Correspondence regarding applications of patients for admission and persons for employment were perused and acknowledgements read. All bills presented to the Board were approved for payment.

Motion was made, seconded and carried that patients admitted to this hospital, who desire private rooms for their own personal convenience, be charged at the rate of \$6.00 per day.

Motion was made, seconded and carried that the Business Manager be given authority to select and designate the employees, other than technical, and that he be given authority to notify the personnel as to the date to report for duty.

Motion was made, seconded and carried that Miss Callister be employed to report for duty as of May 15th, and that she be granted authority to visit the Children's Hospital in Denver.

Motion was made by Mr. Gibson and seconded by Dr. Colvard that Mrs. Lida G. Lewis of Lordsburg be employed as housekeeper at a salary of \$900.00 per annum, plus quarters, subsistence and laundry. Motion carried.

Motion was made by Dr. Colvard and seconded by Mr. Gibson that Mrs. Cecile Prichard of Hot Springs be employed as clinical clerk, at a salary of \$1500.00 per annum, no allowance for quarters, subsistence or laundry. Motion carried.

The applications for appointment as consulting doctors were read, and, upon motion of Dr. Colvard, which was seconded by Mr. Gibson, the following doctors were appointed:

Mrs. Ethel C. Rockwood - Social Service Department Head -  
Las Vegas, N. Mex.

The meeting adjourned to meet again May 4, 1937.

Respectfully submitted,

*Wes. T. Colvard*

Chairman of the Board

*R. R. Ginson*

Acting-Secretary

The Board of the Carrie Tingley Hospital had its regular meeting at Hot Springs on April 6, 1937, at ten o'clock a. m., with Dr. Colvard and Mr. Gibson being present. Under the by-laws, any two members of the Board constitutes a quorum.

The minutes of the previous meeting were read and approved with a few minor corrections.

The following applicants for positions were interviewed:

Mrs. Ethel C. Rockwood - Social Service Worker - Las Vegas

Mrs. Lida G. Lewis - Housekeeper - Lordsburg

Miss M. Lucile Murphy - Social Service Worker - Taos

Miss Lily Sullivan - Clerk and Telephone Operator -  
Hillsboro

Dr. Wm. P. Roberts - Dentist - Box 243, Hot Springs

A motion was made by Mr. Gibson that the Chairman address a letter to the Governor requesting that \$1500.00 be made available from the budget of the Carrie Tingley Hospital for running expenses, and that this money be deposited in the Hot Springs National Bank. Motion carried.

A motion was made by Mr. Gibson and seconded by Dr. Colvard that the Hot Springs National Bank of Hot Springs, New Mexico, be designated as a depository for the Carrie Tingley Crippled Children's Hospital funds, and that checks be issued by Mr. J. K. Morrison, as business manager, and countersigned by Dr. George T. Colvard, as chairman of the Board. Motion carried.

It was moved and carried that the following applicants be employed:

Mr. Rodney Ellis - Bookkeeper - Deming, N. M.

Mr. Hyrum Christensen - Brace Maker - 953 S. Arapohoe  
Los Angeles, Calif.

Mr. Ford Catrain - Chief Engineer - Hot Springs, N. M.

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Miss Lepha Kirk - Stenographer - Box 535, Santa Fe, N. M.

Miss Elsie M. Davidson - Technical Stenographer - 620 W.  
Pine, Deming, N. M.

Mr. Kenneth Cleveland - Storeroom Clerk - Hot Springs, N. M.

The Chairman of the Board was instructed to notify the above employees and report at the next meeting as to their acceptance of the positions offered.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the brace makers having applications be notified by Mr. Morrison stating their salaries and requesting that they will accept the offer providing the Board passes on their applications and desires their services. Motion carried.

Meeting adjourned to meet again April 6, 1937.

Respectfully submitted,

Geo. T. Colvard  
Chairman of the Board

Mrs. J. W. Seck  
Secretary

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Mr. H. D. Hill - Office Man - Hot Springs, New Mexico

Mrs. Elsie Ringer - Clerical - Hillsboro, New Mexico

Miss Elsie M. Davidson - Stenographer - 620 W. Pine St.  
Deming, N. Mex.

Mrs. Tom Wallace - Laundry - Hot Springs, New Mexico

Miss Gladys Greer - Laundry - Hot Springs, New Mexico

Mr. Walter L. Nauman - Physiotherapist - c/o O'Dell Apt.  
Hot Springs, N. M.

Dr. W. M. Edmunds - Dentist - Hot Springs, New Mexico

Mr. Kenneth Cleveland - Storeroom Clerk - Hot Springs, N. M.

Miss Lena Belle Chancellor - Typist - Hot Springs, N. M.

Mrs. William Sullivan - Stenographer - Hot Springs, N. M.

Miss Irene Reed - Teacher - Columbus, New Mexico  
(Hot Springs, present address)

Mr. William Eakins - Boiler Fireman - Hot Springs, N. M.

The Board employed the following:

Mr. C. H. Burton - Laboratory Technician - Box 1266  
Albuquerque, N. M.

Mrs. Florence Ponds Brown - Dietitian - 1310 Chloride St.  
Silver City, N. Mex.

Miss Ella Callister - Chief Nurse - Las Cruces, N. Mex.

Miss Ruby Decker - Physiotherapist - 1292 Elm St., El Paso.

This employment conditioned upon her spending one month's time and special training at some orthopedic hospital, and while in this institution she was instructed to contact two or three additional physiotherapists for employment under her direction.

Mr. A. C. French - Chef - 222 West Silver St. Albuquerque,  
N. Mex.

The Board of the Carrie Tingley Hospital met at Hot Springs on March 16, 1937, at eleven o'clock a. m. with all members present.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Gibson and seconded by Mrs. Seth that Dr. Frank Goodwin be made Medical Director and Chief Surgeon of this hospital at a salary of \$7500.00 per year with quarters and meals furnished while on duty. Motion carried. Agreement with Dr. Goodwin herewith attached.

The following applicants for positions were interviewed:

Mrs. Pearl T. Collins - Nurse - 404 South 7th Street  
Albuquerque, N. Mex.  
(Was not qualified)

Mr. C. H. Burton - Laboratory Technician - Box 1266  
Albuquerque, N. Mex.

Mrs. Leo Shelton - Housekeeper - Silver City, N. Mex.

Dr. John W. Althaus - Physician - City-County Hospital  
El Paso, Texas

Dr. Thomas R. Thorn - Physician - Silver City, N. Mex.

Mr. Rodney Ellis - Bookkeeper - Deming, New Mexico

Mrs. Lucy Straley Silvers - Housekeeper - Ancho, N. Mex.

Mrs. Florence Pond Brown - Dietitian - 1310 Chloride St.  
Silver City, N. Mex.

Miss Ella Callister - Head Nurse - (Good) Las Cruces,  
N. Mex.

Miss Ruby Decker - (Employed) Physiotherapist - 1292 Elm  
El Paso, Texas

Mr. A. C. French - (Employed) Cook - 222 West Silver  
Albuquerque, N. Mex.

Miss Lepha Kirk - Stenographer - Box 535, Santa Fe, N. Mex.



The Board of the Carrie Tingley Hospital met March 3, 1937 at 2:30 in the home of Mrs. Seth with all members present.

The meeting was called to order by the Chairman, and the minutes of the previous meeting were read and approved.

Applications for positions were considered.

It was moved by Mr. Gibson and seconded by Dr. Colvard that Mr. Jesse Morrison be selected as business manager and notified to that effect by the Chairman. Motion carried.

It was moved by Mr. Gibson and seconded by Mrs. Seth that Dr. Colvard ask the two doctors under consideration to appear before the Board at its next meeting. Motion carried.

It was moved by Mrs. Seth and seconded by Dr. Colvard that Florence Ponds Brown be employed as dietitian. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Seth that Miss Ruby Decker be employed as Chief Physiotherapist, and that before assuming her duties she shall go to some well-recognized place and observe the methods of treatment and hydrotherapy. Motion carried.

It was moved by Mrs. Seth and seconded by Mr. Gibson that Miss Mary Garcia be employed as nurse. Motion carried.

The meeting adjourned to meet in Hot Springs on March 16.

Respectfully submitted,

*Geo. T. Colvard*

Chairman of the Board

*Mrs J. O. Seth*

Secretary

The Board of the Carrie Tingley Hospital met February 24, 1937 in the office of the Governor at five o'clock.

Those present were Dr. Colvard and Mr. Gibson.

This was the first meeting of the permanent Board.

The Board was organized with temporary officers as permanent officers.

The meeting adjourned to meet at the call of the Chairman.

Respectfully submitted,

*Geo. T. Colvard*

Chairman of the Board

*R. R. Gibson*

Vice-Chairman

4

The Board of the Carrie Tingley Hospital met on February 11, 1937, at the home of Mrs. Seth with all members present.

The meeting was called to order by the Chairman. The minutes of the previous meeting were read and approved.

The budget was approved which carried the amount of \$144,291.00 for the expenses of the hospital per year as follows:

|                                    |            |
|------------------------------------|------------|
| Administrative Department          | \$9,050.00 |
| Medical Department                 | 12,000.00  |
| Nursing Service                    | 19,680.00  |
| X-Ray                              | 2,400.00   |
| Dietetic Department                | 10,260.00  |
| Physiotherapy Department           | 3,600.00   |
| Brace & Leather Department         | 4,400.00   |
| Plaster Cast Department            | 900.00     |
| Laundry Department                 | 3,300.00   |
| Housekeeping                       | 1,380.00   |
| Occupational Therapy & Instruction | 5,700.00   |
| Social Investigation & Admittance  | 6,600.00   |
| Maintenance of Buildings & Grounds | 10,080.00  |

The meeting adjourned.

Respectfully submitted,

Mrs. J. O. Seth  
Secretary

Geo. T. Colvard  
Chairman of the Board

The Board of the Carrie Tingley Hospital met on February 5, 1937, at one o'clock at the home of Mrs. Seth with all members present.

The meeting was called to order by the Chairman. The minutes of the previous meeting were read and approved.

The applications for various positions were discussed.

The meeting adjourned to meet again at the call of the Chairman.

Respectfully submitted,

Geo. T. Colward  
Chairman of the Board

Mrs. G. O. Seth  
Secretary

The Board of the Carrie Tingley Hospital met on January 20th at 11 a. m. in Hot Springs with all members present.

The meeting was called to order by the Chairman. The minutes of the previous meeting were read and approved.

The budget was further discussed, and it was agreed that Dr. Colvard should prepare the medical and scientific division of the budget; Mr. Gibson the business and business staff.

The matter of furnishings was discussed and it was decided that Dr. Colvard should submit to the WPA office a list of the medical supplies and scientific equipment; Mr. Gibson the kitchen, laundry, and other heavy equipment; Mrs. Seth the furnishings pertaining to the patients' rooms, nurses' quarters, corridors, waiting rooms, et cetera.

The meeting adjourned at four o'clock to meet at the call of the Chairman.

Respectfully submitted,



Chairman of the Board



Secretary

The first meeting of the temporary Board of the Carrie Tingley Hospital met in Albuquerque on December 10, 1936. Those comprising the Board are Dr. George T. Colvard, Deming; Mr. R. R. Gibson, Albuquerque; Mrs. J. O. Seth, Santa Fe.

The Board was called to order by Dr. Colvard, appointed as Chairman by Governor Tingley, and organized. Mr. R. R. Gibson was elected Vice Chairman, Mrs. Seth, Secretary.

The furnishings, equipment, scientific staff and budget were discussed. Upon the recommendation of Governor Tingley, it was decided to make a trip to Warm Springs, Georgia, on December 12 in order to observe the methods of the Foundation and the treatment of infantile paralysis.

The meeting adjourned at four o'clock to meet again at the call of the Chairman.

Respectfully submitted,

Mrs. J. O. Seth  
Secretary

Geo. T. Colvard  
Chairman of the Board

[illegible]

EXECUTIVE OFFICE

Santa Fe, New Mexico

WHEREAS a vacancy exists on the Board of Directors of the Carrie Tingley Crippled Children's Hospital caused by the resignation of Mrs. J. O. Seth:

NOW, THEREFORE, I, CLYDE TINGLEY, GOVERNOR OF THE STATE OF NEW MEXICO, by virtue of the authority in me vested and for the purpose of filling said vacancy, do hereby appoint:

MRS. CARRIE TINGLEY of Albuquerque, Bernalillo County as a member of said Board of Directors for the term ending February 15, 1941, vice Mrs. J. O. Seth, resigned.

DONE AT THE EXECUTIVE OFFICE

THIS 3RD DAY OF SEPTEMBER, 1938.

WITNESS MY HAND AND THE GREAT

SEAL OF THE STATE OF NEW MEXICO.

*Clyde Tingley*  
GOVERNOR.

ATTEST:

*Elizabeth J. Gonzalez*  
SECRETARY OF STATE.



|                                       |              |
|---------------------------------------|--------------|
| Johnson and Johnson                   | \$ 69.29     |
| Johnson Service Company               | 3.52         |
| J. Korber and Company                 | 5.88         |
| McKesson and Robbins, Inc.            | 66.32        |
| McNutt Oil and Refining Company       | 429.68       |
| MacPherson Leather Company            | 8.03         |
| L. S. Matthews and Company            | 4.75         |
| Meinecke and Company                  | 16.29        |
| Midwest Dairies, Inc.                 | 469.78       |
| Mills Hospital Supply Company         | 35.81        |
| Momsen-Dunnegan-Ryan Company          | 3.54         |
| New Mexico Public Service Company     | 48.49        |
| J. C. Penney Company                  | 24.12        |
| Peyton Packing Company                | 281.89       |
| Physicians' Record Company            | 16.82        |
| Riddle Drug                           | 7.60         |
| Rio Grande Truck Lines                | 8.13         |
| Salome Produce Company                | 25.49        |
| Schwarze Electric Company             | 9.24         |
| Sierra County Advocate                | 6.60         |
| Sinclair Refining Company             | 16.93        |
| Singer Sewing Machine Company         | .06          |
| South Side Service Station            | 10.00        |
| Southwestern Surgical Supply Company  | 66.30        |
| Standard Brands of California         | 27.42        |
| Standard Oil Company of Texas         | 10.83        |
| Strite-Anderson Manufacturing Company | 1.91         |
| Travers and Hennig, Inc.              | 15.25        |
| Turco Products Inc.                   | 123.75       |
| Western States Grocery Company        | 118.75       |
| Western Union                         | 9.88         |
| Irving Zeitlin                        | 44.59        |
| Hedrick Lumber Company                | <u>31.42</u> |
| Total                                 | \$3184.26    |

A discussion was held on the contemplated NYA project to be operated under the sponsorship of the Carrie Tingley Hospital. It was decided that it would be impossible to sponsor such a project as sufficient quarters are not available at the hospital at the present time.

The meeting adjourned to meet in Santa Fe on April 9, 1940, in a joint meeting with the Department of Public Welfare Board.

George T. Colvard  
Chairman.

Mr. Carrie Tingley  
Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular monthly meeting of the Board of Directors was called and held at the hospital in Hot Springs on Tuesday, March 19, 1940, at 10:30 a.m., with all members in attendance.

The previous monthly minutes were approved as read.

There was discussion of a letter received from the Chairman of the Merit System Commission. It is the consensus of opinion of the entire Board that departmental heads and their secretaries be exempt from the merit system act as well as laborers and other casual employees, and that Mr. Trigg be notified in writing.

The matter of the employment of a resident physician and an assistant resident physician was discussed. It was decided that after Dr. Hensel makes his selection from the applicants he shall advise the Chairman of the Board of his choice and recommendations, sending a copy of the letter to each Board member. Upon authorization by the Chairman, the Chief Surgeon shall proceed with the employment of the two staff members.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that the following listed bills for the month of February be approved when funds are available:

|  |          |
|--|----------|
| A. S. Aloe Company                         | \$ 22.50 |
| Aluminum Company of America                | .64      |
| American Automatic Electric Sales Company  | 7.18     |
| American Machine and Metals Company        | 14.55    |
| Barnes Department Store                    | 66.99    |
| H. J. Baron Company                        | 87.94    |
| Booth Fisheries Corporation                | 23.44    |
| Brown Cracker and Candy Company            | 15.61    |
| Champion Shoe Machinery Company            | 4.42     |
| Crombie and Company                        | 78.21    |
| Dendahl's                                  | 111.80   |
| Denver Fire Clay Company                   | 14.92    |
| James A. Dick Company                      | 290.62   |
| Eastman Kodak Stores, Inc.                 | 19.81    |
| Fairbanks, Morse and Company (Dallas)      | 157.90   |
| Fairbanks, Morse and Company (Kansas City) | 25.71    |
| General Supply Company                     | 7.75     |
| General Electric X-Ray Corporation         | 50.17    |
| Hendrie and Bolthoff Mfg. and Supply Co.   | 46.98    |
| Hot Springs Water Department               | 96.37    |
| Charles Ilfeld Company                     | 22.34    |

|                                      |             |
|--------------------------------------|-------------|
| General Supply Company               | \$ 26.25    |
| General Electric X-Ray Corporation   | 80.04       |
| Goodyear Tire and Rubber Company     | 9.66        |
| Hedrick Lumber Company               | 11.95       |
| Heffernan Motor Company              | 100.98      |
| Hot Springs Water Department         | 89.06       |
| Charles Ilfeld Company               | 97.48       |
| Johnson and Johnson                  | 84.28       |
| J. Korber and Company                | 71.19       |
| J. B. Lippincott Company             | 16.20       |
| Lo-Well Pencil Company               | 10.05       |
| McKessen and Robbins, Inc.           | 39.68       |
| McNutt Oil Refining Company          | 1046.55     |
| Midwest Dairies, Inc.                | 495.14      |
| Monroe Calculating Machine Company   | 1.25        |
| New Mexico Public Service Company    | 54.54       |
| Oden Motor Company                   | .50         |
| Pacific Hide and Leather Company     | 60.72       |
| Parke, Davis and Company             | 4.75        |
| Penney and Company, J. C.            | 3.92        |
| Petrolagar Laboratories              | 18.00       |
| Peyton Packing Company               | 342.84      |
| Physicians' Record Company           | 27.19       |
| Rascon and Sons Plating              | 2.50        |
| Rio Grande Truck Lines               | 7.52        |
| Schwarze Electric Company            | 19.96       |
| Sinclair Refining Company            | 82.99       |
| Singer Sewing Machine Company        | 1.67        |
| Southwestern Surgical Supply Company | 246.93      |
| Stacoat Paint Company                | 28.80       |
| Standard Brands of California        | 34.36       |
| Standard Oil Company of Texas        | 32.28       |
| Superior Parts Manufacturing Company | 71.00       |
| L. V. Walz                           | 62.10       |
| Western States Grocery Company       | 94.53       |
| Western Union                        | <u>7.91</u> |

Total \$3,961.37

The next meeting will be held in Hot Springs at the call of the Chairman, tentatively on March 19, 1940.

W. T. Colman  
Chairman.

R. R. Robinson  
Acting-Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Tuesday, February 27, 1940, at 10:30 a.m. Two members, constituting a quorum, were present, Dr. George T. Colvard and Mr. R. R. Gibson.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the Board approve the trip by Dr. George C. Hensel to Boston, Massachusetts, for the purpose of attending a meeting of the American Academy of Orthopedists, Dr. Colvard having obtained authority from the Governor for out of state travel. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard, in view of the fact that Dr. George C. Hensel is employed as Chief Surgeon on a full time basis, that he be paid a salary of \$625.00 per month. The budget for the year was originally set for \$400.00 per month on a part time basis. This increase in salary has been authorized from the time the services of Dr. Hensel began on September 1, 1939, and has the approval of Governor Miles. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that Miss Virginia Walker be employed as anaesthetist at a salary of \$125.00 with QSL. Mrs. Opal Hall, the present anaesthetist to be reduced to a general duty nurse at a salary of \$100.00 per month with QSL. This automatically fills the vacancy created by the resignation of Miss Dortha Raymond.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the following listed bills be approved for payment when funds are available:

|                                    |          |
|------------------------------------|----------|
| A. S. Aloe Company                 | \$ 45.00 |
| Aluminum Company of America        | 29.74    |
| American Grocery Company, Inc.     | 13.68    |
| Barnes Department Store            | 42.83    |
| Booth Fisheries Corporation        | 21.84    |
| Brown Cracker and Candy Company    | 16.57    |
| Crombie and Company                | 64.71    |
| Dendahl's                          | 20.44    |
| Deines Floor Mat Company           | 31.50    |
| James A. Dick Company              | 195.40   |
| Difco Laboratories                 | 6.54     |
| Ducommun Metals and Supply Company | 58.50    |
| Feinman and Company                | 26.21    |
| Foregger Company, Inc.             | 3.64     |

|   |          |
|---|----------|
| Midwest Dairies, Inc.                       | \$459.39 |
| Million Auto Parts Wrecking Company         | 13.46    |
| New Mexico Public Service Company           | 50.15    |
| Optic Publishing Company                    | 84.15    |
| Peyton Packing Company                      | 272.46   |
| Premier Division (Elec. Vacuum Cleaner Co.) | .32      |
| Remington Rand Incorporated                 | 14.50    |
| Rio Grande Truck Lines                      | 9.55     |
| Santa Fe Builders Supply Company            | 78.08    |
| Sinclair Refining Company                   | 30.11    |
| South Side Service Station                  | 10.00    |
| Standard Brands of California               | 22.98    |
| Standard Oil Company of Texas               | 27.30    |
| Western Union                               | 4.44     |
| Riddle Drug                                 | 11.43    |

The next regular meeting of the Board will be held on the second Tuesday of February at the hospital.

George T. Colman  
Chairman

Mrs Carrie Tingley  
Secretary

MINUTES OF BOARD OF DIRECTORS MEETING  
CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was called and held at the hospital in Hot Springs on Tuesday, January 9, 1940, at 10:00 a.m., with all members present.

The matter of the employment of an engineer to fill the vacancy caused by the death of Ford Catrain was discussed. It was moved by Mr. Gibson and seconded by Mrs. Tingley that E. J. Atherton be employed to fill this vacancy. Motion carried and his employment authorized.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that a \$5.00 per month increase in salary be authorized for the three firemen having seniority, provided funds are available. Motion carried.

The matter of the joint meeting with the Department of Public Welfare was discussed and a special call meeting for this will be issued later.

The following regular monthly bills were read and approved for payment:

|  |          |
|--|----------|
| Albuquerque Lumber Company               | \$ 15.88 |
| American Grocery Company                 | 78.90    |
| American Machine and Metals, Inc.        | 1.68     |
| Barnes Department Store                  | 38.78    |
| H. J. Baron Company                      | 6.48     |
| Booth Fisheries Corporation              | 23.02    |
| Brown Cracker and Candy Company          | 12.56    |
| Campbell Cheese Company                  | 1.08     |
| Crane-O'Fallon Company                   | 2.82     |
| Champion Shoe Machinery Company          | 8.44     |
| Crombie and Company                      | 105.49   |
| Denoyer-Geppert Company                  | 219.48   |
| Denver Fire Clay Company                 | 18.82    |
| Detex Watchclock Corporation             | 8.25     |
| Dick Company, James A.                   | 250.44   |
| El Paso Motor and Generator Company      | 19.06    |
| Fairbanks, Morse and Company             | 12.15    |
| Feinman and Company, D.                  | 23.42    |
| General Supply Company                   | 28.85    |
| Harry The Tinner                         | 24.00    |
| Hedrick Lumber Company                   | 33.68    |
| Heffernan Motor Company                  | 20.86    |
| Hendrie & Bolthoff Mfg. & Supply Company | 25.92    |
| Hot Springs Water Department             | 92.63    |
| Johnson and Johnson                      | 21.00    |
| J. Korber & Company                      | 46.33    |
| Laughlin Lumber Company                  | 11.50    |
| McKesson and Robbins, Inc.               | 56.24    |
| McNutt Oil and Refining Company          | 899.25   |

|                                      |        |
|--------------------------------------|--------|
| J. Korber and Company                | 6.03   |
| Laughlin Lumber Company              | 9.80   |
| Chas. E. McDuffie                    | 280.80 |
| McKesson and Robbins, Inc.           | 8.44   |
| McNutt Oil and Refining Company      | 322.26 |
| MacPherson Leather Company           | 56.75  |
| James P. Marsh Corporation           | 20.91  |
| G. and C. Merriam Company            | 5.00   |
| Midwest Dairies, Inc.                | 368.70 |
| Million Auto Parts Wrecking Company  | 4.18   |
| New Mexico Public Service Company    | 57.56  |
| New Mexico School for the Blind      | 17.47  |
| J. C. Penney Company                 | 118.68 |
| Payton Packing Company               | 228.66 |
| Rio Grande Agency Company            | 420.77 |
| Rio Grande Truck Lines               | 5.72   |
| Santa Fe Builders Supply Company     | 90.55  |
| Sears Insurance Agency               | 281.58 |
| Sinclair Refining Company            | 12.50  |
| South Side Service Station           | 5.00   |
| Southwestern Realty Company          | 37.90  |
| Southwestern Surgical Supply Company | 71.81  |
| Standard Brands of California        | 28.05  |
| Standard Oil Company of Texas        | 19.12  |
| Turco Products, Inc.                 | 123.75 |
| Western Union                        | 3.05   |

Upon motion of Mr. Gibson the meeting adjourned at 12:00 noon to meet again on Tuesday, January 9, 1940, or at the call of the chairman.

*Geo. T. Colvard*

Chairman.

*Mrs. Carrie Higley*

Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was called by the Chairman and held at Albuquerque on Thursday, December 14, 1939, at 10:00 a.m., with all members present.

After reviewing all of the correspondence on the Shirley Lemonds case, it was moved by Mrs. Tingley and seconded by Dr. Colvard that she be admitted to the hospital at the rate of \$5.00 per day, provided that after examination the case comes under the scope of the work undertaken at the hospital. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the administrator be instructed to give all employees, on December 23, one-half of the last pay period of this calendar year. Motion carried.

The administrator was instructed to investigate and determine if another stenographer was required in the medical records department. If so, he was instructed to fill this position.

The following listed bills were approved for payment:

|  |          |
|--|----------|
| Albuquerque Lumber Company                   | \$ 21.89 |
| American Furniture Company                   | .40      |
| American Grocery Company                     | 196.69   |
| Barnes Department Store                      | 23.99    |
| H. J. Baron Company                          | 48.04    |
| Bingaman and Snyder                          | 281.09   |
| Booth Fisheries Corporation                  | 32.50    |
| Brown Cracker and Candy Company              | 20.02    |
| Cooper Agency                                | 421.50   |
| Crombie and Company                          | 130.82   |
| Dendahl's                                    | 88.58    |
| Denver Fire Clay Company                     | 13.58    |
| Detex Watchclock Corporation                 | 2.75     |
| James A. Dick Company                        | 319.40   |
| Dohrmann Hotel Supply Company                | .80      |
| The Exchange                                 | 8.40     |
| Fairbanks, Morse and Company                 | 1.25     |
| D. Feinman and Company                       | 51.14    |
| General Supply Company                       | 61.32    |
| Hedrick Lumber Company                       | 45.80    |
| Heffernan Motor Company                      | 382.10   |
| Hendrie and Bolthoff Mfg. and Supply Company | 9.72     |
| Hot Springs Water Department                 | 98.78    |
| Charles Ilfeld Company                       | 13.96    |
| Johnson Service Company                      | 2.00     |



|   |          |
|---|----------|
| Mead Johnson and Company                    | \$ 40.00 |
| G. and C. Merriam Company                   | 3.50     |
| Midwest Dairies, Incorporated               | 467.61   |
| Mine and Smelter Supply Company             | 4.40     |
| Nash Engineering Company                    | 3.00     |
| New Mexico Public Service Company           | 53.99    |
| J. C. Penney Company                        | 4.50     |
| Peyton Packing Company                      | 358.51   |
| Rio Grande Truck Lines                      | 7.00     |
| Reynolds Electrical and Engineering Company | 45.54    |
| Santa Fe Builders Supply Company            | 34.45    |
| Santa Fe Book and Stationery Company        | 1.00     |
| Sierra County Advocate                      | 274.35   |
| South Side Service Station                  | 5.00     |
| Southwestern Surgical Supply Company        | 49.15    |
| J. W. Staley, Incorporated                  | 6.75     |
| Standard Brands of California               | 80.54    |
| Standard Oil Company of Texas               | 88.44    |
| State Comptroller                           | 108.84   |
| Tri State Dental Supply Company             | 4.60     |
| Western Union                               | 2.13     |
| Uniform Garment Manufacturing Company       | 54.02    |

The administrator was instructed to have the Department of Public Welfare reinvestigate the cases of R. L. Cox and P. B. Hendricks as to their financial status.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the administrator purchase additional instruments required by the Chief Surgeon, and also return a number of new instruments, purchased prior to the opening of the hospital, for credit. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the regular monthly meeting date be changed, effective immediately, to the second Tuesday of each month. Motion carried.

There being no further business, upon motion made and seconded the meeting adjourned at 12:00 o'clock to reconvene on Tuesday, December 12, 1939, at the hospital.

Dr. T. Colvard  
Chairman.

Mrs. Parre Tingley  
Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was called by the Chairman and held at Albuquerque on Saturday, November 25, 1939, at 10:00 a.m., with all members present.

Mr. Clyde Tingley's offer to donate an iron lung to the Carrie Tingley Hospital was discussed, and it was moved by Mr. Gibson and seconded by Dr. Colvard that the hospital Board accept the artificial respirator as a gift without financial liability to the hospital. Motion carried.

The following list of bills were approved for payment:

|  |          |
|--|----------|
| Albuquerque Lumber Company               | \$ 16.73 |
| American Grocery Company                 | 145.94   |
| American Medical Association             | 26.00    |
| Barnes Department Store                  | 54.39    |
| Baron Company, H. J.                     | 37.50    |
| Booth Fisheries Corporation              | 27.15    |
| Bovinine Company                         | 2.94     |
| Brown Cracker and Candy Company          | 29.91    |
| Clay Adams Company Incorporated          | 27.00    |
| Colson Company                           | 5.04     |
| Crane O'Fallon                           | 55.63    |
| Crombie and Company                      | 160.76   |
| Dendahl's                                | 44.00    |
| Denver Fire Clay Company                 | 2.85     |
| James A. Dick Company                    | 222.30   |
| Ducommun Metals and Supply Company       | 50.34    |
| English, E. H.                           | 1.00     |
| Exchange, The                            | 6.37     |
| Fairbanks, Morse and Company             | 8.90     |
| General Supply Company                   | 81.23    |
| General Electric X-Ray Corporation       | 18.31    |
| Hedrick Lumber Company                   | 127.33   |
| Hendrie & Bolthoff Mfg. & Supply Co.     | 55.04    |
| C. E. Henson (Compensation insurance)    | 206.80   |
| Hot Springs Water Department             | 118.74   |
| Ilco Tube Bending Works                  | 62.47    |
| Ilfeld Company, Charles                  | 48.36    |
| Johnson and Johnson                      | 241.96   |
| Walter Knox                              | 1.20     |
| Korber and Company                       | 28.50    |
| Laughlin Lumber Company                  | 9.00     |
| Los Angeles Stamp and Stationery Company | 9.50     |
| McKesson and Robbins, Incorporated       | 110.44   |
| McNutt Oil and Refining Company          | 616.88   |

|                                      |          |
|--------------------------------------|----------|
| Riddle Drug                          | \$ 12.90 |
| Rio Grande Truck Lines               | 7.55     |
| Santa Fe Builders Supply Company     | 38.49    |
| Southwestern Surgical Supply Company | 77.25    |
| Standard Brands of California        | 25.85    |
| South Side Service Station           | 10.00    |
| Standard Oil Company of Texas        | 77.57    |
| Superior Parts Manufacturing Company | 16.80    |
| Ken Umberson, Jeweler                | 3.00     |
| Valliant Printing Company            | 4.65     |
| Van Atta Laboratories                | 5.10     |
| Western Union                        | 5.55     |
| Western States Grocery Company       | 327.83   |
| Valley Welders Supply Company        | 4.50     |
| Oliver Williams                      | 62.90    |
| Yarnall-Waring Company               | 11.80    |

Upon motion of Mrs. Tingley the meeting adjourned at 3:30 p. m.  
to meet again on Thursday, November 9, 1939.

Geo. T. Colward  
Chairman, Board of Directors.

Mrs. Carrie Tingley  
Secretary, Board of Directors.

It was moved by Dr. Colvard and seconded by Mr. Gibson that arrangements be made to place an operator on the switch board after working hours and through the evening. If necessary, the administrator is instructed to allot \$30.00 per month for this position. Motion carried.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that Mr. Webb be notified that his outstanding obligation of \$1121.25 is now cancelled and that he may consider the account settled in full. The administrator is authorized to transfer this account from the accounts payable and charge to charity. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the stationery be changed to read George C. Hensel, Chief Surgeon, and that a notation be made on the bottom of the stationery to address all correspondence to the Carrie Tingley Hospital. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the following listed bills be approved for payment:

|                                      |          |
|--------------------------------------|----------|
| American Medical Association         | \$ 18.00 |
| A. S. Aloe Company                   | 20.00    |
| Barnes Department Store              | 30.77    |
| H. J. Baron Company                  | 21.46    |
| Booth Fisheries Corporation          | 18.26    |
| Brown Cracker Company                | 9.36     |
| Campbell Cheese Company              | 4.19     |
| Crane-O'Fallon Company               | 3.18     |
| Crombie & Company                    | 105.23   |
| Dendahl's                            | 109.45   |
| Denver Fire Clay Company             | 5.19     |
| James A. Dick Company                | 545.33   |
| Dr. W. M. Edmunds                    | 8.00     |
| Fairbanks, Morse & Company           | 5.02     |
| Foskett Leather Company              | 18.94    |
| General Supply Company               | 15.45    |
| Gordon Printing and Rubber Stamp Co. | 12.08    |
| Hedrick Lumber Company               | 60.36    |
| Heffernan Motor Company              | 3.14     |
| Town of Hot Springs                  | 164.24   |
| Kistler, Collister & Co.             | 10.15    |
| Laughlin Lumber Company              | 21.18    |
| MacPherson Leather Company           | 17.45    |
| Midwest Dairies, Inc.                | 477.51   |
| Mills Hospital Supply Company        | 18.67    |
| Mine and Smelter Supply Company      | 24.75    |
| New Mexico Marble and Tile Company   | 8.72     |
| New Mexico Public Service Company    | 57.43    |
| Peyton Packing Company               | 258.93   |
| Raabe & Mauger Hardware Company      | 2.30     |
| Remington Rand, Inc.                 | 3.60     |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors was called and held at the hospital in Hot Springs on Monday, October 23, 1939, at 11:00 a.m., with all members present.

It was moved by Mr. Gibson and seconded by Dr. Colvard that all incoming mail be opened at the general information desk. The same to be distributed by a clerk at the desk or an orderly to the various departments. All outgoing mail shall be received at this desk not later than 4:45 p.m. The same shall be placed in the envelope, sealed and stamped at this desk. Motion carried.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that Marjorie Goetz' salary be increased \$15.00 per month retroactive to September first, due to the fact that she is no longer living in the building and now purchasing her meals. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the hours of all office personnel and doctors be on the same status, that is, 7-1/2 hours per day and 5-1/2 days per week. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the title of Jesse K. Morrison be changed to administrator. Motion carried.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the administrator have the name of all insurance policies changed to read Carrie Tingley Crippled Children's Hospital. Motion carried.

The administrator advised the Board that he is under \$20,000.00 bond, that Miss Kirk, secretary, is under \$2,500.00 bond, and Mr. Schwartz, accountant, is under \$2500.00 bond, which meets the approval of the State Comptroller's office, the bonds being deposited with the State Comptroller.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the petty cash fund be increased to \$100.00. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the administrator be authorized to purchase one medical book per month upon recommendation of the chief surgeon. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that bids be secured on a skeleton under specifications written by the chief surgeon, the same to be awarded to the lowest bidder. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the administrator obtain authority from the State Finance Board to purchase a new Chevrolet sedan, the present 1937 model Chevrolet sedan to be traded and credited to the purchase of the new car. Motion carried.

at the Socorro Infirmary with the Department of Public Welfare officials  
at the call of the Chairman.

Geo. T. Colwell.  
Chairman.

Carrie Pingley  
Secretary.

|                                  |              |         |
|----------------------------------|--------------|---------|
| South Side Service Station       | \$ 5.00      |         |
| Standard Brands of California    | 29.45        |         |
| Standard Oil Company of Texas    | 87.02        |         |
| Turco Products, Inc.             | 29.73        |         |
| U. S. Industrial Chemicals, Inc. | 16.74        |         |
| Western Union                    | 15.44        |         |
| Oliver Williams                  | 71.42        |         |
| Wilson Motor Co.                 | 2.80         |         |
| Western States Grocery Co.       | <u>92.84</u> |         |
|                                  |              | 2832.47 |

It was moved by Mrs. Tingley and seconded by Dr. Colvard that Mr. Morrison be instructed to receive bids and purchase an inter-communication system at an estimated cost of \$300.00. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that a Master Eight Frigidaire be purchased at a price of \$198.31. Motion carried.

The matter of the architect's plans for the proposed residence for the Chief Surgeon was held in abeyance until the next meeting of the Board.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that Mrs. Ruth S. Donahue's resignation be accepted effective this date, and in lieu of two weeks notice a first class return ticket with pullman to Miami, Florida, with \$4.00 per diem allowance for expenses, be authorized. Motion carried.

The resignation of Mrs. Frances M. Kirk as dietitian was accepted effective this date. Upon recommendation of the Chief Surgeon and the Business Manager it was agreed that it would not be necessary to refill this position under the present status of the hospital.

On motion of Mrs. Tingley, which was seconded by Dr. Colvard, the recommendation of Dr. Hensel that a supervisor for the operating room be employed was adopted.

Dr. Hensel was instructed to get in touch with a nurse specializing in surgical orthopedics.

On motion of Dr. Colvard, which was seconded by Mrs. Tingley, Dr. Hensel was instructed to get in touch by wire with a competent anaesthetist.

On motion of Mrs. Tingley, the Board adjourned to meet again

|                                       |         |
|---------------------------------------|---------|
| American Automatic Electric Sales Co. | \$ 2.12 |
| American Furniture Co.                | 3.10    |
| Albuquerque Lumber Co.                | 15.08   |
| H. J. Baron Co.                       | 63.00   |
| Booth Fisheries Corp.                 | 13.66   |
| Brown Cracker & Candy Co.             | 22.59   |
| Bovinine Co.                          | 3.00    |
| Barnes Department Store               | 59.27   |
| Campbell Cheese Co.                   | 30.78   |
| Crane O'Fallon Co.                    | 18.36   |
| Crombie & Co.                         | 122.67  |
| Denver Fire Clay Co.                  | 24.11   |
| Ducommun Metals & Supply Co.          | 2.03    |
| De Vry Corporation                    | 65.53   |
| Dendahl's                             | 58.65   |
| James A. Dick Co.                     | 219.51  |
| Eastman Kodak Stores, Inc.            | 26.05   |
| E. H. English                         | 8.50    |
| El Paso Tent & Awning Co., Inc.       | 32.12   |
| Fairbanks, Morse & Co.                | 5.42    |
| Field-Parker Co.                      | 7.12    |
| Foskett Leather Co.                   | 8.40    |
| General Supply Co.                    | 33.20   |
| Heffernan Motor Co.                   | 2.15    |
| Hendrie & Bolthoff Mfg. & Supply Co.  | 2.55    |
| Hedrick Lumber Co.                    | 51.05   |
| Hobart Manufacturing Co.              | 95.18   |
| Hot Springs Water Department          | 146.33  |
| Chas. Ilfeld Company                  | 5.50    |
| The Journal of Bone & Joint Surgery   | 5.00    |
| Johnson & Johnson                     | 50.70   |
| Walter Knox                           | 1.50    |
| Laughlin Lumber Co.                   | 21.69   |
| McKesson & Robbins, Inc.              | 2.51    |
| Jas. P. Marsh Corp.                   | 20.45   |
| Midwest Dairies, Inc.                 | 399.53  |
| Modern Hospital Publishing Co., Inc.  | 6.00    |
| Million Auto Parts Co.                | 6.18    |
| W. H. Mundy                           | 3.00    |
| New Mexico Public Service Co.         | 63.62   |
| Peyton Packing Co.                    | 363.61  |
| J. C. Penney Co.                      | 91.72   |
| Rascon & Sons Plating                 | 7.00    |
| Riddle Drug                           | 1.75    |
| Rio Grande Truck Lines                | 3.42    |
| Santa Fe Builders Supply Co.          | 146.03  |
| Schwarze Electric Co.                 | 18.30   |
| Sierra County Advocate                | 68.50   |
| Southwest Realty Co. (T. A. Corbett)  | 46.35   |
| Southwestern Surgical Supply Co.      | 1.20    |
| Sprouse & Reitz                       | 6.94    |




The Board of the Carrie Tingley Hospital met at the hospital on Monday, September 18, 1939, with two members present, Dr. George T. Colvard and Mrs. Carrie Tingley.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that payment of the following listed bills for the months of July and August be authorized:

|   |              |
|---|--------------|
| American Grocery Co.                          | \$19.12      |
| Barnes Department Store                       | 11.44        |
| H. J. Baron Co.                               | 12.50        |
| Booth Fisheries Corp.                         | 10.94        |
| Brown Cracker & Candy Co.                     | 8.91         |
| Crane O'Fallon Co.                            | 4.20         |
| Crombie & Co.                                 | 136.76       |
| James A. Dick Co.                             | 199.29       |
| Ducommun Metals & Supply Co.                  | 2.65         |
| E. H. English                                 | 13.50        |
| Galles Motor Co.                              | 34.96        |
| General Supply Co.                            | 34.33        |
| General Electric X-Ray Corp.                  | 82.06        |
| Lee Healey Co.                                | 1.85         |
| Hedrick Lumber Co.                            | 53.95        |
| Heffernan Motor Co.                           | 13.60        |
| Hendrie & Bolthoff Manufacturing & Supply Co. | 4.38         |
| Hot Springs Water Department                  | 138.39       |
| Chas. Ilfeld Co.                              | 39.00        |
| McKesson & Robbins, Inc.                      | 11.78        |
| Midwest Dairies, Inc.                         | 399.98       |
| Mine & Smelter Supply Co.                     | 12.76        |
| Monroe Calculating Machine Co.                | 1.00         |
| New Mexico Public Service Co.                 | 62.45        |
| Parke-Davis & Co.                             | 9.42         |
| Peyton Packing Co.                            | 296.39       |
| J. O. Richards                                | 3.50         |
| Rio Grande Truck Lines                        | 12.00        |
| Sinclair Refining Co.                         | 23.86        |
| South Side Service Station                    | 5.00         |
| Southwestern Surgical Supply Co.              | 97.95        |
| Standard Brands of California                 | 20.31        |
| Standard Oil Company of Texas                 | 38.52        |
| Van Atta Laboratories                         | 15.00        |
| Wa-Ha-Wi Products                             | 7.00         |
| Western States Grocery Co.                    | 83.40        |
| Western Union                                 | 3.34         |
| Oliver Williams                               | <u>96.44</u> |
|   | \$2,021.93   |

Upon motion of Mrs. Tingley, the Board adjourned to meet again on Thursday, September 14, 1939.

  
Vice-Chairman

  
Secretary

The Board of the Carrie Tingley Hospital met at the hospital in Hot Springs on Thursday, August 3, 1939. Only two members, which constitute a quorum, were present, R. R. Gibson and Mrs. Carrie Tingley.

A draft of the annual bulletin was presented to the Board for approval. Motion was made by Mrs. Tingley and seconded by Mr. Gibson that it be approved and sent to the Sierra County Advocate for printing.

Pursuant to a telephone conversation with Dr. Colvard, we were advised that Dr. George C. Hensel of San Francisco had accepted the appointment as Chief Surgeon and would report for duty as close to September first as possible. The Business Manager was instructed to rearrange staff quarters prior to Dr. Hensel's arrival in order to accommodate his family.

Motion was made by Mrs. Tingley and seconded by Mr. Gibson that Hubert Bryant be employed as painter at a salary of \$62.50 per month.

In a discussion regarding staff quarters, it was decided that employees should not have overnight guests unless such stay be granted by the Business Manager. In such cases, there is to be a charge of fifty (50¢) cents per night, meals to be charged at the regular rate established by the Board in a previous meeting. Gentlemen guests of employees living in staff quarters are not permitted to go to employees' rooms. All entertainment shall either be in the staff lounge or in the reception room on the first floor.

Motion was made by Mr. Gibson and seconded by Mrs. Tingley that all employees be forbidden to have intoxicating liquors on the premises. The Business Manager is instructed to enforce this ruling.

Motion was made by Mrs. Tingley and seconded by Mr. Gibson that the compensation and public liability insurance be replaced with Mr. C. E. Henson of Hot Springs, who had previously written this policy.

A sketch of a floor plan for the Chief Surgeon's residence was prepared for the Board by the Business Manager. Mr. Morrison was instructed to send this plan to Dr. Colvard, the Chairman, for his approval. If the same meets with the Chairman's approval, the Business Manager was instructed to employ a licensed, registered architect to draw plans and specifications so that a W. P. A. project could be written on the same.

A special meeting was called by Dr. George T. Colvard, Chairman of the Board of Directors of the Carrie Tingley Hospital, to be held in Albuquerque at 2:50 p.m., Monday, July 24, 1939, members being notified by wire. The meeting was called at 3 p.m. with all members present.

The qualifications of applicants previously interviewed at the last special Board meeting were discussed. Since funds are not available to employ a full time surgeon at the salary demanded by applicants, a motion was made by Mrs. Tingley and seconded by Mr. Gibson that Dr. Frank Goodwin be reconsidered, providing he spend at least two full days at the hospital each week and whatever other time necessary, that whenever clinics are held throughout the state, the same to be held in addition to the two days each week required by the hospital. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that mileage or expense not be allowed for travel to and from the hospital on his regular visits. Mr. Morrison was instructed to discuss this with Dr. Goodwin and determine whether or not Dr. Goodwin would accept the position under these conditions as outlined. If Dr. Goodwin cares to accept, final agreement and contract is to be drawn up at the next meeting on Thursday, August 3, 1939, providing the Board's decision is in favor of Dr. Goodwin.

Mr. Morrison was instructed to draw up plans for a Chief Surgeon's residence and submit to the Board at their next meeting.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that all outside work previously done by the hospital as a courtesy to doctors be discontinued, that is, x-ray, laboratory and brace work. Due to the fact that there is no commercial laboratory in the community, work of this type has been done for the local doctors at the regular commercial rate. The hospital now has all the work they can possibly take care of without assuming outside work.

On motion of Mr. Gibson the meeting adjourned to meet again at the hospital on Thursday, August 3, 1939.

Geo. T. Colvard  
Chairman, Board of Directors.

Mrs. Carrie Tingley  
Secretary, Board of Directors.

|                                      |        |
|--------------------------------------|--------|
| Rio Grande Truck Lines               | 18.36  |
| Ruoff Milling Company                | 25.00  |
| South Side Service Station           | 5.00   |
| Santa Fe Builders Supply Company     | 190.70 |
| Sinclair Refining Company            | 11.26  |
| Sierra County Advocate               | 53.75  |
| Standard Oil Company of Texas        | 47.99  |
| Standard Brands of California        | 29.99  |
| Sprouse & Reitz                      | 9.00   |
| Van Atta Laboratories                | 5.00   |
| Oliver Williams                      | 109.24 |
| Westinghouse Electric & Mfg. Company | 1.16   |
| Westinghouse X-Ray Company, Inc.     | 9.64   |
| Western States Grocery               | 55.38  |
| Western Union                        | 1.16   |
| Zork Hardware Company                | 3.87   |
| New Mexico Public Service Company    | 59.33  |
| The Exchange                         | 2.45   |
| David C. Cook Publishing Company     | 6.42   |
| American Machine & Metals, Inc.      | 57.80  |

Upon motion of Mr. Gibson the meeting adjourned at five p. m.  
to convene again at an appointed time within the next two weeks.

Geo. T. Colvard  
Chairman.

Mr. Carrie Tingley  
Secretary.

The Board of the Carrie Tingley Hospital met in Deming, New Mexico at eleven a. m., on Monday, July 10, 1939, at the call of the Chairman, all members being present.

The matter of the employment of a full time surgeon was taken under advisement and the following doctors appeared for personal interview:

|                       |                           |
|-----------------------|---------------------------|
| Dr. Louis W. Breck    | El Paso, Texas            |
| Dr. George C. Hensel  | San Francisco, California |
| Dr. S. Ernest Strader | Oklahoma City, Oklahoma   |
| Dr. H. W. Smith       | Orange, New Jersey        |

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the following listed bills for the month of June be approved for payment:

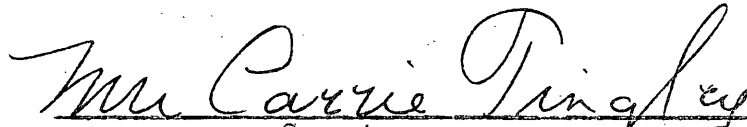
|  |          |
|--|----------|
| Albuquerque Lumber Company               | \$ 47.17 |
| Barnes Department Store                  | 98.32    |
| Brown Cracker & Candy Company            | 15.17    |
| Booth Fisheries Corporation              | 10.42    |
| H. J. Baron Company                      | 55.22    |
| Crombie & Company                        | 124.89   |
| Crane-O'Fallon Company                   | 42.34    |
| Denver Fire Clay Company                 | 48.42    |
| James A. Dick Company                    | 309.64   |
| Ducommun Metals & Supply Company         | 12.45    |
| Electrolux Corporation                   | 5.00     |
| Eastman Kodak Stores, Inc.               | 24.54    |
| D. Feinman & Company, Inc.               | 34.62    |
| Foskett Leather Company                  | 45.97    |
| Galen Company                            | 6.65     |
| General Supply Company                   | 32.21    |
| Hedrick Lumber Company                   | 52.56    |
| Hendrie & Bolthoff Mfg. & Supply Company | 14.04    |
| Hot Springs Water Department             | 152.10   |
| Charles Ilfeld Company                   | 35.47    |
| Johnson & Johnson                        | 238.37   |
| J. Korber & Company                      | 197.40   |
| Laughlin Lumber Company                  | 10.25    |
| Los Angeles Stamp & Stationery Company   | 24.00    |
| Love Lumber Company                      | 16.25    |
| L. Laufer & Company                      | 10.27    |
| MacPherson Leather Company               | 47.35    |
| McKesson & Robbins, Inc.                 | 88.63    |
| McNutt Oil & Refining Company            | 1080.60  |
| Midwest Dairies, Inc.                    | 399.24   |
| Monroe Calculating Machine Company       | 1.65     |
| New Mexico School for the Blind          | 27.77    |
| Peyton Packing Company                   | 312.37   |

San Francisco, requesting applications from prospective orthopedic surgeons, that also the Chairman write to Dr. George Hensel in regard to his application. After these applications are received the Chairman of the Board is to authorize two of the best prospects to come to the hospital immediately for an interview at the expense of the hospital. It is to be understood when the selection is made that the applicant is to have the tentative approval of the State Medical Association.

Mr. Morrison was authorized to request an audit for the 27th fiscal year as soon as the hospital books are closed.

Upon motion of Mrs. Tingley, the Board adjourned at twelve o'clock to meet again at one o'clock in the Business Manager's office in a joint session with the Department of Public Welfare Board. The date of the next monthly Board meeting to be set by the Chairman of the Board.

  
Vice-Chairman

  
Secretary.

|                              |        |
|------------------------------|--------|
| Wa-Ha-Wi Products            | 3.85   |
| Western Union                | 2.95   |
| Westinghouse X-ray Co., Inc. | 84.72  |
| Western States Grocery Co.   | 106.41 |

Mr. Morrison, the Business Manager, assured the Board that there are sufficient funds available to meet all of the 27th fiscal year obligations and that the expenditures are well within the budget.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that 3,000 copies of the first annual report of the Carrie Tingley Hospital be awarded to the Sierra County Advocate, their bid being the lowest.

Bids were received on pumps to be used as a stand-by on the irrigation system. It was moved by Mr. Gibson and seconded by Mrs. Tingley that Mr. Morrison make a thorough study of the type of pump and award either to the Hendrie and Bolthoff Manufacturing and Supply Company or the Peerless Pump Company, depending upon his decision as to which pump would be most adaptable, the award being made to the best interest of the hospital.

Bids were received on an auxiliary pump for the hot mineral water well. The contract for this pump to be awarded to the Gardner-Denver Company as it is a duplicate of the pump already in use with the exception that the new pump is to have a stainless steel shaft.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Dendahl's be awarded the contract to furnish 300 sheets and 150 bed spreads as per bid, their bid being the lowest and of the best quality material.

Bids were received on 306 pair of 2" half surface butts. It was moved by Mrs. Tingley and seconded by Mr. Gibson that this be awarded to J. Korber and Company, who had the lowest bid.

Quotations on an underground cable were received, this cable to extend from the hospital Diesel plant to the hot mineral well located approximately 3100 feet away. It was moved by Mr. Gibson and seconded by Mrs. Tingley that this cable be awarded to the Anaconda Wire and Cable Company, their bid being the lowest. Before awarding, Mr. Morrison was instructed to get an opinion from the Assistant District Attorney regarding the legality of laying this underground cable due to a franchise the New Mexico Public Service Company holds with the city.

With Mrs. Tingley acting as Vice Chairman, a resolution was made by Mr. Gibson that a full time surgeon be employed immediately, that the Chairman, Dr. Colvard, write to John Hopkins, Mayo Clinic, Carrell-Driver-Girard, Steindler's Clinic, and the Shriners at



The Board of the Carrie Tingley Hospital met in Hot Springs on Thursday, June 29, 1939, with two members present, R. R. Gibson and Mrs. Carrie Tingley.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the following listed bills for the month of May be approved:

|  |         |
|--|---------|
| Aluminum Company of America            | \$ 9.67 |
| Barnes Department Store                | 44.54   |
| Brown Cracker and Candy Company        | 19.29   |
| Booth Fisheries Corporation            | 28.70   |
| Burton, Parsons and Company            | 7.00    |
| Court Cafe                             | 45.00   |
| Crombie and Company                    | 177.65  |
| Denver Fire Clay Company               | 50.92   |
| James A Dick Company                   | 249.99  |
| D. Feinman and Company, Inc.           | 1.80    |
| General Supply Company                 | 19.09   |
| Hot Springs Water Department           | 148.97  |
| Hendrie & Bolthoff Mfg. and Supply Co. | 12.22   |
| Hilton Drug Co.                        | 14.35   |
| Hefferman Motor Co.                    | 1.75    |
| Hedrick Lumber Co.                     | 44.74   |
| Charles Ilfeld Company                 | 33.90   |
| J. Korber and Company                  | 54.57   |
| Walter Knox                            | .40     |
| Laughlin Lumber Company                | 14.53   |
| Love Lumber Company                    | 3.10    |
| McKesson and Robbins, Inc.             | 206.02  |
| McNutt Oil & Refining Co.              | 213.68  |
| Midwest Dairies, Inc.                  | 486.24  |
| Meinecke and Company                   | 2.35    |
| The Mine and Smelter Supply Co.        | 14.78   |
| New Mexico Public Service Company      | 60.48   |
| J. C. Penney Company                   | 78.60   |
| Peyton Packing Company                 | 472.91  |
| Rio Grande Truck Lines                 | 9.65    |
| Riddle Drug                            | 37.90   |
| Santa Fe Book and Stationery Company   | 23.20   |
| Sierra County Advocate                 | 14.25   |
| Sprouse and Reitz                      | 9.00    |
| E. R. Squibb and Sons                  | 19.00   |
| South Side Service Station             | 10.00   |
| Santa Fe Builders Supply Company       | 8.14    |
| Southwestern Surgical Supply Company   | 86.65   |
| Standard Oil Company of Texas          | 53.35   |
| Standard Brands of California          | 32.78   |
| Turco Products, Inc.                   | 62.50   |
| The Upjohn Company                     | 6.12    |
| Oliver Williams                        | 83.13   |

|   |                  |
|---|------------------|
| Superior Parts Manufacturing Company            | \$ 86.40         |
| Standard Felt Corporation                       | 25.06            |
| Southwestern Surgical Supply Company            | 192.68           |
| Santa Fe Builders Supply Company                | 22.55            |
| E. R. Squibb and Sons                           | 10.97            |
| Swift and Company                               | 408.84           |
| Standard Oil Company of Texas                   | 38.69            |
| South Side Service Station                      | 5.00             |
| Southern Sanitary Products Company              | 152.98           |
| The Upjohn Company                              | 25.88            |
| Oliver Williams                                 | 102.82           |
| Western Union                                   | 4.18             |
| Wagner Electric Company                         | .95              |
| John Wyeth and Brother                          | 3.32             |
| Westinghouse Electric and Manufacturing Company | 3.24             |
| Western States Grocery Company                  | 88.11            |
|   | <hr/> \$3,147.27 |

The Board authorized Mr. R. R. Gibson to contact the Department of Public Welfare and gave him full authority to act in the matter of the policy between the two departments.

The printing of a bulletin for the Carrie Tingley Hospital was discussed and bids for the printing thereof are to be received and a report made at the June meeting for action thereupon.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that Miss Bertha Nowlin and Miss Edwena Kelly be employed as replacements on the nursing staff. Motion passed.

Upon motion of Mr. Gibson the meeting adjourned to convene again June 8, 1939.

*R. T. Colvard*

Chairman

*Mr. Carrie Tingley*

Secretary

The Board of Directors of the Carrie Tingley Hospital met at the hospital on Tuesday, May 9, 1939, with all members in attendance.

Upon motion of Mr. Gibson, which was seconded by Mrs. Tingley, the following bills, after being duly read, were approved for payment:

|   |          |
|---|----------|
| Albuquerque Lumber Company                    | \$ 24.71 |
| The Bovinine Company                          | 3.00     |
| The Barnes Department Store                   | 33.22    |
| Booth Fisheries Corporation                   | 5.29     |
| Brown Cracker Company                         | 20.24    |
| Crombie and Company                           | 112.51   |
| Champion Shoe Machinery Company               | 8.03     |
| Crane-O'Fallon Company                        | 18.47    |
| Colson Equipment and Supply Company           | 19.36    |
| Denver Fire Clay Company                      | 4.48     |
| Ducommun Metals and Supply Company            | 3.79     |
| G. W. Dicus Supply Company                    | 8.50     |
| James A. Dick Company                         | 275.30   |
| The Exchange                                  | 1.35     |
| Fairbanks, Morse and Company                  | 17.79    |
| Foskett Leather Company                       | 30.57    |
| Galles Motor Company                          | 1.60     |
| General Electric X-ray Company                | .81      |
| Hedrick Lumber Company                        | 22.54    |
| Hendrie & Bolthoff Manufacturing & Supply Co. | 18.81    |
| Hot Springs Plumbing and Heating Company      | 1.74     |
| Hot Springs Water Department                  | 102.35   |
| The Hobart Manufacturing Company              | 7.22     |
| Heffernan Motor Company                       | 9.40     |
| Charles Ilfeld Company                        | 65.28    |
| J. Korber and Company                         | 50.70    |
| Laufer Bros., Inc.                            | 1.40     |
| Laughlin Lumber Company                       | 21.90    |
| McNutt Oil and Refining Company               | 213.68   |
| McKesson and Robbins, Inc.                    | 41.84    |
| Midwest Dairies, Inc.                         | 483.84   |
| Million Auto Parts Wrecking Company           | 18.00    |
| MacPherson Leather Company                    | 19.90    |
| Meinecke and Company                          | 10.79    |
| New Mexico Public Service Company             | 62.56    |
| New Mexico Marble and Tile Company            | 5.62     |
| J. C. Penney and Company                      | 96.10    |
| Parke, Davis and Company                      | 4.85     |
| Peoples Produce                               | 56.00    |
| Petrolagar Laboratories                       | 4.50     |
| Rio Grande Truck Lines                        | 30.90    |
| Royal Plating Works                           | 5.58     |
| Standard Brands of California                 | 31.08    |

|                                  |               |            |
|----------------------------------|---------------|------------|
| Louis Petchner                   | \$ 3.75       |            |
| Parke, Davis & Co.               | 30.41         |            |
| Peyton Packing Co.               | 360.73        |            |
| Pacific Metals Co., Ltd.         | 31.42         |            |
| Riddle Drug                      | 1.50          |            |
| E. R. Squibb & Sons              | 10.97         |            |
| Southwestern Surgical Supply Co. | 117.30        |            |
| Standard Brands of California    | 44.67         |            |
| Sanitary Specialties Co.         | 3.17          |            |
| Santa Fe Book and Stationery Co. | 26.10         |            |
| Santa Fe Builders Supply Co.     | 11.70         |            |
| South Side Service Station       | 10.00         |            |
| Standard Oil Company of Texas    | 35.10         |            |
| Turco Products, Inc.             | 62.50         |            |
| The Upjohn Co.                   | 3.85          |            |
| Van Atta Laboratories            | 15.00         |            |
| Valliant Printing Co.            | 4.76          |            |
| Western Union                    | 1.65          |            |
| Oliver Williams                  | 53.91         |            |
| Western States Grocery Co.       | <u>710.41</u> |            |
|                                  |               | \$4,938.06 |

Upon motion of Mrs. Tingley the meeting adjourned to convene again on Thursday, May 11, 1939.

R R Carson  
Vice-Chairman

Mrs Clyde Tingley  
Secretary.

The Board of Directors of the Carrie Tingley Hospital met in Albuquerque on Friday, April 14, 1939, with only two members present, Mr. Gibson and Mrs. Tingley.

Motion was made by Mrs. Tingley and seconded by Mr. Gibson that the appointment of Miss Emma Johnson as Laboratory and X-ray Technician be approved. Motion passed.

The following current bills were approved and payment authorized:

|                                      |          |
|--------------------------------------|----------|
| Brown Cracker and Candy Co.          | \$ 21.75 |
| Booth Fisheries Corporation          | 22.95    |
| The Bovinine Co.                     | 3.00     |
| Barnes Department Store              | 38.15    |
| H. J. Baron Co.                      | 51.19    |
| Central Typewriter Co.               | 51.75    |
| Crombie and Co.                      | 103.78   |
| Crane O'Fallon Co.                   | 10.62    |
| Delta Manufacturing Co.              | 7.06     |
| Denver Fire Clay Co.                 | 2.21     |
| Ducommun Metals and Supply Co.       | 57.08    |
| Eastman Kodak Stores Inc.            | 28.01    |
| Fairbanks, Morse and Co.             | 64.03    |
| Foskett Leather Co.                  | 9.53     |
| D. Feinman and Co., Inc.             | 12.10    |
| General Supply Co.                   | 80.78    |
| Germaline Chemical Co., Inc.         | 107.35   |
| Heffernan Motor Co.                  | 629.00   |
| Hedrick Lumber Co.                   | 30.92    |
| Hendrie & Bolthoff Mfg. & Supply Co. | 25.00    |
| Hot Springs Water Department         | 93.80    |
| Hot Springs Machine Shop             | 1.00     |
| Johnson and Johnson                  | 132.06   |
| J. Korber and Co.                    | 24.48    |
| Walter Knox                          | .50      |
| Laufer Bros., Inc.                   | 24.63    |
| Los Angeles Stamp and Stationery Co. | 95.00    |
| Laughlin Lumber Co.                  | 13.50    |
| McNutt Oil Company                   | 857.32   |
| McKesson & Robbins, Inc.             | 36.81    |
| MacPherson Leather Co.               | 18.46    |
| Monroe Calculating Machine Co.       | 9.00     |
| Midwest Dairies, Inc.                | 485.85   |
| Meinecke and Company                 | 143.19   |
| New Mexico Public Service Co.        | 62.30    |
| Optic Publishing Co.                 | 45.00    |

|                                      |        |
|--------------------------------------|--------|
| Riddle Drug                          | 3.84   |
| Santa Fe Book & Stationery Co., Inc. | 17.25  |
| Santa Fe Builders Supply Co.         | 5.10   |
| Sierra County Advocate               | 17.50  |
| Sharp & Smith                        | 60.53  |
| Southwestern Surgical Supply Co.     | 77.48  |
| Standard Brands of California        | 57.50  |
| Swift & Co.                          | 408.42 |
| The Upjohn Co.                       | 7.38   |
| Van Atta Laboratories                | 5.10   |
| Western Union                        | 4.01   |
| Western States Grocery Co.           | 395.27 |
| Wilson Motor Co.                     | 8.60   |
| Yarnall-Waring Co.                   | 36.54  |

Upon motion of Mr. Gibson the meeting adjourned to convene again on Thursday, April 13, 1939.

George T. Colvard.  
Chairman, Board of Directors.

Mrs Clyde Tingley  
Secretary, Board of Directors.

The Board of Directors of the Carrie Tingley Hospital met on Thursday, March 9, 1939, with all members present.

A motion was made by Mr. Gibson and seconded by Mrs. Tingley that Mr. Morrison be instructed to secure bids on a light delivery truck, and that authority for the purchase of same be granted by the State Finance Board, such purchase to be made when funds are available. Motion carried.

Mrs. Tingley made a motion, which was seconded by Mr. Gibson, that authorization for the purchase of a fifteen station watchman time clock system be approved. Motion carried.

The matter of the will of John Golden, Deceased, and his heirs was discussed and Mr. Morrison was instructed to investigate the possibilities thereof and report the status to the Board as soon as possible.

The account of Fletcher Bowman was set at \$164.00 and check accepted in that amount as payment in full of the account.

The following current bills were read and approved and payment authorized as funds are available:

|                               |         |
|-------------------------------|---------|
| Akron Truss Co.               | \$ 4.41 |
| Barnes Department Store       | 51.44   |
| H. J. Baron Co.               | 37.44   |
| Brown Cracker & Candy Co.     | 13.99   |
| Booth Fisheries Corporation   | 19.18   |
| The Colson Corporation        | 197.40  |
| Crombie & Co.                 | 140.04  |
| Denver Fire Clay Co.          | 15.82   |
| Electric Vacuum Cleaner Co.   | .72     |
| Fairbanks, Morse & Co.        | .47     |
| Goodyear Tire & Rubber Co.    | 48.76   |
| General Supply Co.            | 46.85   |
| Hot Springs Machine Shop      | 4.00    |
| Hedrick Lumber Co.            | 69.34   |
| Hanna & Hanna                 | 5.20    |
| Hot Springs Water Department  | 83.77   |
| J. Korber & Co.               | 36.60   |
| McKesson & Robbins, Inc.      | 43.74   |
| McNutt Oil & Refining Co.     | 792.95  |
| Meinecke & Co.                | 127.68  |
| Midwest Dairies, Inc.         | 439.92  |
| Mills Hospital Supply Co.     | 49.21   |
| Mine & Smelter Supply Co.     | 10.85   |
| National Theatre Supply Co.   | 5.36    |
| New Mexico Public Service Co. | 82.10   |
| Physicians' Record Co.        | 15.61   |
| Postal Telegraph-Cable Co.    | .53     |

|                            |        |
|----------------------------|--------|
| Western Union              | 1.26   |
| Western States Grocery Co. | 418.09 |
| Oliver Williams            | 1.88   |
| Midwest Dairies, Inc.      | 474.62 |

It was moved by Dr. Colvard and seconded by Mr. Gibson that the business manager be instructed to secure a surety bond in the amount of \$15,000.00. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that all nurses hereinafter employed be given complete physical examination by the staff doctors, that nurses already employed by the hospital be given complete physical examinations once a year by the staff doctors, and that all employees handling food, that is, waitresses, kitchen help, orderlies and nurse's aids be given health tests once a month. Motion carried.

The business manager was instructed to write and obtain prices on a nightwatchman's dial clock along with the necessary number of station keys. This to be presented to the Board at the next meeting.

Upon motion of Mr. Gibson the meeting adjourned to meet again Thursday, March 9, 1939.

Geo. T. Colvard  
Chairman.

R. R. Gibson  
Acting-Secretary.



The Board of Directors of the Carrie Tingley Hospital met in Hot Springs on Thursday, February 9, 1939, with only two members present, Dr. Colvard and Mr. Gibson.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the following bills be approved and ordered paid:

|  |         |
|--|---------|
| The Akron Truss Co.                      | \$ 7.20 |
| Booth Fisheries Corporation              | 4.34    |
| H. J. Baron Company                      | 73.28   |
| The Barnes Department Store              | 13.49   |
| The Bovinine Company                     | 3.00    |
| Certified Chemical Products, Inc.        | 7.00    |
| Carson Crockery Company                  | 56.15   |
| Cauthen's Complete Food Store            | 88.94   |
| Brown Cracker and Candy Co.              | 24.44   |
| Crombie and Company                      | 145.83  |
| Closson and Closson                      | 7.14    |
| Crane-C'Fallon Co.                       | 3.69    |
| Denver Fire Clay Co.                     | 32.59   |
| James A. Dick Co.                        | 12.75   |
| Goodyear Tire & Rubber Co.               | 10.58   |
| General Electric X-ray Corp.             | 66.04   |
| General Supply Co.                       | 16.22   |
| Hot Springs Water Department             | 92.50   |
| Hanna and Hanna                          | 12.00   |
| Hedrick Lumber Company                   | 20.39   |
| Hendrie and Bolthoff Mfg. and Supply Co. | 20.86   |
| Walter Knox                              | .25     |
| J. Korber and Co.                        | 31.20   |
| McKesson and Robbins, Inc.               | 88.23   |
| McNutt Oil and Refining Co.              | 614.46  |
| Million Auto Parts Wrecking Co.          | 25.32   |
| Mills Hospital Supply Co.                | 23.25   |
| New Mexico Public Service Co.            | 67.16   |
| North and Judd Manufacturing Co.         | 6.17    |
| New Mexico School for the Blind          | 69.24   |
| Oden Motor Company                       | 54.11   |
| Parke, Davis and Co.                     | 3.10    |
| Santa Fe Builders Supply Co.             | 18.88   |
| Standard Oil Company of Texas            | 57.98   |
| Peyton Packing Company                   | 554.52  |
| Standard Brands of California            | 26.42   |
| South Side Service Station               | 10.00   |
| Southwestern Surgical Supply Co.         | 1.95    |
| Southern Sanitary Products Co.           | 235.37  |
| Turco Products, Inc.                     | 62.50   |
| The Upjohn Company                       | 25.88   |

|                                  |        |
|----------------------------------|--------|
| Santa Fe Book and Stationery Co. | 2.86   |
| Santa Fe Builders Supply Co.     | 19.04  |
| Sierra County Advocate           | 18.75  |
| Sinclair Refining Co.            | 23.60  |
| Southwestern Surgical Supply Co. | 3.34   |
| Swift and Company                | 442.43 |
| Standard Brands of California    | 37.74  |
| Standard Oil Company of Texas    | 63.37  |
| Van Atta Laboratories            | 10.00  |
| Western States Grocery Co.       | 571.55 |
| Oliver Williams                  | 19.25  |

On motion of Mr. Gibson, the meeting adjourned to convene again on Thursday, February 9, 1939.

Geo. T. Colvard  
Chairman.

Carrie Tingley.  
Secretary.

The Board of the Carrie Tingley Hospital met in Hot Springs, on Thursday, January 12, 1939, with all members present.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Dr. Evans be allowed mileage at the official rate from Las Cruces to Hot Springs and return whenever called to the hospital. This to be retroactive to the first of this fiscal year, July 1, 1938.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that all accounts receivable of over three months duration be brought to the attention of the Board.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the following bills be approved and ordered paid:

|  |          |
|--|----------|
| The Akron Truss Company                        | \$ 48.00 |
| A. S. Aloe Company                             | 2.27     |
| American Machine and Metals, Inc.              | 5.08     |
| Barnes Department Store                        | 46.99    |
| H. J. Baron Company                            | 23.83    |
| Brown Cracker & Candy Company                  | 13.64    |
| Crombie & Company                              | 193.99   |
| Cutter Laboratories                            | 4.72     |
| Daniels-Ferris Corporation                     | 6.00     |
| Denver Fire Clay Company                       | 37.33    |
| James A. Dick Company                          | 61.83    |
| Difco Laboratories                             | 25.10    |
| Ducommun Metals & Supply Company               | 94.29    |
| The Exchange                                   | 1.80     |
| El Paso-Arizona Motor Freight Lines, Inc.      | 3.07     |
| Galles Motor Company                           | 14.00    |
| General Supply Company                         | 6.95     |
| Hedrick Lumber Company                         | 62.91    |
| Hendrie & Bolthoff Mfg. and Supply Co.         | 14.65    |
| C. E. Henson, Agent, U.S. Fidelity & Guar. Co. | 177.28   |
| Hillyard Sales Company                         | 39.50    |
| Hot Springs Water Department                   | 107.02   |
| Walter Knox                                    | 2.25     |
| J. Korber & Company                            | 57.61    |
| Laufer Bros. Inc.                              | .92      |
| McKesson & Robbins, Inc.                       | 28.66    |
| McNutt Oil & Refining Co.                      | 614.46   |
| Midwest Dairies, Inc.                          | 477.78   |
| Mills Hospital Supply Co.                      | 99.50    |
| Mine & Smelter Supply Co.                      | 19.90    |
| Monroe Calculating Machine Co., Inc.           | 1.00     |
| New Mexico Public Service Co.                  | 74.01    |
| Raabe & Mauger Hardware Co.                    | 3.33     |
| Riddle Drug                                    | 8.00     |

|                                      |               |
|--------------------------------------|---------------|
| Santa Fe Builders Supply Company     | \$ 18.00      |
| Singer Sewing Machine Company        | .33           |
| Southwest Chemical Company           | 68.06         |
| Southwestern Surgical Supply Company | 121.95        |
| Standard Brands                      | 33.06         |
| Standard Felt Corporation            | 19.42         |
| Standard Oil Company of Texas        | 24.01         |
| A. C. Taylor Printing Company        | 13.35         |
| Underwood Elliott Fisher Company     | 101.87        |
| The Upjohn Company                   | 24.97         |
| Western Union                        | 1.67          |
| Oliver Williams                      | <u>122.92</u> |
|                                      | 4,047.36      |

After a discussion of the report of the audit made by the State Comptroller, motion was made by Mr. Gibson, and unanimously upheld by the Board, that Mr. Morrison be highly commended for the work so successfully accomplished during the last fiscal year.

Upon recommendation of the business manager, it was moved by Mr. Gibson and seconded by Mrs. Tingley that the head waitress be discontinued and the duties placed with the dietitian effective December 15th. This will automatically reduce her wages to \$40.00 per month with a saving of \$10.00 per month.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the second cook's salary be increased \$10.00 per month, making a total salary of \$60.00 per month.

On motion of Mr. Gibson the meeting adjourned to convene again Thursday, January 12, 1939.

Dr. T. Colvard  
Chairman, Board of Directors.

Carrie Tingley  
Secretary, Board of Directors.

The Board of the Carrie Tingley Hospital met in Hot Springs on Thursday, December 8, 1938, with all members present.

On motion of Mr. Gibson, which was seconded by Mrs. Tingley, the following bills were approved for payment:

|   |         |
|---|---------|
| American Machine & Metals, Inc.                     | \$ 2.47 |
| D. Appleton-Century Company                         | 7.20    |
| Barnes Department Store                             | 37.27   |
| Brown Cracker & Candy Company                       | 18.47   |
| Cauthen's Complete Food Store                       | 28.43   |
| Crombie & Company                                   | 154.84  |
| Delta Manufacturing Company                         | 7.63    |
| James A. Dick Company                               | 459.89  |
| Ducommun Metals & Supply Company                    | 91.19   |
| Fairbanks, Morse & Company                          | 29.76   |
| Foskett Leather Company                             | 85.97   |
| General Electric X-ray Corporation                  | 56.71   |
| General Supply Company                              | 7.80    |
| A. C. Gilbert                                       | 5.30    |
| Hanna & Hanna                                       | 23.09   |
| Hedrick Lumber Company                              | 59.83   |
| Hendrie & Bolthoff Mfg. & Supply Company            | 15.31   |
| Walter Knox   | 1.15    |
| Hot Springs Water Department                        | 131.86  |
| J. Korber & Company                                 | 9.37    |
| Las Cruces Drug Company                             | 13.00   |
| Laufer Bros. Inc.,                                  | 20.19   |
| McNutt Oil & Refining Company                       | 938.31  |
| McKesson & Robbins, Inc.                            | 76.99   |
| The Maltine Company                                 | 16.80   |
| The Melody Shop                                     | 5.85    |
| Midwest Dairies, Inc.                               | 499.46  |
| Million Auto Parts Wrecking Company                 | 12.73   |
| The Mine & Smelter Supply Company                   | 25.37   |
| Monroe Calculating Machine Company, Inc.            | .77     |
| National Corset Supply House                        | 18.77   |
| New Mexico Public Service Company (Electric serv.)  | 45.98   |
| New Mexico Public Service Company (Telephone serv.) | 32.05   |
| Parke, Davis & Company                              | 15.70   |
| Peoples Produce                                     | 30.72   |
| Louis Petchner                                      | 2.10    |
| Petrolagar Laboratories                             | 27.00   |
| Peyton Packing Company                              | 414.59  |
| Raabe & Mauger Hardware Company                     | 9.83    |
| Ravel Brothers                                      | 54.00   |
| Remington Rand Inc.                                 | 3.90    |

|                                  |        |
|----------------------------------|--------|
| Peoples Produce                  | 43.68  |
| Cooper Agency                    | 168.60 |
| Physicians' Record Company       | 30.33  |
| Royal Plating Works              | 7.57   |
| Rio Grande Agency Co.            | 168.60 |
| Remington Rand Inc.              | 31.70  |
| Riddle Drug                      | 1.00   |
| Sears Insurance Agency           | 112.44 |
| Santa Fe Builders Supply Co.     | 133.00 |
| A. Schilling & Co.               | 2.41   |
| Southwestern Surgical Supply Co. | 63.30  |
| Standard Brands                  | 24.94  |
| Sinclair Refining Co.            | 18.54  |
| Standard Oil Co.                 | 44.70  |
| Southwestern Medicine            | 19.33  |
| Swift & Company                  | 291.25 |
| Turco Products, Inc.             | 64.84  |
| Western Union                    | 3.95   |
| Oliver Williams                  | 104.50 |
| Van Atta Laboratories            | 15.00  |
| Zork Hardware Co.                | 30.97  |

The Board authorized the ordering of 500 reprints of Dr. Goodwin's article published in the Southwestern Medical Journal.

Payment of operative fees, if not in conflict with state regulations, to Dr. Colvard were authorized and approved by the Board.

The approval of the employment of Moses Macias, as laboratory and x-ray technician, by and upon written recommendation by Dr. Goodwin, was made.

The matter of Christmas toys and entertainment for the children was delegated to Mrs. Carrie Tingley.

The employment of a property custodian was approved, the salary of whom is to be covered by budget items chargeable to outside help.

Upon motion of Mrs. Tingley, which was seconded by Mr. Gibson, the meeting adjourned to meet again at eleven o'clock on Thursday, December 8, 1938.

*George T. Colvard*  
Chairman, Board of Directors.

*Carrie Tingley*  
Secretary, Board of Directors.

The Board of the Carrie Tingley Hospital met at one p. m. on Wednesday, November 16, 1938, with all members present.

A motion was made by Mr. Gibson and seconded by Mrs. Tingley, authorizing the employment of Miss Frances N. McClure as dietitian of the Carrie Tingley Hospital, at a salary of \$110.00 per month with QSL.

The following current bills were approved and payment thereof authorized as funds are available:

|                                      |          |
|--------------------------------------|----------|
| Albuquerque Lumber Co.               | \$ 15.94 |
| American Machine and Metals, Inc.    | 53.61    |
| Aluminum Company of America          | 45.22    |
| Bingaman & Snyder                    | 112.44   |
| Barnes Department Store              | 95.35    |
| H. J. Baron Co.                      | 33.29    |
| Brown Cracker & Candy Co.            | 24.66    |
| Cauthen's Complete Food Store        | 62.46    |
| Crombie & Co.                        | 175.61   |
| James A. Dick Co.                    | 625.27   |
| Denver Fire Clay Co.                 | 5.15     |
| Exchange                             | 2.88     |
| Flume Farm Creamery                  | 296.82   |
| Field-Parker Co.                     | 3.60     |
| Fairbanks, Morse & Co.               | 42.90    |
| General Supply Co.                   | 33.72    |
| Galles Motor Co.                     | 7.19     |
| General Electric X-ray Corp.         | 91.76    |
| Hedrick Lumber Co.                   | 21.30    |
| Husmann                              | 10.80    |
| Hedrick Truck Lines, Inc.            | 5.30     |
| Heffernan Motor Co.                  | 1.45     |
| Hot Springs Water Dept.              | 136.86   |
| Hendrie & Bolthoff Mfg. & Supply Co. | 33.18    |
| Walter Knox                          | 1.10     |
| J. Korber & Co.                      | 19.90    |
| Chas. E. McDuffie                    | 112.32   |
| McKesson & Robbins, Inc.             | 82.56    |
| McNutt Oil & Refining Co.            | 353.89   |
| MacPherson Leather Co.               | 43.80    |
| Mid Central Fish Company             | 28.10    |
| Midwest Dairies, Inc.                | 246.50   |
| C. V. Mosby Co.                      | 10.00    |
| N. M. Public Service Co.             | 78.94    |
| Optic Publishing Co.                 | 47.70    |
| Troy Pendergrass                     | 28.50    |

The Board of the Carrie Tingley Hospital met at one o'clock on Tuesday, October 18, 1938, at Hot Springs with Dr. George T. Colvard and Mrs. Carrie Tingley in attendance.

The current bills were read and payment authorized.

A motion was made by Dr. Colvard and seconded by Mrs. Tingley that Mr. Morrison be instructed to ask Dr. Goodwin to investigate the merits of the application of Sergeant W. R. Hickman for appointment as laboratory and x-ray technician, and if his credentials are satisfactory to Dr. Goodwin his employment authorized. Mr. Gibson to be notified of this action.

The resignation of Mrs. Florence Pond Brown was accepted. Applications on file with Mr. Morrison were reviewed. Mr. Morrison was instructed to write Miss Frances N. McClure of Roswell and Mrs. Junia Whitten of Las Cruces and interview them if possible. He was then instructed to make recommendations to the Board based on his interview with these applicants.

Laboratory analysis of the milk being procured from the Flume Farm Dairy showing this to be unsatisfactory, the Board instructed the Business Manager to award the milk contract to Price's Dairy provided the condition isn't remedied by Saturday, October 22nd.

Upon motion of Mrs. Tingley the meeting adjourned until the next regular meeting date, November 10, 1938.

Geo. T. Colvard

Chairman.

Carrie Tingley

Secretary.



|                                    |        |
|------------------------------------|--------|
| Cauthen's Complete Food Store      | 16.92  |
| Cooper Motor Co.                   | 23.75  |
| Crombie & Co.                      | 147.11 |
| Denver Fire Clay Co.               | 1.34   |
| Ducommun Metals & Supply Co.       | 11.89  |
| James A. Dick Co.                  | 349.49 |
| Field Parker Co.                   | 2.44   |
| D. Feinman & Co.                   | 10.45  |
| General Electric X-ray Corp.       | 36.83  |
| General Supply Co.                 | 36.13  |
| Hedrick Lumber Co.                 | 69.85  |
| Heffernan Motor Co.                | 5.10   |
| Howe Motor Co.                     | 1.40   |
| Hanna & Hanna                      | 11.90  |
| Hot Springs Water Department       | 163.13 |
| Korber & Co.8                      | 43.97  |
| Walter Knox                        | 10.40  |
| McKesson & Robbins, Inc.           | 47.48  |
| Mid Central Fish Co.               | 4.00   |
| M. J. B. Co.                       | 14.48  |
| Meinecke & Co.                     | 116.89 |
| Midwest Dairies, Inc.              | 522.76 |
| New Mexico Public Service Co.      | 68.16  |
| Robert Porter & Sons               | 84.00  |
| Peoples Produce                    | 20.16  |
| Pendergrass Dairy                  | 56.00  |
| Peyton Packing Co.                 | 416.60 |
| Riddle Drug                        | 7.00   |
| Rio Grande Steel Products Co.      | 104.29 |
| Standard Felt Corporation          | 14.71  |
| Santa Fe Builders Supply Co.       | 31.63  |
| Standard Brands of California      | 31.70  |
| Southwestern Surgical Supply Co.   | 59.25  |
| Standard Oil Co. of Texas          | 63.57  |
| The Upjohn Co.                     | 23.66  |
| Uarco                              | 131.74 |
| Valley Welders Supply Co.          | 15.56  |
| Western Union                      | 3.89   |
| Worthington Pump & Machinery Corp. | 11.50  |
| Oliver Williams                    | 29.63  |

On motion of Dr. Colvard the meeting adjourned to convene again on Thursday, October 13, 1938.

*Geo. T. Colvard*

Chairman.

*Carrie Ringley*

Secretary.

The Board of the Carrie Tingley Hospital met in Hot Springs at eleven a. m. on Thursday, September 8, 1938, with two members present, Dr. George T. Colvard and Mr. R. R. Gibson.

A communication from the Governor's office notifying the Board of the appointment of Mrs. Carrie Tingley to the Board to fill the vacancy created by the resignation of Mrs. J. O. Seth was received. The Board, therefore, all being present, called to order for the transaction of business.

Mr. Gibson made a motion, which was seconded by Dr. Colvard, that Mrs. Tingley be elected secretary to the Board.

A motion was made by Mr. Gibson and seconded by Mrs. Tingley that vouchers be issued in payment for blood transfusions at the agreed rate in the case of Viola Rodriguez.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Mr. Morrison receive applications for the position of interne, at a salary rate not to exceed \$25.00 per month and full maintenance, and submit to each Board member and Dr. Goodwin for approval, and that Mr. Morrison be authorized to notify the applicant recommended by Dr. Goodwin and approved by the Board of his appointment.

A letter received from Mr. Hyrum Christensen, the brace maker, was referred to the business manager for his recommendations and approval.

It was moved by Mrs. Tingley that the selection of Miss Jewelle Hutcherson be approved by the Board, and it was the opinion of the Board that an emergency existed and a salary of \$100.00 per month with maintenance as of September 1, 1938, was authorized.

It was brought to the attention of the Board that a physiotherapist desires to come in for training. A motion was made by Dr. Colvard and seconded by Mrs. Tingley that the physiotherapist be permitted to come in for training at no salary and that she be allowed only subsistence and room. Motion passed.

A motion was made by Mrs. Tingley and seconded by Dr. Colvard that Mr. Morrison be authorized to attend the American Hospital Administrator's Association in Dallas the latter part of September. Motion passed.

The following listed bills were approved for payment by the Board:

|                           |         |
|---------------------------|---------|
| Brown Cracker & Candy Co. | \$ 6.98 |
| H. J. Baron Co.           | 5.20    |
| Barnes Department Store   | 39.89   |
| Border Serum & Drug Co.   | 47.94   |

MINUTES OF BOARD MEETING  
CARRIE TINGLEY CRIPPLED CHILDRENS' HOSPITAL  
APRIL 8, 1942

The meeting of the Board of Directors, held at the Carrie Tingley Crippled Childrens' Hospital, Hot Springs, New Mexico, on April 8, 1942, was called to order by the secretary, Mrs. Carrie Tingley.

Those present were Mrs. Carrie Tingley, secretary, Dr. J. R. Van Atta, and R. L. Harrison.

It was moved by Dr. J. R. Van Atta and seconded by Mrs. Carrie Tingley that R. L. Harrison be elected chairman. The motion was voted upon, and the vote was in the affirmative by Mrs. Carrie Tingley and Dr. J. R. Van Atta, Mr. Harrison not voting.

It was moved by Dr. J. R. Van Atta and seconded by R. L. Harrison that Mrs. Tingley be elected secretary. Upon submitting the motion to vote, Dr. J. R. Van Atta and R. L. Harrison voted in the affirmative. Mrs. Carrie Tingley abstained from voting.

The newly elected chairman immediately took office, and the meeting was again called to order by him.

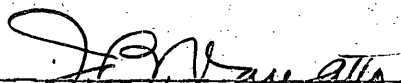
Dr. J. R. Van Atta made a motion that a firm of auditors be retained to audit the financial affairs of the hospital at the earliest possible date. Mrs. Tingley seconded the motion. The motion was unanimously carried.


It was moved by R. L. Harrison and seconded by Dr. J. R. Van Atta that the firm of Linder Burk & Stephenson of Albuquerque, New Mexico, be retained for auditing the financial affairs of the hospital from July 1, 1941, to June 30, 1942, and that they immediately audit the affairs of the institution for the first nine months of the present fiscal year, and make a report of the result of their audit; their compensation to be at the rate of \$20.00 per day for a senior auditor and \$15.00 per day for a junior auditor, plus necessary expenses. During the period of the audit, the auditors to be boarded and lodged at the hospital. The motion was unanimously carried.

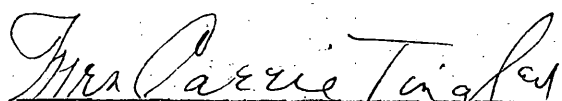
It was moved by Mrs. Tingley and seconded by Dr. Van Atta that Mr. J. K. Morrison, administrator of the hospital, be empowered to pay all bills subject to discount within the discount period. The motion was unanimously carried.

It was moved by R. L. Harrison and seconded by Mrs. Tingley that the administrator of the hospital be ordered to mail to the three members of the Board a list of the monthly bills, paid and unpaid, as soon after the first of each month as possible. The motion was unanimously carried.

Their being no further business to come before the meeting, the motion was made by Dr. Van Atta and seconded by Mrs. Tingley that the meeting be adjourned. The motion was unanimously carried.

  
Member of the Board

  
Chairman of the Board

  
Secretary of the Board

|  |          |
|--|----------|
| J. Korber and Company                  | \$ 44.06 |
| Laughlin Lumber Company                | 25.00    |
| McKesson and Robbins, Inc.             | 52.13    |
| Tommie McNabb                          | 126.50   |
| McNutt Oil and Refining Company        | 107.42   |
| Million Auto Parts Wrecking Company    | 4.18     |
| The C. V. Mosby Company                | 8.50     |
| New Mexico Paper Company               | 37.73    |
| New Mexico Public Service Company      | 30.85    |
| New Mexico School for the Blind        | 2.31     |
| Norton Brothers, Inc.                  | 3.31     |
| Optic Publishing Company               | 6.90     |
| Pacific Hide and Leather Company, Inc. | 58.65    |
| Pacific Metals Company                 | 43.39    |
| Parke, Davis and Company               | 8.01     |
| Petrolagar Laboratories                | 14.70    |
| Peyton Packing Company                 | 331.73   |
| Pied Piper Shoe Company                | 54.82    |
| Price's Creameries, Inc.               | 473.16   |
| Rio Grande Truck Lines                 | 21.40    |
| Will Ross, Inc.                        | 76.02    |
| Santa Fe Builder's Supply Company      | 2.94     |
| Sierra County Advocate                 | 129.70   |
| Sinclair Refining Company              | 61.14    |
| South Side Service Station             | 12.85    |
| Southwestern Surgical Supply Company   | 226.36   |
| Standard Brands of California          | 6.18     |
| Standard Felt Corporation              | 31.73    |
| Western Union                          | 5.79     |

Upon motion of Mrs. Tingley the meeting adjourned until the next regular meeting date or at the call of the Vice-Chairman.

*R. R. Gibson*

Vice-Chairman.

Secretary.

|                                      |    |        |
|--------------------------------------|----|--------|
| Hot Springs Water Department         | \$ | 105.54 |
| Charles Ilfeld Company               |    | 135.02 |
| J. Korber and Company                |    | 12.05  |
| Laughlin Lumber Company              |    | 24.00  |
| McKesson & Robbins, Inc.             |    | 142.04 |
| Tommie McNabb                        |    | 107.20 |
| McNutt Oil and Refining Company      |    | 823.77 |
| J. A. Majors Company                 |    | 10.00  |
| Mid-Central Fish Company             |    | 3.60   |
| Mine and Smelter Supply Company      |    | 17.91  |
| Monroe Calculating Machine Company   |    | 1.50   |
| Moore, Clyde, Motor Company          |    | 1.65   |
| Neff-Stiles Company                  |    | 75.00  |
| New Mexico Public Service Company    |    | 34.95  |
| New Mexico School for the Blind      |    | 36.56  |
| Peyton Packing Company               |    | 410.66 |
| Pied Piper Shoe Company              |    | 169.62 |
| Price's Creameries, Inc.             |    | 523.82 |
| Remington Rand Inc.                  |    | 3.15   |
| Rio Grande Truck Lines               |    | 28.66  |
| Santa Fe Builders Supply Company     |    | 28.50  |
| Sierra County Advocate               |    | 40.75  |
| Sinclair Refining Company            |    | 48.41  |
| South Side Service Station           |    | 11.95  |
| Southwestern Surgical Supply Company |    | 153.30 |
| Standard Brands of California        |    | 32.17  |
| Turco Products, Inc.                 |    | 118.80 |
| Valley Welders Supply Company        |    | 5.22   |
| Western Union                        |    | 12.83  |
| Oliver Williams                      |    | 11.20  |
| Akron Truss Company                  |    | 32.36  |
| Albuquerque Lumber Company           |    | 12.12  |
| American Furniture Company           |    | 54.70  |
| Auto Supply Company (Fred Rossiter)  |    | 4.50   |
| American Grocery Company, Inc.       |    | 42.85  |
| Barnes Department Store              |    | 92.43  |
| H. J. Baron Company                  |    | 16.50  |
| Don Baxter, Inc.                     |    | 3.45   |
| Brown Cracker and Candy Company      |    | 16.95  |
| Crombie and Company                  |    | 94.46  |
| James A. Dick Company                |    | 105.22 |
| Ducommun Metals and Supply Company   |    | 8.89   |
| Eli Lilly and Company                |    | 3.00   |
| Eastman Kodak Stores Inc.            |    | 13.31  |
| General Supply Company               |    | 47.25  |
| Guardian Lastex Company              |    | 72.36  |
| Charles R. Hadley Company            |    | 13.25  |
| Hedrick Lumber Company               |    | 78.48  |
| Heffernan Motor Company              |    | 5.75   |
| Hill's Bros. Coffee, Inc.            |    | 17.64  |
| Hot Springs Water Department         |    | 104.18 |
| Charles Ilfeld Company               |    | 181.17 |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A meeting of the Board of Directors of the Carrie Tingley Hospital was called by the Chairman and held at the Hospital in Hot Springs at 11:00 a.m. on Tuesday, March 18, 1941. Those present were: Mr. R. R. Gibson, Vice-Chairman, and Mrs. Carrie Tingley, Secretary.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Dr. David Molloy Cameron be placed on the pay roll as Assistant Chief Surgeon at a salary of \$1.00 per year, retroactive to July 1, 1940. Motion carried.

The question of insurance coverage on Dr. Moreno Valle was discussed and it was decided that since the hospital is furnishing board, room, and laundry, and for such consideration the hospital will be charged at the rate of \$35.00 per month by the insurance company, that he would be fully covered under our policy in case of accident while on duty.

The City Attorney submitted a resolution "whereas it is deemed advisable for the best interest of the Carrie Tingley Hospital to receive the benefits of the municipal services rendered by the Town of Hot Springs" for consideration. The above resolution was tabled until such time as all members of the Board are present.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that the Administrator have copies made of Dr. Moreno Valle's orders from the Mexican Government, Dr. Goodwin also was to place in the hospital files whatever correspondence he had pertaining to Dr. Moreno Valle's employment. Motion carried.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the following listed bills be approved for payment:

|  |    |       |
|--|----|-------|
| A. L. Alford Company                     | \$ | 12.15 |
| Aluminum Company of America              |    | .49   |
| American Grocery Company, Inc.           |    | 49.10 |
| Barnes Department Store                  |    | 62.03 |
| H. J. Baron Company                      |    | 82.37 |
| Brown Cracker and Candy Company          |    | 15.62 |
| Crombie and Company                      |    | 79.35 |
| James A. Dick Company                    |    | 49.75 |
| Duro Test Corporation                    |    | 65.66 |
| General Supply Company                   |    | 6.50  |
| General Electric X-Ray Corporation       |    | 47.84 |
| Harry the Tinner                         |    | 6.25  |
| Hedrick Lumber Company                   |    | 14.91 |
| Heffernan Motor Company                  |    | 5.90  |
| Hot Springs Plumbing and Heating Company |    | 4.75  |

# STATE OF NEW MEXICO

EXECUTIVE DEPARTMENT

JOHN E. MILES  
GOVERNOR



GUY SHEPARD  
SECRETARY

SANTA FE

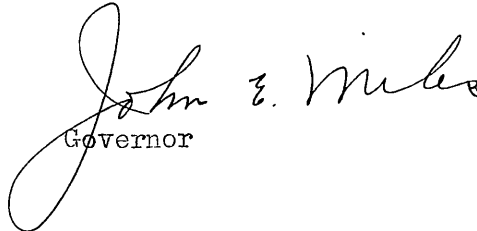
January 31, 1941

Hon. J. K. Morrison  
Administrator, Carrie Tingley Hospital  
for Crippled Children  
Hot Springs, New Mexico

Dear Mr. Morrison:

Inasmuch as Dr. George T. Colvard, Chairman of the Board of Directors of the Carrie Tingley Hospital for Crippled Children is now in military service and is located at Fort Bliss, Texas, out-of-state travel for him is hereby authorized so that he may attend board meetings and attend to any other business in connection with the Hospital.

Yours very truly,

  
Governor

a salary but to be allowed subsistence, room and laundry.

Upon motion of Mr. Gibson the meeting adjourned until the next regular meeting date or at the call of the Chairman.

George T. Colward  
Chairman

Carrie Hingley  
Secretary



|                                      |           |
|--------------------------------------|-----------|
| James A. Dick Company                | \$ 233.96 |
| Ducommun Metals and Supply Company   | 33.90     |
| Eastman Kodak Stores Inc.            | 16.47     |
| D. Feinman and Company               | 6.33      |
| Garden - Denver Company              | 12.27     |
| General Supply Company               | 145.75    |
| Grocery Trade Publishing House       | 2.00      |
| Hedrick Lumber Company               | 19.71     |
| Hendrie & Bolthoff Mfg. Company      | 3.11      |
| Hobart Manufacturing Company         | 867.30    |
| Hot Springs Water Department         | 50.27     |
| Charles Ilfeld Company               | 177.32    |
| Johnson and Johnson                  | 10.29     |
| Francis Jones                        | 81.66     |
| Kewanee Boiler Corporation           | 13.52     |
| J. Korber and Company                | 1.60      |
| Laughlin Lumber Company              | 36.10     |
| McKesson and Robbins, Inc.           | 29.59     |
| Tommie McNabb                        | 162.93    |
| McNutt Oil and Refining Company      | 859.36    |
| Mead Johnson and Company             | 20.82     |
| National Biscuit Company             | 34.30     |
| New Mexico Paper Company             | 37.73     |
| New Mexico Public Service Company    | 31.90     |
| Petrolagar Laboratories              | 36.00     |
| Peyton Packing Company               | 342.50    |
| Pied Piper Shoe Company              | 186.20    |
| Price's Dairies, Inc.                | 511.25    |
| Rio Grande Truck Lines               | 8.09      |
| Santa Fe Builders Supply Company     | 18.00     |
| Sinclair Refining Company            | 30.55     |
| South Side Service Station           | 16.45     |
| Southwestern Surgical Supply Company | 53.35     |
| Standard Brands of California        | 27.79     |
| Van Atta Laboratories                | 5.00      |
| L. V. Walz                           | 48.00     |
| Edgar T. Ward's Sons Company         | 7.28      |
| Western Union                        | 13.30     |
| Wilco Products                       | 11.47     |
| Oliver Williams                      | 11.97     |

It was moved by Dr. Colvard and seconded by Mr. Gibson that the salary of the assistant resident, when such is employed, be paid at the rate of \$75.00 per month plus subsistence, room and laundry. Motion carried.

A letter received from Dr. Rafael Moreno Valle of Mexico City was reviewed, in which Dr. Valle states he would arrive for duty around the first of February. Dr. Valle is not to receive

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs at 1:00 o'clock p.m. on Friday, January 31, 1941, with all members present.

The proposed agreement received from the Department of Public Welfare today was reviewed by the Board. The Administrator was instructed to write Mrs. Kirby, Director of the Department of Public Welfare, that the proposed agreement was being studied and would be returned later showing corrections made by the Carrie Tingley Hospital Board.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that the Governor be written asking for out of state travel, retro-active to January 31, 1941, for Dr. George T. Colvard, Chairman of the Board. The purpose of this is to make his trip from Fort Bliss, Texas, to Hot Springs, or to the point wherever the Board meetings are held. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the balance of the account of Mr. Harry L. Marsh of Clovis be marked settled, and that Mr. Marsh be notified to that effect. Motion carried.

A letter was received from the State Comptroller advising that a budget hearing would be held at 10:30 a.m., February 1, 1941, in the Senate Chambers. Dr. Colvard and Mr. Morrison were instructed to attend this hearing.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the following listed bills be approved for payment:

|  |          |
|--|----------|
| Aluminum Company of America            | \$ 13.06 |
| American Grocery Company, Incorporated | 152.97   |
| American Hospital Association          | 26.47    |
| Auto Supply Company                    | 24.48    |
| Barnes Department Store                | 61.99    |
| H. J. Baron Company                    | 47.64    |
| Don Baxter, Inc.                       | 26.45    |
| Brown Cracker and Candy Company        | 5.98     |
| Crane - O'Fallon Company               | 106.23   |
| Crombie and Company                    | 120.80   |
| R. L. Daniel Furniture & Mattress Co.  | 16.50    |
| Delta Manufacturing Company            | 7.54     |

Reconvene on the next regular meeting date or at the call of the  
Chairman.

Geo. T. Colvoco  
Chairman

Mrs. Carrie Pingley  
Secretary

|  |          |
|--|----------|
| Barnes Department Store                            | \$ 86.60 |
| H. J. Baron Company                                | 16.33    |
| Don Baxter, Inc.                                   | 28.35    |
| Border Serum and Drug Company                      | 6.49     |
| Brown Cracker and Candy Company                    | 12.61    |
| Crane-O'Fallon Company                             | 42.50    |
| Crombie and Company                                | 92.63    |
| Denver Fire Clay Company                           | 10.34    |
| James A. Dick Company                              | 291.24   |
| Duro Test Corporation                              | 18.62    |
| Eastman Kodak Stores Inc.                          | 13.99    |
| Fairbanks-Morse and Company                        | 38.04    |
| D. Feinman and Company                             | 18.77    |
| General Supply Company                             | 17.70    |
| General Electric X-Ray Corporation                 | 40.50    |
| Hedrick Lumber Company                             | 14.31    |
| Hendrie, Bolthoff Manufacturing and Supply Company | 28.17    |
| C. E. Henson, Agent                                | 11.73    |
| Hot Springs Water Department                       | 89.98    |
| Huebsch Manufacturing Company                      | 100.00   |
| Harry L. Hussman                                   | 87.60    |
| Charles Ilfeld Company                             | 70.85    |
| Francis Jones                                      | 49.50    |
| J. Korber and Company                              | 2.24     |
| McKesson and Robbins, Inc.                         | 17.13    |
| Tommie McNabb                                      | 62.54    |
| McNutt Oil and Refining Company                    | 939.14   |
| MacPherson Leather Company                         | 86.10    |
| Million Auto Parts Wrecking Company                | 8.68     |
| New Mexico Paper Company                           | 37.73    |
| New Mexico Public Service Company                  | 29.30    |
| Parke, Davis and Company                           | 7.83     |
| Peyton Packing Company                             | 362.80   |
| Pied Piper Shoe Company                            | 46.99    |
| Popular Dry Goods Company, Inc.                    | 9.90     |
| Powell Electric Company                            | 30.00    |
| Price's, Inc.                                      | 540.79   |
| Reynolds Knitting Mills                            | 64.61    |
| Rio Grande Truck Lines                             | 9.07     |
| Santa Fe Builders Supply Company                   | 159.68   |
| Sinclair Refining Company                          | 73.11    |
| South Side Service Station                         | 12.00    |
| Southwestern Realty Company                        | 58.90    |
| Southwestern Surgical Supply Company               | 45.53    |
| Standard Brands of California                      | 26.59    |
| Turco Products, Inc.                               | 118.80   |
| Underwood Elliott Fisher Company                   | 5.25     |
| Van Atta Laboratories                              | 5.00     |
| Western Union                                      | 12.77    |

It was moved by Mrs. Tingley that the meeting be adjourned to

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was called by the Chairman and held in Hot Springs on Tuesday, December 17, 1940, at 11:00 a.m., with all members present.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that the hospital cooperate with the National Youth Administration in their Vocational Training Project, the Administrator being given authority to place NYA personnel in the hospital for training. It is understood that this personnel is not to replace state employees in any way and the hospital will not be at any expense in sponsoring this project. Motion carried.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the Administrator award the bid on the dishwashing machine to the best interest of the hospital. Price, delivery date and quality of machine to be important factors in awarding this bid, six bids having been received. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that Dr. Goodwin be authorized to make a trip to New Orleans for the purpose of attending the American Academy of Orthopedists, this trip to be paid for by the hospital as per contract with Dr. Goodwin. Official state mileage and per diem to be allowed and Dr. Colvard to obtain written permission from the Governor authorizing out of state travel. Motion carried.

A letter received from the Merit System Commission was reviewed and it was moved by Mr. Gibson and seconded by Mrs. Tingley that the Administrator be instructed to write the Merit System Commission. The Board's opinion was that janitors and outside laborers should be exempt as stated in the law creating the Merit System Commission. The Administrator is to write to the Chairman of the Commission requesting that all other applicants who failed be given a re-examination, a copy of the questions on this examination to be submitted to the Board for their review.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Mr. Charles Bevels be employed as a painter at a salary of \$100.00 per month, retroactive to December 5, 1940. Motion carried.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the following listed November bills be approved for payment:

|                                   |         |
|-----------------------------------|---------|
| Albuquerque Lumber Company        | \$ 3.01 |
| American Grocery Company          | 119.06  |
| American Machine and Metals, Inc. | 13.25   |
| Austen Laboratories, Inc.         | 34.30   |

|                                      |           |
|--------------------------------------|-----------|
| Tommie McNabb                        | \$ 132.34 |
| McNutt Oil and Refining Company      | 254.73    |
| Mid-Central Fish Company             | 3.25      |
| Midwest Dairies, Inc.                | 548.59    |
| Million Auto Parts Wrecking Company  | 4.50      |
| Mills Hospital Supply Company        | 14.59     |
| J. Mueller and Company               | 9.91      |
| New Mexico Public Service Company    | 29.55     |
| Peyton Packing Company               | 325.66    |
| Richter and Druhe                    | 3.04      |
| Rio Grande Truck Lines               | 9.91      |
| Will Ross, Inc.                      | 194.04    |
| Santa Fe Builders Supply Company     | 18.00     |
| Schwarze Electric Company            | 62.60     |
| Sears, Roebuck and Company           | 2.79      |
| Sinclair Refining Company            | 45.42     |
| South Side Service Station           | 16.95     |
| Southwestern Surgical Supply Company | 21.71     |
| Standard Oil Company of Texas        | 10.91     |
| Van Atta Laboratories                | 5.10      |
| Western Bakers Supply Company        | 1.76      |
| Western Union                        | 11.20     |
| Oliver Williams                      | 10.49     |

Upon motion of Dr. Colvard the meeting adjourned until the next regular meeting date.

Geo. T. Colvard  
Chairman.

Tom Carrie Pingley  
Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was called by the Chairman and held in Hot Springs on Thursday, November 14, 1940, at 10:00 a.m., with all members present.

It was resolved that we request the Federal Reserve Bank of Dallas to accept the deposit securities as described on the attached application to be held by the Federal Reserve Bank for the joint account of the depositor and the depository under a joint safe-keeping receipt.

Due to a resignation tendered by the Anaesthetist, Laboratory and X-Ray Technician, Miss Perle Long, it was moved by Dr. Colvard and seconded by Mrs. Tingley that an increase in salary to \$140.00 per month with QSL be offered her if she retain this position. Motion carried.

It was decided that the Administrator confer with Mr. Pickrell, Editor of the Albuquerque Journal, regarding their handling of the children's Christmas letters as in previous years.

It was moved by Mr. Gibson and seconded by Mrs. Tingley that the following October bills be approved for payment:

|                                    |           |
|------------------------------------|-----------|
| Albuquerque Lumber Company         | \$ 138.80 |
| American Furniture Company         | 1.80      |
| American Grocery Company           | 103.84    |
| American Machine and Metals Inc.   | 1.87      |
| American Medical Association       | 8.00      |
| Auto Supply Company                | 45.27     |
| Barnes Department Store            | 56.47     |
| Border Serum and Drug Company      | 18.19     |
| The Bovine Company                 | 8.82      |
| Brown Cracker and Candy Company    | 16.56     |
| Collins, Warren E., Inc.           | 4.67      |
| Crombie and Company                | 118.14    |
| Denver Fire Clay Company           | 17.29     |
| James A. Dick Company              | 151.51    |
| Discus-Bolander Supply Company     | 4.75      |
| General Supply Company             | 28.20     |
| General Electric X-Ray Corporation | 3.00      |
| Hanna and Hanna                    | 1.31      |
| Hedrick Lumber Company             | 56.23     |
| Heffernan Motor Company            | 6.80      |
| Hills Brothers Coffee, Inc.        | 32.46     |
| Hot Springs Water Department       | 129.23    |
| Charles Ilfeld Company             | 240.53    |
| Johnson and Johnson                | 70.31     |
| Francis Jones                      | 81.30     |
| J. Korber and Company              | 21.38     |
| McKesson & Robbins, Inc.           | 57.85     |

Chairman.

George T. Colvane  
CHAIRMAN.

R R Hanson  
Acting Secretary



|  |          |
|--|----------|
| H. J. Baron Company                        | \$ 32.48 |
| Brown Cracker and Candy Company            | 8.99     |
| Cauthen's Complete Food Store              | 12.60    |
| Chicago Medical Book Company               | 10.98    |
| Crane-O'Fallon Company                     | 11.28    |
| Crombie and Company                        | 147.54   |
| James A. Dick Company                      | 106.00   |
| Ducommun Metals and Supply Company         | 20.01    |
| Eastman Kodak Stores, Inc.                 | 28.11    |
| General Electric X-Ray Corporation         | 11.47    |
| Harry the Tinner                           | 4.25     |
| Hedrick Lumber Company                     | 81.80    |
| Hendrie & Bolthoff Mfg. & Supply Company   | 137.03   |
| C. E. Henson                               | 851.76   |
| Hills Bros., Inc.                          | 10.82    |
| Hot Springs Water Department               | 130.81   |
| Charles Ipfeld Company                     | 901.39   |
| The Knit Rite Company                      | 1.47     |
| J. Korber and Company                      | 243.53   |
| McKesson and Robbins, Inc.                 | 104.80   |
| Tommie McNabb                              | 131.32   |
| McNutt Oil & Refining Company              | 322.26   |
| Mid-Central Fish Company                   | 11.40    |
| Midwest Dairies, Inc.                      | 499.17   |
| Monroe Calculating Machine Company         | 1.00     |
| New Mexico Paper Company                   | 37.73    |
| New Mexico Public Service Company          | 31.85    |
| Oden Motor Company                         | 11.73    |
| Oxford University Press                    | 11.49    |
| Peyton Packing Company                     | 441.39   |
| Physicians' Record Company                 | 23.75    |
| Rio Grande Truck Lines                     | 9.99     |
| Santa Fe Builders Supply Company           | 115.58   |
| Sierra County Advocate                     | 1.50     |
| Sinclair Refining Company                  | 80.00    |
| South Side Service Station                 | 12.00    |
| Southwestern Surgical Supply Company       | 227.70   |
| E. R. Squibb and Sons                      | 56.43    |
| Surgical Publishing Company of Chicago     | 12.00    |
| Texas Toro Company                         | 9.40     |
| Turco Produce, Inc.                        | 121.27   |
| Van Atta Laboratories                      | 5.00     |
| Edgar T. Ward's Sons Company               | 25.78    |
| Western Standard Stationery Supply Company | 2.38     |
| Oliver Williams                            | 42.25    |
| Western Union                              | 16.30    |
| Irving Zeitlin                             | 102.56   |

Upon motion of Mr. Gibson the meeting adjourned to re-convene at the next regular meeting date, or at the call of the

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Tuesday, October 8, 1940, at 11:00 a.m. Two members, constituting a quorum, were present, being Dr. George T. Colvard and Mr. R. R. Gibson.

After discussion of a letter from Dr. John Q. Thaxton, of Raton, relative to the admission of a patient to the Carrie Tingley Hospital, it was moved by Mr. Gibson and seconded by Dr. Colvard that admission be authorized under the following conditions: If it is a physiotherapy case the rate charged will be \$2.50 per day, and if it becomes a surgical case the rate to be \$5.00 per day. Motion carried.

In view of the fact that there are so many applications for admission from patients over our age limit of twenty-one years, and after due consideration, the Board concurs in the opinion expressed by Mr. Morrison in his letter to Miss Ella Louise May of September 5, wherein he states that it will be impossible to admit Marvin Clark May to this hospital.

Relative to a request from the Department of Public Welfare for a joint Board meeting in Albuquerque, it was moved by Dr. Colvard and seconded by Mr. Gibson that Mrs. Kirby be notified of a joint meeting to be held on Thursday, October 24, at the El Fidel Hotel at 10:00 a.m., subject to their convenience. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the employment of Merle Christopher, Brace Maker, effective October 7th, be approved at a salary of \$115.00 per month, which is the minimum wage set by the Merit System Commission for this type of position. Motion carried.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the contract with the United Pueblo Indians authorizing admission under certain conditions be approved and signed by Dr. Colvard. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the following September bills be approved for payment:


|                                  |          |
|----------------------------------|----------|
| American Grocery Company         | \$ 21.95 |
| American-La France-Foamite Corp. | 160.30   |
| D. Appleton Century Company      | 8.10     |
| Association of Western Hospitals | 10.50    |
| Barnes Department Store          | 78.68    |

|                                      |          |
|--------------------------------------|----------|
| Physicians' Record Company           | \$ 24.81 |
| Rio Grande Truck Lines               | 15.08    |
| Reynolds Electric & Engineering Co.  | 2.40     |
| Will Ross, Inc.                      | 60.33    |
| Royal Plating Works                  | 7.28     |
| Santa Fe Builders Supply Company     | 22.76    |
| Sierra County Advocate               | 46.70    |
| Sinclair Refining Company            | 43.15    |
| South Side Service Station           | 10.92    |
| Southwestern Surgical Supply Company | 125.25   |
| Standard Felt Corporation            | 7.47     |
| Chas. C. Thomas, Publisher           | 9.00     |
| U. S. Industrial Chemicals, Inc.     | 19.98    |
| L. V. Walz                           | 86.40    |
| Western Union                        | 9.55     |
| Oliver Williams                      | 56.22    |
| Irving Zeitlin, Inc.                 | 11.32    |

It was moved by Mr. Gibson and seconded by Mrs. Tingley that Ellis N. Lewis, Chef, be granted a leave of absence for thirty (30) days without pay. Motion carried.

It was decided that Mr. Morrison should write the State Comptroller and advise him that we do not have funds available in the budget to employ a Certified Public Accountant and that he wait until the Comptroller can furnish an auditor from his office.

Upon motion of Mrs. Tingley the meeting adjourned until the next regular date, or at the call of the Chairman.

  
Acting - Chairman

  
Secretary

|                                      |           |
|--------------------------------------|-----------|
| Will Ross, Inc.                      | \$ 172.40 |
| Santa Fe Builders Supply Company     | 18.00     |
| Sierra County Advocate               | 32.78     |
| South Side Service Station           | 10.00     |
| Southwestern Surgical Supply Company | 166.15    |
| Texas Toro Company                   | 8.16      |
| Turco Products, Inc.                 | 118.80    |
| L. V. Walz                           | 250.00    |
| Western Union                        | 24.03     |
| Wilmot Castle Company                | 2.55      |
| Standard Brands of California        | 26.20     |
| Sinclair Refining Company            | 43.80     |
| Standard Oil Company of Texas        | 8.32      |
| Albuquerque Lumber Company           | 11.94     |
| American Grocery Company, Inc.       | 39.60     |
| American Hospital Association        | 20.00     |
| American Machine and Metals, Inc.    | 1.90      |
| Barnes Department Store              | 109.36    |
| H. J. Baron Company                  | 92.20     |
| Border Serum and Drug Company        | 24.50     |
| Brown Cracker and Candy Company      | 17.89     |
| Crombie and Company                  | 169.90    |
| Denver Fire Clay Company             | 15.29     |
| Detex Watchclock Corporation         | 8.18      |
| James A. Dick Company                | 232.23    |
| Dunlop Tire and Rubber Corporation   | 23.24     |
| Eastman Kodak Stores, Inc.           | 1.49      |
| D. Feinman and Company               | 1.20      |
| General Supply Company               | 16.20     |
| Hedrick Lumber Company               | 183.23    |
| Hendrie & Bolthoff Mfg. & Supply Co. | 50.02     |
| Hills Bros., Inc.                    | 10.82     |
| Hoover Mfg. and Sales Company        | 115.79    |
| Hot Springs Water Department         | 123.06    |
| Chas. Ilfeld Company                 | 318.10    |
| Journal of Bone & Joint Surgery      | 5.00      |
| J. Korber and Company                | 4.93      |
| L. Laufer and Company, Inc.          | 16.90     |
| McKesson and Robbins, Inc.           | 144.66    |
| Tommie McNabb                        | 100.02    |
| McNutt Oil and Refining Company      | 469.57    |
| MacPherson Leather Company           | 5.88      |
| Magnolia Airco Gas Products Company  | 4.38      |
| Mid-Central Fish Company             | 2.20      |
| Midwest Dairies, Inc.                | 500.50    |
| Mine and Smelter Supply Company      | 19.78     |
| Mosby Company, The C. V.             | 11.25     |
| New Mexico Paper Company             | 32.83     |
| New Mexico Public Service Company    | 35.45     |
| North and Judd Manufacturing Company | 4.73      |
| Optic Publishing Company             | 42.50     |
| Peyton Packing Company               | 385.26    |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Tuesday, September 10, 1940, at 10:00 a.m. Two members, which constitute a quorum, were present, being Mr. R. R. Gibson and Mrs. Carrie Tingley.

It was moved by Mrs. Tingley and seconded by Mr. Gibson that the following listed bills for July and August be approved:

|                                     |         |
|-------------------------------------|---------|
| Akron Truss Company                 | \$ 1.49 |
| Albuquerque Lumber Company          | 3.43    |
| American Grocery Company            | 37.75   |
| American Medical Association        | 15.00   |
| Barnes Department Store             | 80.96   |
| Brown Cracker & Candy Company       | 15.11   |
| Cauthen's Complete Food Store       | 19.00   |
| Champion Show Machinery Company     | 4.22    |
| The Colson Corporation              | 9.12    |
| Crombie and Company                 | 162.80  |
| James A. Dick Company               | 423.24  |
| Ducommun Metals and Supply Company  | 28.32   |
| Eastman Kodak Stores, Inc.          | 10.68   |
| D. Feinman and Company              | 33.87   |
| General Supply Company              | 71.25   |
| General Electric X-Ray Corporation  | 106.88  |
| Harry the Tinner                    | 2.00    |
| Hedrick Lumber Company              | 78.25   |
| Hot Springs Water Department        | 159.01  |
| Chas. Ilfeld Company                | 239.14  |
| Isbell Kent Oakes Dry Goods Company | 12.43   |
| Johnson and Johnson                 | 116.13  |
| J. Korber and Company               | 67.72   |
| Linde Air Products Company          | 4.18    |
| McKesson and Robbins, Inc.          | 151.35  |
| McNabb, Tommie                      | 90.54   |
| McNutt Oil and Refining Company     | 294.62  |
| MacPherson Leather Company          | 40.76   |
| Midwest Dairies, Inc.               | 526.32  |
| Mine Smelter Supply Company         | 27.55   |
| National Marking Machine Company    | 1.25    |
| New Mexico Paper Company            | 18.86   |
| New Mexico Public Service Company   | 26.85   |
| C. S. Osborne and Company           | 6.97    |
| Peyton Packing Company              | 410.07  |
| Physicians' Record Company          | 5.10    |
| Premier Division -                  |         |
| Electric Vacuum Cleaner Co.         | 14.26   |
| Rhodes, James H. & Company          | 6.67    |
| Riddle Drug                         | 20.85   |
| Rio Grande Truck Lines              | 12.41   |

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the salary of Lee Jones be increased to \$125.00 effective August 1. Motion carried.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the hospital accept the invitation of the American Hospital Association and the Western Hospital Association to establish membership in these two associations. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that Dr. Trott's salary be increased \$50.00 effective August 1, 1940, until an assistant resident is secured. Upon the arrival of the assistant resident, Dr. Trott's salary to be reduced to \$100.00 per month with QSL. Motion carried.

Permission was given Dr. Goodwin to place an exhibit at the Southwestern Medical Association meeting in Tucson this fall.

Dr. Goodwin was instructed to fill out forms supplied by the American Medical Association for approval of resident training.

Upon motion of Mrs. Tingley, the meeting adjourned to reconvene September 5, 1940.

*George T. Colvard*  
Chairman.

*Mrs. Carrie Tingley*  
Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Thursday, August 1, 1940, at 11:00 a.m. Two members, constituting a quorum, were present, being Dr. George T. Colvard and Mrs. Carrie Tingley.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the following list of June bills be approved for payment:

|                                      |           |
|--------------------------------------|-----------|
| Albuquerque Lumber Company           | \$ 211.63 |
| American Grocery Company             | 26.50     |
| Barnes Department Store              | 85.66     |
| H. J. Baron Company                  | 45.23     |
| Booth Fisheries Corporation          | 7.29      |
| The Bovinine Company                 | 5.88      |
| Brown Cracker and Candy Company      | 24.30     |
| Crombie and Company                  | 97.66     |
| James A. Dick Company                | 109.00    |
| The Foregger Company, Inc.           | 3.84      |
| General Electric X-Ray Corporation   | 3.15      |
| Harry the Tinner                     | 25.25     |
| Hedrick Lumber Company               | 22.76     |
| Carl Hilliard                        | 15.00     |
| Hot Springs Water Department         | 149.96    |
| Chas. Ilfeld Company                 | 194.24    |
| S. C. Johnson and Sons               | 38.71     |
| J. Korber and Company                | 193.50    |
| Love Lumber Company                  | 387.00    |
| McKesson and Robbins, Inc.           | 37.49     |
| Price's Dairy                        | 472.02    |
| Mills Hospital Supply Company        | 26.26     |
| The Mine and Smelter Supply Company  | 16.90     |
| New Mexico Paper Company             | 18.86     |
| New Mexico Public Service Company    | 24.40     |
| Petrolagar Laboratories              | 22.50     |
| Peyton Packing Company               | 301.83    |
| Progress Vacuum Corporation          | 2.41      |
| Riddle Drug                          | 66.94     |
| Rio Grande Truck Lines               | 5.00      |
| Sinclair Refining Company            | 73.26     |
| Southwestern Surgical Supply Company | 123.49    |
| Standard Brands of California        | 19.35     |
| Standard Oil Company of Texas        | 16.11     |
| Superior Parts Manufacturing Company | 30.00     |
| Turco Products, Inc.                 | 59.40     |
| Western Union                        | 19.11     |
| Irving Zeitlin                       | 122.18    |

Upon motion of Dr. Colvard the meeting adjourned to meet again on the regular date in August, or at the call of the Chairman.

Geo. T. Colvard  
Chairman.

Mr. Carrie Tingley  
Secretary.



## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Tuesday, July 2, 1940, at 11:00 a.m. Two members, constituting a quorum, were present, being Dr. George T. Colvard and Mrs. Carrie Tingley.

The Board was informed by the Administrator that the 28th fiscal year was ended well within the budget without asking for the restoration of the ten per cent cut or any part of it which was effective during the past year.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that Mr. Walter E. Jaeckle, Assistant Bracemaker, be given an increase in salary of \$20.00 per month, effective July 1. Motion carried. (Mr. Jaeckle was interviewed by the Board and advised of this increase which was given after 2-1/2 years of satisfactory service.)

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the Administrator employ an additional bracemaker. Motion carried. (Dr. Goodwin was interviewed in this respect and it was decided that there was plenty of work to keep three bracemakers employed.)

It was moved by Dr. Colvard and seconded by Mrs. Tingley that Miss Lois Saxton, Assistant Physiotherapist, be given an increase in salary of \$10.00 per month effective July 1. Motion carried. (Miss Saxton's increase in salary was granted due to satisfactory service for a period of two years and nine months).

The Administrator was instructed to secure two dozen blank certificates which are to be awarded to the resident doctors leaving the service of the hospital after satisfactorily completing their tenure of employment.

The Administrator advised the Board that he had requested the State Comptroller to make an audit of the books for the 28th fiscal year. The reply from the State Comptroller stated that there would be an auditor here sometime during the month of July.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the Administrator receive bids on the linen needed for the 29th fiscal year and award the same to the lowest responsible bidder.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the Administrator receive bids for the hospital's second annual report for the 28th fiscal year such as required by law, and award to the lowest responsible bidder. Motion carried.

Upon motion of Mrs. Tingley the meeting adjourned until the next regular meeting date or at the call of the Chairman.

Henry T. Colward  
Chairman

Carrie Tingley  
Secretary

It was moved by Dr. Colvard and seconded by Mrs. Tingley that Miss Perle Long be employed as combined anaesthetist and laboratory and x-ray technician at a salary of \$125.00 per month with QSL. Motion carried. In employing Miss Long for the above combination of duties, funds are then available for an additional nurse, the administrator to employ this nurse when needed.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the following increases in salary be made effective June 15, 1940: That Mrs. Myrle Maxwell Keith assume the duties of surgical nurse and be given an increase of \$15.00 per month, making her a total salary of \$115.00 per month with QSL. That Miss Mary B. Connolly, Clinical Clerk, be given an increase of \$10.00 per month as agreed upon at the time of her employment, making a total salary of \$120.00 per month with QSL. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that the Administrator be authorized to start the construction of a warehouse. He states that the hollow tile are on the premises and that it will be necessary to employ only skilled labor such as brick masons, and that most of the other labor required could be secured by those already on the hospital pay roll. He also advises the Board that the window frames were made by the WPA and stored on the premises. Authority is also given the Administrator to enlarge the laundry, using station labor. This enlargement does not require a new building or room but merely tearing out the partition and placing a new partition between the garages. The garage door to be removed and a window placed in that opening. Motion carried.

It was moved by Dr. Colvard and seconded by Mrs. Tingley that bids be secured on an overhead fan to be placed in one of the wards over the outside entrance door. It is believed that the fan will keep the flies away from the door when beds are being rolled in and out of the building. Motion carried.

A discussion was held in regard to recreation for employees. Since grounds and space have been allotted for a tennis court it was agreed that a concrete court be placed on these grounds for the employees' recreation. It was moved by Mrs. Tingley and seconded by Dr. Colvard that the Administrator be given authority to construct the tennis court at such time as funds are available. Motion carried.

Dr. Goodwin stated that he had assumed his duties last week and had proceeded with surgery the same week. He also advised us that the wards were in very good order and that he had no other matters to discuss with us.

The Administrator informs us that he is closing the 28th fiscal year well within the budget and with a cash balance.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Tuesday, June 11, 1940, at 11:00 a.m. Two members, which constitute a quorum, were present, Dr. George T. Colvard and Mrs. Carrie Tingley.

It was moved by Mrs. Tingley and seconded by Dr. Colvard that the following listed bills be approved for payment:

|                                   |                  |
|-----------------------------------|------------------|
| Albuquerque Lumber Co.            | \$ .60           |
| American Grocery Co.              | 22.60            |
| Barnes Department Store           | 70.57            |
| Brown Cracker & Candy Co.         | 17.18            |
| Colson Corporation                | 27.97            |
| Crombie & Co. Factory             | 124.92           |
| R. L. Daniel Furniture & Mattress | 7.70             |
| Denver Fire Clay Co.              | 1.08             |
| James A. Dick Co.                 | 108.09           |
| Eastman Kodak Stores, Inc.        | 13.18            |
| Gazetter Co., Inc.                | 20.00            |
| Hedrick Lumber Co.                | 29.65            |
| Heffernan Motor Co.               | 2.95             |
| Carl Hilliard                     | 10.00            |
| Hot Springs Water Department      | 133.71           |
| Chas. Ilfeld Company              | 369.36           |
| McKesson & Robbins, Inc.          | 10.34            |
| MacPherson Leather Co.            | 11.97            |
| Master Electric Co.               | 1.48             |
| Midwest Dairies, Inc.             | 552.72           |
| New Mexico Paper Co.              | 18.86            |
| New Mexico Public Service Co.     | 25.30            |
| Parke, Davis & Co.                | 11.50            |
| J. C. Penney Co.                  | 48.01            |
| Peyton Packing Co.                | 318.86           |
| Progress Vacuum Corporation       | 4.59             |
| Riddle Drug                       | 3.75             |
| Rio Grande Truck Lines            | 5.88             |
| Royal Plating Works               | 2.00             |
| Salome Produce Co.                | 40.36            |
| Santa Fe Builders Supply Co.      | 55.20            |
| Sierra County Advocate            | 86.50            |
| Sinclair Refining Co.             | 29.12            |
| Standard Brands of California     | 23.51            |
| Standard Oil Company of Texas     | 11.33            |
| Turco Products, Inc.              | 59.40            |
| Western Union                     | 12.19            |
| S. C. Johnson & Sons, Inc.        | 9.81             |
|                                   | <u>\$2302.24</u> |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A special meeting of the Board of Directors of the Carrie Tingley Hospital was called and held in the lobby of the Alvarado Hotel in Albuquerque on Tuesday, May 28, 1940, at 5:00 p.m., with all members present.

The purpose of this meeting was to select and appoint a Chief Surgeon to succeed Dr. George C. Hensel, whose resignation becomes effective May 31st. Dr. Louis W. Breck and Dr. Frank C. Goodwin, both of El Paso, were interviewed at this meeting.

After interviewing the two applicants and their qualifications were discussed, a motion was made by Mr. Gibson and seconded by Dr. Colvard that Dr. Frank C. Goodwin be employed as Chief Surgeon providing he would accept the following terms:

Two days attendance at the hospital per week and more if necessary are required. The surgeon is to attend one clinic per month at locations designated and he is to be allowed travel and per diem from Hot Springs to such locations at the rate established by state statute. The salary to be \$5,000.00 per year allowing a two weeks vacation with pay, and when the Chief Surgeon is on paid vacation a competent orthopedic service is to be furnished by the Surgeon which shall meet the approval of the Board. Two trips per year to scientific medical meetings are to be paid and allowed by the hospital, one of these trips is to attend the New Mexico State Medical meeting.

Motion carried.

The meeting adjourned to reconvene on Tuesday, June 11, 1940, at the hospital.

George T. Colvard  
Chairman.  
Mrs Carrie Tingley  
Secretary.

It was moved by Dr. Colvard and seconded by Mr. Gibson that the 29th fiscal year budget be submitted to the State Comptroller showing the resident physician at a salary of \$100.00 per month and an assistant at a salary of \$100.00 per month also. Motion carried.

Upon motion of Mr. Gibson the meeting adjourned to meet again in Albuquerque on the 28th day of May.

George T. Colvard  
Chairman

R. R. Gibson  
Vice-Chairman

|  |          |
|--|----------|
| Albuquerque Lumber Company                 | \$ 16.11 |
| American Grocery Company                   | 28.85    |
| Barnes Department Store                    | 48.73    |
| H. J. Baron Company                        | 22.78    |
| Booth Fisheries Corporation                | 8.37     |
| Brown Cracker and Candy Company            | 23.30    |
| Crane-O'Fallon Company                     | 11.58    |
| Crombie and Company                        | 106.25   |
| Denver Fire Clay Company                   | 15.91    |
| James A. Dick Company                      | 144.35   |
| Ducommun Metals and Supply Company         | 37.83    |
| General Supply Company                     | 32.00    |
| General Electric X-Ray Company             | 63.59    |
| Harry The Tinner                           | 8.75     |
| Hedrick Lumber Company                     | 22.93    |
| Hot Springs Water Department               | 121.00   |
| Charles Ilfeld Company                     | 279.77   |
| McKesson & Robbins, Inc.                   | 60.04    |
| McNutt Oil & Refining Company              | 704.97   |
| Midwest Dairies, Inc.                      | 524.66   |
| Mills Hospital Supply Company              | 38.49    |
| New Mexico Paper Company                   | 26.46    |
| New Mexico Public Service Company          | 21.55    |
| New Mexico School for the Blind            | 17.82    |
| Oxford University Press                    | 5.00     |
| Peaslee-Gaulbert Corporation               | 1.75     |
| Peyton Packing Company                     | 413.38   |
| Remington Rand, Inc.                       | 1.35     |
| Reynolds Knitting Mills                    | 36.28    |
| Rio Grande Truck Lines                     | 2.22     |
| Salome Produce Company                     | 66.82    |
| Santa Fe Builders Supply Company           | 11.40    |
| Southwestern Surgical Supply Company       | 180.44   |
| Standard Brands of California              | 30.49    |
| Superior Parts Manufacturing Company       | 78.00    |
| Western Bakers Supply Company              | 2.54     |
| Western Standard Stationery Supply Company | 32.85    |
| Western Union                              | 9.57     |

It was moved by Mr. Gibson and seconded by Dr. Colvard that Mrs. Vivian Mench be employed as a general duty nurse at a salary of \$100.00 per month with QSL, which is retroactive to April 23, 1940. Motion carried.

It was moved by Dr. Colvard and seconded by Mr. Gibson that Miss Reba Hoffman be employed as stenographer at a salary of \$75.00 per month with QSL, the same to be retroactive to April 25, 1940. Motion carried.

Dr. George C. Hensel, Chief Surgeon, was notified that since his resignation was effective May 31st there would be no vacation allowed.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A regular meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at the hospital in Hot Springs on Saturday, May 18, 1940, at 4:00 p.m. Two members, constituting a quorum, were present, being Dr. George T. Colvard and Mr. R. R. Gibson.

It was moved by Mr. Gibson and seconded by Dr. Colvard that the following listed bills for March and April be approved:

|  |          |
|--|----------|
| Albert Pick Company                        | \$ 17.90 |
| American Grocery Company                   | 12.73    |
| Barnes Department Store                    | 81.44    |
| Booth Fisheries Corporation                | 27.59    |
| The Bovinine Company                       | 5.88     |
| Brown Cracker and Candy Company            | 21.73    |
| Godman and Shurtleff                       | 15.05    |
| Crombie and Company                        | 86.40    |
| Denver Fire Clay Company                   | 49.57    |
| James A. Dick Company                      | 320.79   |
| Ducommun Metals and Supply Company         | 35.88    |
| General Supply Company                     | .50      |
| Hendrie & Bolthoff Mfg. & Supply Company   | 6.12     |
| Hot Springs Water Department               | 103.28   |
| Heffernan Motor Company                    | 2.65     |
| Johnson and Johnson                        | 55.37    |
| J. Korber and Company                      | 20.05    |
| McKesson and Robbins, Inc.                 | 94.98    |
| McNutt Oil and Refining Company            | 791.83   |
| Midwest Dairies, Inc.                      | 564.28   |
| Mills Hospital Supply Company              | 291.50   |
| Momsen-Dunnegan-Ryan Company               | 7.94     |
| New Mexico Public Service Company          | 51.68    |
| New Mexico Paper Company                   | 17.64    |
| Peyton Packing Company                     | 304.68   |
| Parke, Davis & Company                     | 4.75     |
| Riddle Drug                                | 4.00     |
| Salome Produce Company                     | 87.31    |
| Santa Fe Builders Supply Company           | 88.40    |
| Santa Fe Book and Stationery Company       | 36.73    |
| Sierra County Advocate                     | 102.70   |
| Sinclair Refining Company                  | 31.80    |
| Southwestern Surgical Supply Company       | 138.43   |
| Standard Felt Corporation                  | 30.36    |
| Standard Oil Company of Texas              | 21.80    |
| Travers & Hennig, Inc.                     | 10.56    |
| Western Standard Stationery Supply Company | 9.87     |
| Western States Grocery Company             | 94.26    |
| Standard Brands of California              | 26.29    |
| Hedrick Lumber Company                     | 47.73    |

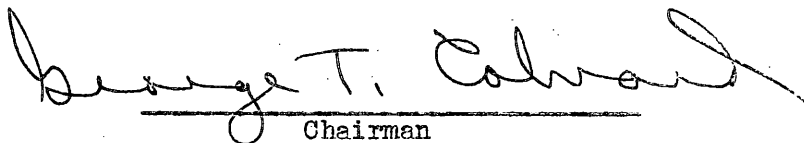



## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A special meeting of the Board of Directors was called and held in Albuquerque on Monday, May 6, 1940, to act on the resignation received from the Chief Surgeon. Two members were present, being Dr. Colvard and Mr. Gibson. Mrs. Tingley, being unable to attend the meeting, was consulted by telephone and it was agreed by all three members to accept the resignation of Dr. George C. Hensel and advise him by wire of such acceptance, effective May 31, 1940.

The meeting adjourned to be called at a later date by the Chairman of the Board.

  
Chairman

  
Vice-Chairman

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A joint meeting of the Department of Public Welfare Board and the Carrie Tingley Hospital Board was held in Santa Fe on Monday, April 15, 1940, at 7:30 p.m., in the offices of the Department of Public Welfare. Five members of the Department of Public Welfare Board and two members of the Carrie Tingley Hospital Board were present.

In substance, the budget of the Crippled Children's Division of the Department of Public Welfare was brought to the attention of the Boards. The matter of payments made by the Department of Public Welfare to the Carrie Tingley Hospital was discussed and it was shown that we were receiving \$300.00 per month less than we received the last fiscal year. No arrangement whereby additional funds could be paid to the hospital was suggested.

It was moved by Mr. Oscar Love of the Department of Public Welfare Board, and seconded by Colonel Hugh Milton of the same Board, that it be placed upon record whereby the two Boards were cooperating to the fullest extent and working in perfect harmony regardless of what publicity and rumors have been circulated. This motion was unanimously carried by both Boards.

The meeting adjourned until a future call is made by the Chairmen of the Boards.

George T. Colward  
Chairman

R. R. Ruson  
Vice-Chairman

**APPLICATION TO FEDERAL RESERVE BANK OF DALLAS REQUESTING THAT IT ACCEPT CERTAIN SECURITIES  
FOR SAFEKEEPING**

Whereas, the undersigned Depository has been duly and legally designated, and has done all things and performed all acts necessary to qualify as the public depository of the funds of the undersigned Depositor; and

Whereas, to secure the funds deposited with it, the Depository has in accordance with law pledged with the Depositor the following securities:

| DESCRIPTION                        | COUPONS | PAR VALUE |
|------------------------------------|---------|-----------|
| 2 1/2 U. S. Treasury Bonds 1949-51 |         | \$20,000  |
| 2 at \$10,000                      |         |           |

(In the above space give complete description of securities offered for safekeeping. If above space is not sufficient, continue description on reverse side hereof.)

And whereas, other and additional securities may be pledged by the Depository with the Depositor at some future time; and

Whereas, both the Depositor and Depository desire and hereby request that the Federal Reserve Bank of Dallas accept the securities above described, or any hereafter tendered, to be held by it for the joint account of the Depositor and Depository under such joint safekeeping receipts as it may desire to issue:

Now, therefore, in consideration of the premises, and as an inducement to the Federal Reserve Bank of Dallas gratuitously to hold for safekeeping the above described securities or any other additional or substituted securities which may hereafter be tendered to it, it is agreed by and between the Depositor and Depository for the benefit of themselves and of the Federal Reserve Bank of Dallas should it agree to act in the capacity requested, as follows:

1. The agreement of the Federal Reserve Bank of Dallas to act under this application in the capacity requested shall be evidenced by the issuance of its Joint Safekeeping Receipt, and it is understood and agreed that such receipt, if issued, shall be subject to the terms and conditions hereinafter set out.
2. The Federal Reserve Bank of Dallas shall act only as a gratuitous bailee. It shall give the securities hereinabove described, or any taken in substitution therefor or in addition thereto, the same care that it gives to its own property of like kind, but otherwise it shall be liable only for its own negligence or for failure to comply with the terms of this agreement.
3. The Federal Reserve Bank of Dallas need not maintain any form of insurance for the account of the Depositor and/or Depository on the securities placed with it under this agreement. The Depositor and Depository shall carry for their own account such insurance as they think necessary or desirable.
4. Substitutions may be made for any of the above described securities, or any additional securities which may be tendered and accepted, or for securities which have been previously substituted under the terms of this paragraph, upon joint request of the Depositor and Depository when accompanied by authority, given under proper resolution of the Governing Body hereinafter referred to. Such substituted or additional securities shall be held subject to the terms and conditions of this agreement.
5. The securities above described, or any additional securities which may be tendered and accepted, or any taken in substitution therefor, shall be surrendered only upon the joint request of the Depositor and Depository, and then only when accompanied by authority, given under proper resolution of the Governing Body hereinafter referred to.
6. The Federal Reserve Bank of Dallas shall in no manner be responsible for the genuineness, negotiability, acceptability, or eligibility of the securities delivered to it under this application. Its only responsibility is to hold such securities as may be delivered to it, in accordance with this agreement.
7. The Federal Reserve Bank of Dallas is authorized to clip the maturing interest coupons on the securities which it holds under this agreement and deliver them or their proceeds to the Depository; provided, however, that if and whenever notified by the Depositor in writing to discontinue this practice the said Federal Reserve Bank shall obey such instructions, and it shall thereafter hold such maturing interest coupons without collection.
8. The Federal Reserve Bank of Dallas is authorized to act upon instruction given under the signature of any officer of the Depository on file with it. The signature of the Depositor is that appended to this agreement, and the said Federal Reserve Bank is authorized to act upon instructions given under this signature. If there should be a successor to anyone authorized to sign for the Depositor named herein before the full delivery of all securities covered by any Joint Safekeeping Receipt issued upon this application, including substitutions, it shall be the duty of the Governing Body hereinafter named to certify the name and signature of such successor or successors to the Federal Reserve Bank of Dallas, and thereafter said bank shall be authorized to act upon this signature to the same extent as under the signature of the Depositor named herein.

9. The Governing Body referred to in this instrument is Board of Directors of the Carrie Tingley Crippled Children's Hospital, and said body, by proper resolution spread upon its minutes, fully authorized the execution of this agreement by the Depositor.

In witness whereof, this agreement is executed in triplicate, a copy being intended for each the Depositor, the Depository and the Federal Reserve Bank of Dallas, on this the 14th day of October, 1942.

Board of Directors (Carrie Tingley Crippled Children's Hospital)

By [Signature] Vice - Chairman  
Hot Springs National Bank  
Hot Springs, New Mexico  
Depositor.

By [Signature] [Signature]  
Depository.

This is to certify that the above and foregoing application was duly considered by the Governing Body named in the application at a meeting properly held on the 14th day of October, 1942, the undersigned members who constitute a quorum being present, and that said Governing Body duly authorized and ordered the application to be executed and complied with, all of which, together with a copy of this application, fully appears in the minutes of said meeting.

Carrie Tingley

(SEAL)

The members of the Governing Body whose signatures appear below were present at the meeting referred to in the above certificate.

Carrie Pingley  
J. P. Van Allen

Sec. 20

BE RETURNED UPON WITHDRAWAL OF SECURITIES  
NON-NEGOTIABLE AND NON-TRANSFERABLE

EL PASO BRANCH  
FEDERAL RESERVE BANK OF DALLAS  
EL PASO, TEXAS  
JOINT SAFEKEEPING RECEIPT  
Depositor's Copy

No. 124

Date 10-27-42

Total \$ 20,000.00

Board of Directors (Carrie Tingley Crippled  
Hot Springs National Bank, Children's Hospital)  
(Depositor)  
(Depository)

Hot Springs, N.M.  
(Address)  
Hot Springs, N.M.  
(Address)

We have received the securities herein described subject to the terms and conditions of the application of the above  
Depositor and Depository, dated October 14, 1942 to the Federal Reserve Bank Branch,  
El Paso, Texas, requesting that it accept certain securities to be held for safekeeping.

DESCRIPTION  
2% United States Treasury Bonds of 1949-51  
dated May 15, 1942 due September 15, 1951

two at \$10M.

LPP

COUPONS

#2.  
S.C.A.

3-15  
9-15

PAR VALUE

\$20,000.00

The description and amount of the securities herein listed should be verified promptly and any errors should be immediately reported to the Branch Auditor of this Bank.

Sec. 16-A6

Grover Page  
Cashier

BE RETURNED UPON WITHDRAWAL OF SECURITIES  
NON-NEGOTIABLE AND NON-TRANSFERABLE

EL PASO BRANCH  
FEDERAL RESERVE BANK OF DALLAS  
EL PASO, TEXAS  
JOINT SAFEKEEPING RECEIPT

Depositor's Copy

Nº 124

Date 10-27-42

Total \$ 20,000.00

(Carrie Tingley Crippled  
Board of Directors Children's Hospital)

Hot Springs, N.M.

(Depositor)  
Hot Springs National Bank,

(Address)

Hot Springs, N.M.

(Depository)

(Address)

We have received the securities herein described subject to the terms and conditions of the application of the above  
Depositor and Depository, dated October 14, 1942 to the Federal Reserve Bank Branch,  
El Paso, Texas, requesting that it accept certain securities to be held for safekeeping.

| DESCRIPTION   | COUPONS       | PAR VALUE   |
|---|---------------|-------------|
| 2% United States Treasury Bonds of 1949-51<br>dated May 15, 1942 due september 15, 1951 | #2.<br>S.C.A. | \$20,000.00 |
| two at \$10M.   | 3-15<br>9-15  |             |
| LPP   |               |             |

The description and amount of the securities herein listed should be verified promptly and any errors should be immediately reported to the Branch Auditor of this Bank.

*Gronerle Page*

C O P Y  
EL PASO BRANCH

FEDERAL RESERVE BANK  
OF DALLAS

EL PASO, TEXAS  
October 27, 1942

Mr. Harry W. Moore, Cashier,  
Hot Springs National Bank,  
Hot Springs, New Mexico.

Dear Mr. Moore:

In accordance with your request we have today placed in joint safe-keeping for the account of yourselves and the Board of Directors of the Carrie Tingley Crippled Children's Hospital, United States Treasury Bonds of 1949-51 for \$20,000 which you delivered to us on October 21.

We are enclosing your copy of our acknowledgment and we are sending an identical copy to the Treasurer of the Board.

Yours very truly,

*Grover C. Page*

GROVER C. PAGE,  
C a s h i e r .

Enc.  
JHB:z

cc/Mr. J. K. Morrison, Treasurer Board of Directors,  
Carrie Tingley Crippled Children's Hospital,  
Hot Springs, New Mexico.

OCT 28 1942

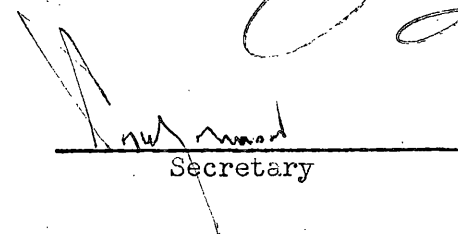


CARRIE TINGLEY HOSPITAL  
HOT SPRINGS, N.M.

|  |              |        |
|--|--------------|--------|
| Black Rang Station                         | 2.75         |        |
| Butte Service Station                      | 9.05         |        |
| James A. Dick Company                      | 32.53        |        |
| E. H. English Company                      | 10.50        |        |
| Fairbanks, Morse and Company               | 2.67         |        |
| Hedrick Lumber Company                     | 106.50       |        |
| Kraft Cheese Company                       | 11.14        |        |
| Las Cruces Coca Cola Bottling Company      | 5.60         |        |
| Lederle Laboratories, Inc.                 | 3.57         |        |
| National Biscuit Company                   | 10.39        |        |
| Price's Creameries                         | 443.12       |        |
| The Rumford Press                          | 38.51        |        |
| The Santa Fe Trail Transportation Company  | 9.10         |        |
| Sierra County Advocate                     | 28.45        |        |
| Swift and Company                          | 211.97       |        |
| Worthington Pump and Machinery Corporation | <u>12.40</u> | 938.25 |

The meeting was adjourned by the Chairman to meet again on April 8 or upon call by the Chairman.

  
Chairman

  
Secretary



|   |                   |
|---|-------------------|
| Butte Service Station                         | 2.45              |
| Crombie and Company                           | 184.33            |
| Crombie and Company                           | 159.51            |
| Denver Fire Clay Company, The                 | 2.62              |
| James A. Dick Company                         | 45.26             |
| James A. Dick Company                         | 35.55             |
| Eastman Kodak Stores, Inc.                    | 75.47             |
| Eastman Kodak Stores, Inc.                    | 18.20             |
| Electrical Products Consolidated              | 2.61              |
| Fairbanks, Morse and Company                  | 7.05              |
| General Supply Company                        | 31.30             |
| Hedrick Lumber Company                        | 1.04              |
| Hendrie and Bolthoff Manufacturing and Supply | 11.51             |
| Hendrie and Bolthoff Manufacturing and Supply | .90               |
| Hobart Manufacturing Company                  | 13.00             |
| Hot Springs Water Department                  | 95.74             |
| Hot Springs Water Department                  | 307.82            |
| Johnson Service Company                       | 7.30              |
| Journal of Bone and Joint Surgery, The        | 12.38             |
| Knox Drug Company                             | 1.13              |
| Knox Drug Company                             | 3.60              |
| Kraft Cheese Company                          | 11.14             |
| Kraft Cheese Company                          | 16.20             |
| Las Cruces Coca-Cola Bottling Company         | 9.75              |
| Loose-Wiles Biscuit Company                   | 8.81              |
| Loose-Wiles Biscuit Company                   | 7.63              |
| Loose-Wiles Biscuit Company                   | 12.52             |
| J. A. Majors Company                          | 8.50              |
| McKesson and Robbins                          | 32.83             |
| McKesson and Robbins                          | 8.41              |
| McKesson and Robbins                          | 51.68             |
| McKesson and Robbins                          | 22.09             |
| McNab, Tommy                                  | 105.50            |
| McNab, Tommy                                  | 58.17             |
| McNutt Oil and Refining Company               | 592.48            |
| McNutt Oil and Refining Company               | 467.89            |
| New Mexico Public Service Company             | 16.35             |
| New Mexico Public Service Company             | 14.65             |
| Price's Creameries, Inc.                      | 488.58            |
| Santa Fe Trail Transportation Company         | 6.66              |
| Sierra County Advocate                        | 23.40             |
| South Side Service Station                    | 2.50              |
| Southwestern Surgical Supply Company          | 195.00            |
| Standard Brands, Inc.                         | 25.29             |
| Standard Oil Company of Texas                 | 39.27             |
| Swift and Company                             | 245.97            |
| Tri-State Dental Supply Company               | 2.45              |
| Turco Products, Inc.                          | 27.22             |
| The Western Union Telegraph Company           | 1.31              |
| The Western Union Telegraph Company           | 3.26              |
| Wilson Motor Supply                           | 1.35              |
| Wilson Motor Supply                           | 1.80              |
| Zork Hardware Company                         | 12.22             |
| Zork Hardware Company                         | 4.20              |
|   | <u>\$3,543.85</u> |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A meeting of the Board of Directors of the Carrie Tingley Hospital was called by the Chairman and held at the hospital in Hot Springs at 10:00 A.M. on Thursday, March 11, 1943. Those present were Clyde Tingley, Chairman, Mrs. R. P. Woodson, Vice-chairman, and Coke Johnson, Secretary.

The reading of the minutes for the last regular meeting were read and upon the motion of Mrs. Woodson and seconded by Mr. Johnson were approved as read. All three members carried the motion by voting "aye."

The complete revision of salaries as submitted to the Board by the Administrator previously was discussed. It was moved by Coke Johnson and seconded by Mrs. Woodson that the salaries be increased as recommended on the attached list of employees as of February, 1943. The salary increases in many instances are allowed due to the fact that most classifications have not been increased since the opening of the hospital in 1937 and in order to meet increased living costs. Other classifications are increased due to length of service and to conform with salaries in nearby communities. The motion was carried unanimously by Clyde Tingley, Coke Johnson and Mrs. Woodson voting "aye."

Motion was made by Clyde Tingley and seconded by Coke Johnson that the salary increases be put into effect as of March 1, 1943. The motion was carried by all three members voting "aye."

The administrator was instructed by the Board to take the applications which had been received for the position of Chief Surgeon to Albuquerque in order that Dr. W. R. Lovelace, the consulting surgeon, could review them to determine which ones should be asked to come to the hospital for an interview.

Motion was made by Clyde Tingley and seconded by Mrs. Woodson that a special bank account known as the Carrie Tingley Hospital Auxiliary Fund be opened at the bank for the purpose of depositing all donations. The motion was carried unanimously by all three members voting "aye."

It was moved by Mrs. R. P. Woodson and seconded by Coke Johnson that a policy covering break-downs on the Diesel Electric Plant be written with the Hartford Fire Insurance Company for a period of three years with a total premium of \$1,037. The motion was carried unanimously with all three members voting "aye."

Motion was made by Clyde Tingley and seconded by Mrs. Woodson that the following listed bills be approved. The motion was carried by all three members voting "aye."

The first meeting of the newly appointed Board of Directors for the Carrie Tingley Hospital met at the hospital on February 2, 1943, at ten A.M. Those comprising the new Board are Mr. Clyde Tingley of Albuquerque, New Mexico, Mrs. R. P. Woodson, Jr., of Albuquerque, New Mexico, and Mr. Coke Johnson of Hatch, New Mexico. The meeting was called for the purpose of organizing.

Upon the motion of Mr. Coke Johnson and seconded by Mrs. R. P. Woodson, Mr. Clyde Tingley was elected Chairman of the Board.

Upon the motion of Mr. Coke Johnson and seconded by Mr. Clyde Tingley, Mrs. R. P. Woodson was elected Vice-Chairman.

Upon the motion of Mrs. R. P. Woodson and seconded by Mr. Clyde Tingley, Mr. Coke Johnson was elected Secretary.

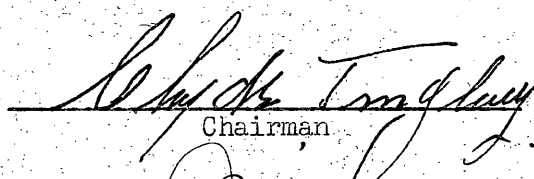
It was decided that succeeding meetings of the Board of Directors be held on the second Thursday of each month.

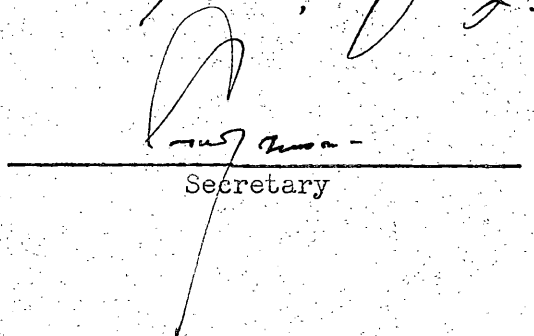
A general inspection of the entire institution was made by the Board and most of the staff members introduced.

Various policies of the hospital were discussed, and it was recommended that the Administrator have statistics and recommendations for the improvement of the hospital ready for submission to the Board at the next meeting.

The administrator was instructed to submit to the Board a list of all obligations and bills paid the previous month.

The meeting was adjourned by the Chairman to meet again on March 11, 1943, or upon call.

  
Chairman

  
Secretary

E X E C U T I V E   O F F I C E

Santa Fe, New Mexico

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

KNOW YE, that reposing special trust and confidence in  
ability, integrity and discretion of

Clyde Tingley of Albuquerque, Bernalillo County  
Mrs. R. P. Woodston of Albuquerque, Bernalillo County  
Coke Johnson of Hatch, Dona Ana County

I have nominated them as members of the Board of Directors Carrie  
Tingley Crippled Childrens Hospital, and by and with the advice  
and consent of the Senate of the Sixteenth Legislature of the  
State of New Mexico, do hereby appoint them as members of said  
Board for the following terms:

Clyde Tingley of Albuquerque, Bernalillo County  
for the term ending February 15, 1949;  
Mrs. R. P. Woodston of Albuquerque, Bernalillo  
County for the term ending February 15, 1947;  
Coke Johnson of Hatch, Dona Ana County, for  
the term ending February 15, 1945;

DONE AT THE EXECUTIVE OFFICE  
THIS 21ST DAY OF JANUARY, 1943.  
WITNESS MY HAND AND THE GREAT  
SEAL OF THE STATE OF NEW MEXICO.

(SEAL)

ATTEST:

CECILIA TAFOYA CLEVELAND  
SECRETARY OF STATE.

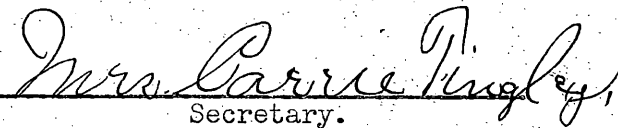
JOHN J. DEMPSEY  
GOVERNOR

The resolution as drawn by the Attorney for the Town of Hot Springs, whereby the Board of Directors of the hospital would petition the Town of Hot Springs so that the lands of the said hospital may become a part of the Town of Hot Springs, was discussed. It was moved by Mrs. Tingley and seconded by Dr. Van Atta that since there were no benefits to be derived from such resolution and act that this resolution be rejected.

It was moved by Dr. Van Atta and seconded by Mrs. Tingley that the hospital take care of all emergency x-ray and laboratory work authorized by doctors for such time only that there are no other facilities available for their use in the County of Sierra, the hospital to make a charge based on commercial rates which is to be submitted to the Administrator by Dr. Van Atta. Motion carried.

It was moved by Dr. Van Atta and seconded by Mrs. Tingley that Miss Lepha Kirk be appointed Assistant Administrator, this is to give her authority to handle the business transactions and the signing of necessary forms in the absence of the Administrator at any time. Motion carried.

  
Vice-Chairman.

  
Secretary.

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A meeting of the Board of Directors was called and held at the Hilton Hotel in Albuquerque at 1:30 p.m. on Wednesday, October 14, 1942. Two members, constituting a quorum, were present, being Dr. J. R. Van Atta and Mrs. Carrie Tingley.

The resignation of Dr. Goodwin was submitted due to the fact that he was commissioned in the Medical Corps in the U. S. Army. After discussing different alternatives, a motion was made by Dr. Van Atta and seconded by Mrs. Tingley that Dr. Forrest M. Swisher be offered whatever was necessary to keep him at the hospital. Mr. Morrison advised that Dr. Swisher had been offered \$5,000.00 for a position in San Francisco and he felt that the same amount less maintenance would retain him. It was agreed that the Board would try and make arrangements with some good orthopedic surgeon to come to the hospital periodically to take care of the difficult major operations. This would be determined later as to just how often this would be necessary. Motion carried.

It was moved by Mrs. Tingley and seconded by Dr. Van Atta that the salary of all employees, who had been in service at this institution a year or longer, be increased, retroactive to July 1st, on a uniform plan as worked out by the Administrator, providing that the Administrator does not exceed his budget. This was previously discussed prior to July 1st and agreed upon but not entered into the minutes due to lack of a meeting. The Administrator advises that salaries of employees who have been employed over a year were raised. Salaries of the employees, who have been employed two years or longer, were increased ten per cent of their base pay; those in service one year or longer were given an increase of five per cent of their base pay. Motion carried.

An insurance survey was made by P. F. McCanna, Inc., to determine whether or not the amount of insurance carried on the building was adequate. It was determined that there should be \$466,000.00 carried on the building and \$110,400.00 be carried on contents, this being the same amount as was carried for the past five years. It was agreed that Mr. Morrison place this amount with the various insurance agencies designated by the Board members, the policies to be written for either three or five years which is to be determined by Mr. Morrison after thoroughly checking his budget allowance.

It was resolved that we request the Federal Reserve Bank of Dallas to accept the deposit securities as described on the attached application to be held by the Federal Reserve Bank for the joint account of the depositor and the depository under a joint safe-keeping receipt. (A previous resolution was adopted by the former Board of Directors in their minutes of November 14, 1940. This resolution was not carried out due to the fact that the bank was unable to purchase the proper securities for this account.)

# CARRIE TINGLEY HOSPITAL EMPLOYEES, FEBRUARY 1943

| <u>Name</u>         | <u>Position</u>         | <u>Salary</u> | <u>Length of Employment</u> | <u>Recommendation</u>           |
|---------------------|-------------------------|---------------|-----------------------------|---------------------------------|
| J. K. Morrison      | Administrator           | \$330.00 QS   | 5 yrs. 10 months            |                                 |
| Lepha Kirk          | Asst. Adm. & Bookkeeper | 165.00        | 5 yrs. 10 months            | Increase to \$180 <sup>00</sup> |
| Marcia Sattergren   | Secretary               | 135.00 QS     | 3 months                    |                                 |
| Louise Stancliff    | Statistician            | 66.00 QS      | 4 yrs. ———                  | Increase to \$71 <sup>00</sup>  |
| F. M. Swisher, M.D. | Surgeon                 | 400.00        | 1 yr. 1 month               |                                 |
| Jewelle Bixby       | Clinical Clerk          | 126.50 QS     | 4 yrs. 5 months             | Increase to \$140 <sup>00</sup> |
| Margaret Killerlain | Supv. Nurse             | 140.00 QS     | 4 months                    |                                 |
| Ella Hillger        | Nurse                   | 100.00 QS     | 7 months                    |                                 |
| Myrle Keith         | "                       | 100.00 QS     | 1 month                     |                                 |
| Muriel Malnar       | "                       | 100.00 QS     | 8 months                    |                                 |
| Virginia Stohner    | "                       | 100.00 QS     | 4 months                    |                                 |
| Eunice Wade         | "                       | 105.00 QS     | 1 yr. 7 months              |                                 |
| Betty Wood          | "                       | 100.00 QS     | 6 months                    |                                 |
| Teresa Aragon       | Nurse Aid               | 40.00 S       | 7 months                    | Increase to \$50 <sup>00</sup>  |
| Dominica Baca       | "                       | 40.00 S       | 10 months                   | Increase to \$50 <sup>00</sup>  |
| Nellie Barela       | "                       | 40.00 S       | 4 months                    | Increase to \$50 <sup>00</sup>  |
| Emma Chavez         | "                       | 40.00 S       | 8 months                    | Increase to \$50 <sup>00</sup>  |
| Ruth Chavez         | "                       | 40.00 S       | 5 months                    | Increase to \$50 <sup>00</sup>  |
| Amy Delgadillo      | "                       | 40.00 S       | 5 months                    | Increase to \$50 <sup>00</sup>  |
| Annie Giron         | "                       | 40.00 S       | 1 month                     | Increase to \$50 <sup>00</sup>  |
| Fern Jiron          | "                       | 40.00 S       | 1 yr. 4 months              | Increase to 50 <sup>00</sup>    |
| Rose Wisdom         | "                       | 40.00 S       | 7 months                    | Increase to 50 <sup>00</sup>    |
| Demetrio Garcia     | Attendant               | 66.00 S       | 3 yrs. 7 months             | Increase to 76 <sup>00</sup>    |
| Isidro Tapia        | "                       | 60.00 S       | 1 month                     | Increase to \$70.00             |
| Porfirio Armijo     | "                       | 60.00 S       | 3 months                    | Increase to \$70 <sup>00</sup>  |
| Joe Aragon          | Storekeeper             | 82.50         | 5 yrs. 3 months             | Increase to \$100 <sup>00</sup> |

| <u>Name</u>       | <u>Position</u> | <u>Salary</u> | <u>Length of Employment</u> | <u>Recommendation</u> |
|-------------------|-----------------|---------------|-----------------------------|-----------------------|
| Ben Martinez      | Chef            | \$140.00 S    | 1 yr. 1 month               |                       |
| Allie Goldsberry  | 2nd Cook        | 90.00 S       | 1 yr. 3 months              |                       |
| Agnes Krivokopich | 3rd Cook        | 60.00 S       | 1 month                     |                       |
| Felipe Baca       | Dishwasher      | 40.00 S       | 1 month                     | Increase to \$45.00   |
| Herbert Chavez    | "               | 40.00 S       | 1 month                     | " " 45.00             |
| Elias Encinias    | "               | 40.00 S       | 1 month                     | " " 45.00             |
| Melquiades Barela | "               | 40.00 S       | 1 month                     | " " 45.00             |
| Mary Raybourn     | Head Waitress   | 50.00 S       | 1 month                     | Increase to \$60.00   |
| Patsy Aragon      | Waitress        | 40.00 S       | 6 months                    | " " 50.00             |
| Olympia Chavez    | "               | 40.00 S       | 9 months                    | " " 50.00             |
| Tillie Gonzales   | "               | 40.00 S       | 1 month                     | " " 50.00             |
| Charlotte Ortega  | "               | 40.00 S       | 2 months                    | " " 50.00             |
| Jessie Pacheco    | "               | 40.00 S       | 1 month                     | " " 50.00             |
| Bertha Torres     | "               | 40.00 S       | 6 months                    | " " 50.00             |
| Ruby Decker       | Physiotherapist | 148.50 QS     | 5 yrs. 6 months             | Increase to 160.00    |
| Ed Romero         | Physio. Helper  | 60.00 S       | 4 months                    | " " 70.00             |
| Merle Christopher | Head Bracemaker | 131.26        | 2 yrs. 4 months             | Increase to 145.00    |
| Frank Luchini     | Bracemaker      | 121.00        | 4 yrs.                      | " " 130.00            |
| Geneva Morgan     | Technician      | 125.00 QS     | 10 months                   | " " 135.00            |
| Ruby Catrain      | Laundry Manager | 100.00        | 3 yrs. 1 month              | Increase to 110.00    |
| Anna Allsup       | Laundry Helper  | 50.00         | 7 months                    | " " 60.00             |
| Muriel Burd       | "               | 55.00         | 1 yr. 8 months              | " " 65.00             |
| Mamie Jones       | "               | 50.00         | 2 months                    | " " 60.00             |
| Lina Rodriguez    | "               | 50.00         | 5 months                    | " " 60.00             |
| Anna Romo         | "               | 50.00         | 1 yr. 3 months              | " " 65.00             |
| Lida Lewis        | Matron          | 88.00 QS      | 5 yrs. 6 months             | Increase to 95.00     |
| Bolly Caughey     | Charwoman       | 40.00 S       | 1 month                     | " " 50.00             |
| Jesus Torres      | Matron Helper   | 63.00         | 1 yr. 6 months              | " " 73.00             |
| Alvaro Garcia     | Janitor         | 60.00         | 2 months                    | " " 70.00             |
| H. D. Overton     | "               | 63.00         | 2 yrs.                      | " " 73.00             |



| <u>Name</u>        | <u>Position</u> | <u>Salary</u> | <u>Length of Employment</u> | <u>Recommendation</u>         |
|--------------------|-----------------|---------------|-----------------------------|-------------------------------|
| Abel Padilla       | Janitor         | \$63.00       | 1 yr. 2 months              | Increase to 73 <sup>00</sup>  |
| Ben Smith          | "               | 60.00         | 7 months                    | " " 70 <sup>00</sup>          |
| C. M. McKinney     | Nightwatchman   | 63.00 S       | 1 yr. 6 months              | " " 73 <sup>00</sup>          |
| Joe Allsup         | Diesel Engineer | 110.00        | 5 yrs. 6 months             |                               |
| Eugene Henderson   | Fireman         | 80.00         | 9 months                    |                               |
| Monroe Allsup      | "               | 80.00         | 3 months                    |                               |
| A. N. Stillwaugh   | "               | 80.00         | 1 month                     |                               |
| Vincent di Lorenzo | Painter         | 125.00 S      | 3 months                    |                               |
| Frank Stubbs       | Maintenance Man | 88.00         | 4 yrs. 8 months             | Increase to #95 <sup>00</sup> |
| Claude Martin      | Yard Foreman    | 110.00 S      | 5 yrs. 6 months             | " " 125 <sup>00</sup>         |
| Frank V. Lucero    | Laborer         | 60.00         | 2 months                    | " " 70 <sup>00</sup>          |
| James D. Bishop    | Chief Engineer  | 160.00        | 1 month                     |                               |

Q indicates quarters furnished.  
S " subsistence " .

|                       |                   |
|-----------------------|-------------------|
| Swift & Company       | \$ 263.65         |
| Terrell Supply Co.    | 2.96              |
| Van Atta Laboratories | 5.00              |
| Western Union         | 4.97              |
| Zimmer Mfg. Co.       | 91.30             |
| Zork Hardware Co.     | .66               |
|                       | <hr/> \$10,111.85 |

Payrolls for October 15, October 31, November 15, and November 30 were submitted. Upon motion of Mr. Johnson, seconded by Mrs. Woodson, these payrolls were approved.

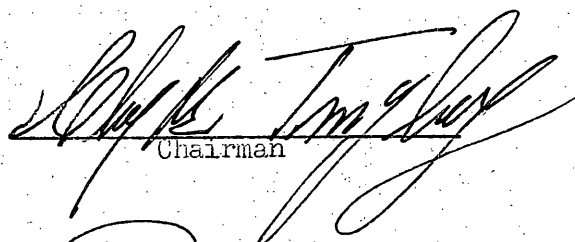
Dr. Evan Fiske, of Pittsburgh, Pennsylvania, was called in to the meeting and the matter of a possible contract with him as Chief Surgeon was discussed. Mr. Johnson moved and Mrs. Woodson seconded that Dr. Fiske be offered a one year contract, effective January 1, 1944, at \$10,000.00 per annum, without maintenance. Motion was carried. Dr. Fiske's decision, it was understood, would be forwarded to the Board not later than Wednesday, December 8th.

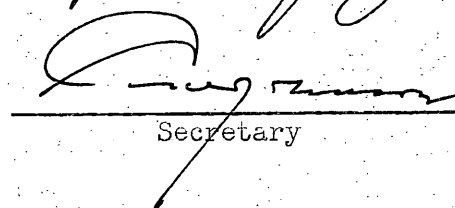
The account of Dr. S. Perry Rogers, for six days employment at the hospital, from June 22, 1943 to June 28, 1943, was presented. Mr. Johnson moved this bill be allowed, Mrs. Woodson seconded the motion, and the same was carried.

Mrs. Woodson brought up the matter of the possibility of employing a full time librarian and director of vocational training, and after some discussion the Administrator was instructed to canvass the possibilities and to report to the Board later.

The Administrator was complimented by the Board on the excellent physical condition of the hospital.

There being no further business, the meeting was adjourned.

  
Chairman

  
Secretary

|                                      |          |
|--------------------------------------|----------|
| Sachs Super Service                  | \$ 25.93 |
| Sanitary Tortilla Co.                | 1.19     |
| Santa Fe Builders Supply Co.         | 21.90    |
| Santa Fe Trail Transportation Co.    | 27.53    |
| Sierra County Advocate               | 40.45    |
| Southwestern Surgical Supply Co.     | 6.36     |
| Standard Brands, Inc.                | 11.14    |
| Standard Oil Co. of Texas            | 61.82    |
| State Comptroller                    | 4.25     |
| Surgical Publishing Co. of Chicago   | 12.00    |
| Swift & Company                      | 271.75   |
| Valley Welders Supply Co.            | 6.73     |
| Walz Co., W. G.                      | 52.25    |
| Walz, L. V.                          | 326.52   |
| Western Union                        | 8.85     |
| Zeitlin, Hyman                       | 34.73    |
|                                      |          |
| Aloe Company, A. S.                  | 25.86    |
| American Grocery Co.                 | 38.72    |
| American Medical Association         | 8.00     |
| Baron Company, H. J.                 | 159.47   |
| Bauer & Black                        | 40.22    |
| Brown Cracker & Candy Co.            | 17.05    |
| Champion Shoe Machinery Co.          | 4.11     |
| Coca-Cola Bottling Co.               | 9.11     |
| Crombie & Co.                        | 343.12   |
| Denver Fire Clay Co.                 | 10.03    |
| Dick Co., James A.                   | 113.13   |
| El Paso Hotel Supply Co.             | 27.09    |
| Foskett Leather Co.                  | 53.51    |
| General Electric X-Ray Corp.         | 72.49    |
| General Supply Co.                   | 6.00     |
| Groton's Grocery & Meats             | 5.50     |
| Gulldman Linen Co.                   | 490.32   |
| Hedrick Lumber Co.                   | 102.21   |
| Hendrie & Bolthoff Mfg. & Supply Co. | 3.35     |
| Hospital Management                  | 3.00     |
| Hot Springs, Town of                 | 150.00   |
| Hot Springs Water Dept.              | 160.48   |
| Ilfeld Co., Chas.                    | 197.74   |
| Jessop Steel Co.                     | 2.40     |
| Johnson & Johnson                    | 85.06    |
| Korber & Co., J.                     | 39.63    |
| Kraft Cheese Co.                     | 21.60    |
| Lederle Laboratories, Inc.           | 7.41     |
| McKesson & Robbins, Inc.             | 316.38   |
| McNabb, Tommie                       | 260.03   |
| McNutt Oil & Refining Co.            | 1,004.18 |
| Mine & Smelter Supply Co.            | 35.61    |
| National Biscuit Co.                 | 16.58    |
| New Mexico Public Service Co.        | 50.15    |
| Optic Publishing Co.                 | 10.30    |
| Pied Piper Shoe Co.                  | 200.69   |
| Price's Creameries, Inc.             | 778.12   |
| Santa Fe Builders Supply Co.         | 16.62    |
| Santa Fe Trail Transportation Co.    | 40.07    |
| Southwestern Surgical Supply Co.     | 31.24    |
| Standard Brands, Inc.                | 44.72    |
| Standard Oil Co. of Texas            | 91.96    |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors was held at the hospital at 1:00 p.m. December 2, 1943. All members of the Board, Clyde Tingley, Chairman, Mrs. R. P. Woodson Jr., Vice-Chairman, and Coke Johnson, Secretary, were present.

The minutes of the last meeting were read, and upon motion of Mrs. Woodson, seconded by Mr. Johnson, were approved.

Bills for the months of September and October, as follows, were read, and upon motion of Mr. Johnson, seconded by Mrs. Woodson, were approved.

|                                     |         |
|-------------------------------------|---------|
| Albuquerque Lumber Co.              | \$ 7.89 |
| Black Range Camp                    | 3.45    |
| Brown Cracker & Candy Co.           | 11.67   |
| Butte Service Station               | 8.26    |
| Coca-Cola Bottling Co.              | 11.40   |
| Crombie & Co.                       | 350.80  |
| Daniel, Mrs. Manie Grae             | 275.00  |
| Denver Fire Clay Co.                | 6.72    |
| DeVry Corporation                   | 10.65   |
| Dick Co., James A.                  | 110.60  |
| Ducommun Metals & Supply Co.        | 2.32    |
| Eastman Kodak Stores, Inc.          | 28.74   |
| Electric Motor Co.                  | 15.75   |
| Fairbanks Morse Co.                 | 67.38   |
| General Electric X-ray Corp.        | 46.11   |
| General Supply Co.                  | 19.50   |
| Gross, Kelly & Co.                  | 17.23   |
| Groton's Grocery & Meat             | 115.60  |
| Gulldman Linen Co.                  | 729.31  |
| Hadley Company, Charles R.          | 4.68    |
| Hedrick Lumber Co.                  | 38.52   |
| Hoover Manufacturing & Sales Co.    | 79.00   |
| Hot Springs Water Dept.             | 98.89   |
| Ilfeld Co., Chas.                   | 32.15   |
| Johnson & Johnson                   | 31.90   |
| Johnson Service Co.                 | 14.65   |
| Kistler, Collister Co.              | 62.95   |
| Korber & Co., J.                    | 14.34   |
| McKesson & Robbins, Inc.            | 159.93  |
| McNabb, Tommy                       | 271.31  |
| McNutt Oil & Refining Co.           | 148.12  |
| Mandell & Dreyfuss Co.              | 66.53   |
| Middleton, Mr. & Mrs. R. E.         | 18.88   |
| Mine & Smelter Supply Co.           | 44.68   |
| New Mexico Public Service Co.       | 35.35   |
| New Mexico School for the Blind     | 9.72    |
| Parke Davis & Co.                   | 1.76    |
| Physicians and Hospitals Supply Co. | 18.92   |
| Pied Piper Shoe Co.                 | 66.87   |
| Price's Creameries, Inc.            | 637.30  |
| Riedling Music Co.                  | 41.82   |

Hot Springs Municipal Board of Education  
Minutes of November 8, 1943

Page -2-

ibility of the project exactly in the same manner and capacity as that exercised over our own school.

2. The State Educational Budget Auditor and State Superintendent of Public Instruction furnish and approve funds necessary for the project in addition to the amount provided in our regular budget.
3. Mr. Boldt, Business Administrator of the Hospital provides:
  - (a) adequate room
  - (b) access to the Hospital Library
  - (c) board for the teachers.

Mr. Kahm's motion was seconded by Mr. King, and upon being put to a vote, was carried unanimously.

After the motion had passed, Mr. Boldt added that he appreciated very much the splendid attitude that the Board of Education had taken and he promised his wholehearted support and cooperation in the success of the undertaking.

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# MINUTES OF THE HOT SPRINGS MUNICIPAL BOARD OF EDUCATION

November 8, 1943

The regular meeting of the Hot Springs Municipal Board of Education was held November 8, 7:30 p.m., in the Superintendent's office.

## Members Present

J. N. Laughlin, President  
C. C. Culbreath, Vice-President  
Alex Kahm, Secretary  
W. H. King, member  
Cipriana Abila, member

## Visitors Present

Supt. Chas. L. Rose  
Mr. Ira V. Boldt

The minutes of the previous regular meeting of October 12, 1943, were read and approved by a motion made by Mr. King, seconded by Mr. Culbreath, and passed unanimously.

The following current bills were examined and ordered paid when funds are available, by a motion made by Mr. Culbreath, seconded by Mr. King, and passed unanimously:

### MAINTENANCE

|                               |       |                          |       |
|-------------------------------|-------|--------------------------|-------|
| Mrs. Julian Letcher           | 18.00 | Petty Cash               | 2.59  |
| New Mexico School Supply Co.  | 11.32 | University of New Mexico | 11.48 |
| Sierra County Advocate        | 7.60  | Lowe and Campbell        | 15.90 |
| Sprouse Reitz                 | 1.14  | Gaylord Bros.            | 36.60 |
| New Mexico Public Service Co. | 58.05 | The Standard Oil Co.     | 17.36 |
| Riddle Drug                   | 1.45  | Continental Oil Co.      | 5.13  |
| Western Union                 | 2.78  | Superior Utilities Corp  | 2.00  |
| Santa Fe Book Co.             | 6.38  | Market Basket            | 7.85  |
| Santa Fe Trail Transp Co.     | 1.17  | Chas. L. Rose            | 8.00  |

### DIRECT CHARGE

|                              |       |                           |       |
|------------------------------|-------|---------------------------|-------|
| The Denver Fire Clay Co.     | 8.17  | Valley Welders Supply Co. | 51.71 |
| Paine Publishing Co.         | 19.58 | Petty Cash                | 13.56 |
| New Mexico School Supply Co. | 8.14  | A. E. Spinehirne          | 28.60 |
| Popular Dry Goods Co.        | 3.95  | Hedrick Lumber Co.        | 15.86 |
| J. P. Dowell                 | 15.50 | Spouse Reitz              | 1.25  |
| Underwood Elliott Fisher Co. | 52.50 |                           |       |

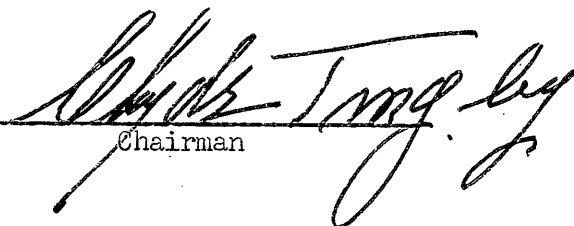
At this time Superintendent Rose presented the name of Miss Mabel Killinger as a candidate for the commercial vacancy now existing. Miss Killinger was elected unanimously by a motion made by Mr. Kahm, seconded by Mr. King, and passed unanimously.

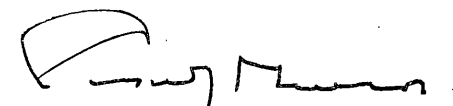
At this point Mr. Ira V. Boldt, Business Administrator of the Carrie Tingley Hospital, discussed fully with the Board of Education tentative plans for the Hot Springs Board of Education to provide education in connection with the Hot Springs Public Schools for the crippled children of the Hospital. Superintendent Rose gave the Board the results of his investigation of the matter. The Board members discussed the problem at length and Mr. Kahm finally moved that the Board of Education accept the responsibility of providing some means of education for the hospital, provided:

1. The Board with the Superintendent should have the entire respons-

|                                       |                   |
|---------------------------------------|-------------------|
| Parke, Davis and Company              | .71               |
| Pied Piper Shoe Company               | 31.73             |
| Price's Creameries, Inc.              | 606.29            |
| Riddle Drug                           | 21.95             |
| Sanitary Tortilla Company             | 2.26              |
| Santa Fe Trail Transportation Company | 72.84             |
| J. R. Siebrandt Manufacturing Company | 49.00             |
| Standard Brands of California         | 33.16             |
| Standard Oil of Texas                 | 28.09             |
| Swift and Company                     | 233.14            |
| Valley Welders Supply Company         | 4.64              |
| Western Union                         | 21.88             |
| John Wyeth and Brother                | 8.43              |
|                                       | <u>\$4,545.43</u> |

Upon the motion of Mr. Tingley, seconded by Mr. Johnson, there being no further business, the meeting was adjourned until the next regular meeting or upon the call of the Chairman.

  
Chairman

  
Secretary

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular monthly meeting of the Board of Directors for September, 1943, was held at the hospital at 10:00 A.M., October 6. Two members, Clyde Tingley, Chairman, and Coke Johnson, Secretary, were present constituting a quorum. Mrs. Woodson, Vice-chairman, was unable to attend because of illness.

Minutes of the last regular meeting were read and approved upon the motion of Mr. Johnson, seconded by Mr. Tingley.

The payrolls for August 31, September 15, and September 30 were examined and approved upon the motion of Mr. Tingley, seconded by Mr. Johnson.


The following bills for the month of September were approved:

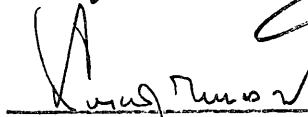
|  |          |
|--|----------|
| Akron Truss Company                      | \$ 52.92 |
| American Grocery Company                 | 22.79    |
| H. J. Baron Company                      | 3.69     |
| Brown Cracker and Candy Company          | 8.40     |
| Butte Service Station                    | 8.20     |
| Coca-Cola Bottling Company               | 28.50    |
| Crombie and Company                      | 281.46   |
| Denver Fire Clay Company                 | 8.70     |
| Electric Motor Company                   | 11.97    |
| General Electric X-ray Corporation       | 2.50     |
| General Supply Company                   | 5.55     |
| Groton's Grocery and Meat Market         | 16.06    |
| Hedrick Lumber Company                   | 14.72    |
| Hendrie and Bolthoff Mfg. and Supply Co. | 5.34     |
| C. E. Henson, Agent                      | 1,139.59 |
| Hoover Mfg. and Sales Company            | 123.44   |
| Hot Springs Water Department             | 95.21    |
| Chas. Ilfeld Company                     | 43.61    |
| Johnson and Johnson                      | 87.74    |
| Journal of Bone and Joint Surgery        | 5.00     |
| J. Korber and Company                    | 141.10   |
| Lederle Laboratories, Inc.               | 7.60     |
| McKesson and Robbins, Inc.               | 57.80    |
| Tommie McNabb                            | 299.34   |
| McNutt Oil and Refining Company          | 296.24   |
| F. G. Masquelette and Company            | 300.00   |
| Mead Hardware Company                    | 2.15     |
| R. E. Middleton                          | 36.00    |
| Mine and Smelter Supply Company          | 120.00   |
| National Venetian Blind Company          | 74.24    |
| New Mexico Chemical Company              | 103.45   |
| New Mexico Public Service Company        | 28.00    |



|  |                   |
|--|-------------------|
| Charles Ilfeld Company                   | 28.09             |
| Charles Ilfeld Company                   | 37.04             |
| Kewanee Boiler Corporation               | 4.01              |
| Knox Drug Store                          | 4.50              |
| J. Korber and Company                    | 30.98             |
| J. Korber and Company                    | 55.06             |
| J. Korber and Company                    | 42.91             |
| Las Cruces Coca Cola Bottling Company    | 17.10             |
| Loose-Wiles Biscuit Company              | 8.40              |
| McKesson and Robbins, Inc.               | 25.40             |
| McKesson and Robbins, Inc.               | 18.12             |
| McKesson and Robbins, Inc.               | 56.50             |
| Tommie McNabb                            | 133.48            |
| Tommie McNabb                            | 133.30            |
| Tommie McNabb                            | 130.10            |
| Marshalltown Manufacturing Company       | 11.82             |
| The Mine and Smelter Supply Company      | 4.90              |
| The Modern Hospital Publishing Co., Inc. | 3.00              |
| National Venetian Blind Company          | 9.16              |
| New Mexico Chemical Surgical Company     | 32.29             |
| New Mexico Public Service Company        | 18.70             |
| Norton Brothers, Inc.                    | 3.31              |
| Pied Piper Shoe Company                  | 81.13             |
| Price's Creameries, Inc.                 | 529.91            |
| Riddles Drug Store                       | .60               |
| Will Ross, Inc.                          | 1.49              |
| Santa Fe Builders Supply Company         | 128.69            |
| Santa Fe Trail Transportation Company    | 8.44              |
| Santa Fe Trail Transportation Company    | 4.65              |
| Santa Fe Trail Transportation Company    | 67.11             |
| Santa Fe Trail Transportation Company    | 1.08              |
| Standard Brands of California            | 7.59              |
| Standard Oil Company of Texas            | 7.98              |
| Swift and Company                        | 207.13            |
| Valley Welders Supply Company            | 4.29              |
| Western Welders Supply Company           | 4.64              |
| Western Union Telegraph Company          | 4.31              |
| Wilson Motor Supply Company              | 4.65              |
|  | <u>\$2,820.41</u> |

Upon the motion of Mr. Tingley, seconded by Mr. Johnson, the meeting was adjourned until the next regular meeting or at the call of the Chairman.

  
Chairman

  
Secretary

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular monthly meeting of the Board of Directors of the Carrie Tingley Hospital was held at the hospital at 3:30 P.M., Wednesday, August 25, 1943. Two members, Mr. Clyde Tingley, Chairman, and Mr. Coke Johnson, Secretary, were present constituting a quorum. Mrs. Woodson, Vice-Chairman, was unable to be present because of illness.

Minutes of the last regular meeting were read and on the motion of Mr. Johnson, seconded by Mr. Tingley, were approved as read.

Payrolls of July 15, July 31, and August 15, 1943, were examined and on the motion of Mr. Tingley, seconded by Mr. Johnson, were approved.

On motion of Mr. Johnson, seconded by Mr. Tingley, which motion was carried, the following resolution was adopted:


"Be it resolved that the Administrator of the hospital, Ira V. Boldt, is hereby authorized to sign all necessary papers or documents to be filed with the Treasury Department in connection with permit issued under Internal Revenue laws for the use of tax-free alcohol."

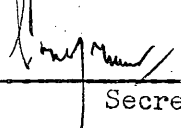
The following bills for the month of July and part of August were read. It was moved by Mr. Johnson, seconded by Mr. Tingley, that the bills be approved. Motion carried.

|                                    |        |
|------------------------------------|--------|
| Albuquerque Lumber Company         | 22.94  |
| American Hospital Association      | 20.00  |
| The Barnes Department Store        | 26.14  |
| Broome Furniture Company           | 116.82 |
| Crane-O'Fallon Company             | 57.00  |
| Crombie and Company                | 244.65 |
| James A. Dick Company              | 16.63  |
| James A. Dick Company              | 71.73  |
| Ducommun Metals and Supply Company | .44    |
| Eastman Kodak Stores, Inc.         | 7.84   |
| Fairbanks, Morse and Company       | 4.00   |
| Foskett Leather Company            | 53.90  |
| General Electric X-ray Corporation | 141.58 |
| General Supply Company             | 10.40  |
| Groton's Grocery Store             | 2.05   |
| Havens Feed Store                  | 3.45   |
| Hedrick Lumber Company             | 71.28  |
| Hot Springs Water Department       | 77.70  |

|  |                |
|--|----------------|
| Charles Ilfeld Company                     | 9.05           |
| Jessop Steel Company                       | 32.06          |
| Knox Drug Company                          | 5.00           |
| J. Korber and Company                      | 41.42          |
| J. Korber and Company                      | 16.03          |
| Las Cruces Coca Cola Bottling Company      | 4.75           |
| Las Cruces Coca Cola Bottling Company      | 11.40          |
| L. Laufer and Company                      | 2.66           |
| Lederle Laboratories                       | 10.14          |
| Loose-Wiles Biscuit Company                | 11.79          |
| McCleskey Feed Store                       | 7.50           |
| McKesson and Robbins, Inc.                 | 4.15           |
| McKesson and Robbins, Inc.                 | 20.22          |
| Tommie McNabb                              | 91.20          |
| Tommie McNabb                              | 101.04         |
| Tommie McNabb                              | 133.48         |
| McNutt Oil and Refining Company            | 351.26         |
| Million Auto Parts Company                 | 1.25           |
| Mills Hospital Supply Company              | 95.33          |
| The Mine and Smelter Supply Company        | 14.75          |
| National Venetian Blind Company            | 13.39          |
| New Mexico Public Service Company          | 30.90          |
| Pied Piper Shoe Company                    | 12.38          |
| Pied Piper Shoe Company                    | 130.80         |
| Price's Creameries, Inc.                   | 468.59         |
| Remington Rand, Inc.                       | 10.21          |
| The Santa Fe Trail Transportation Co.      | 12.95          |
| The Santa Fe Trail Transportation Co.      | 1.77           |
| Sierra County Advocate                     | 54.85          |
| Simon Deschler Machine Shop                | 4.50           |
| Southside Service Station                  | 2.92           |
| Southwestern Surgical Supply Company       | 135.50         |
| Sprouse-Reitz Company                      | 9.60           |
| Standard Brands, Inc.                      | 5.50           |
| Standard Oil Company of Texas              | 28.62          |
| Swift and Company                          | 305.70         |
| The Western Union Telegraph Company        | 1.17           |
| Wilson Motor Supply                        | .04            |
| Worthington Pump and Machinery Corporation | 6.90           |
|  | <u>8500.48</u> |

Upon the motion of Mr. Johnson, seconded by Mr. Tingley, the meeting was adjourned until the next regular meeting or at the call of the Chairman.

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 Secretary

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors of the Carrie Tingley Hospital was held at the hospital at 9:00 A.M., Tuesday, July 20.

Two members, Mr. Clyde Tingley, Chairman, and Coke Johnson, Secretary, were present constituting a quorum.

Minutes of the last regular meeting and special meeting were read and on motion of Mr. Johnson, seconded by Mr. Tingley, were approved as read.

On motion of Mr. Johnson, seconded by Mr. Tingley, Dr. Earl W. Roles was employed as Chief Surgeon at the hospital at a salary of \$6,000 per annum without maintenance effective July 19, 1943. Motion was carried.

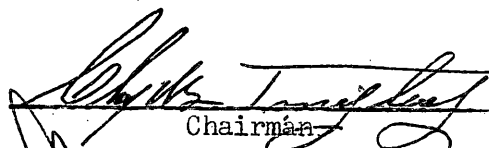
The following bills for the month of June were read: It was moved by Mr. Johnson, seconded by Mr. Tingley, that the bills be approved. Motion was carried.

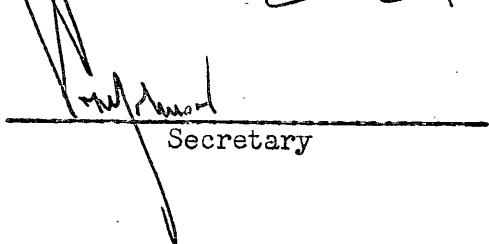
|  |         |
|--|---------|
| Barnes Department Store                | 1.98    |
| H. J. Baron Company                    | 7.92    |
| Boylston Steam Specialty Company       | 21.74   |
| Butte Service Station                  | 14.67   |
| A. P. Cary Company                     | .73     |
| Champion Shoe Machinery Company        | 3.48    |
| Crombie and Company                    | 245.42  |
| Denver Fire Clay Company               | 12.37   |
| Denver Fire Clay Company               | 2.53    |
| James A. Dick Company                  | 56.54   |
| James A. Dick Company                  | 31.50   |
| Ducommun Metals and Supply Company     | 23.55   |
| Ducommun Metals and Supply Company     | 1.28    |
| Eastman Kodak Stores, Inc.             | 47.43   |
| Eastman Kodak Stores, Inc.             | 29.32   |
| Electric Motor Company                 | 18.90   |
| Fairbanks, Morse and Company           | 56.80   |
| General Electric X-ray Corporation     | 5476.67 |
| General Electric X-ray Corporation     | 55.17   |
| General Supply Company                 | 32.30   |
| Groton's                               | 5.00    |
| Haven's Feed Store                     | 3.35    |
| Hedrick Lumber Company                 | 3.94    |
| Heffernan Motor Company                | 1.50    |
| Hendrie and Bolthoff Manufacturing Co. | 2.00    |
| Hot Springs Second Hand Store          | 1.00    |
| Hot Springs Water Department           | 95.38   |
| Charles Ilfeld Company                 | 47.24   |

A special meeting of the Board of Directors of the Carrie Tingley Hospital was called by the Chairman and held at the Hospital on Wednesday, June 30, 1943, at 5:00 p.m., with Messrs. Clyde Tingley and Coke Johnson present.

The matter of the employment of Administrator was discussed, and upon motion of Mr. Johnson, which was seconded by Mr. Tingley, Mr. Ira V. Boldt was employed to take charge on July 1, 1943, at a salary of \$300.00 per month with residence and maintenance furnished. Mr. Boldt was given the authority to sign checks on the bank account.

The meeting adjourned until the next regular meeting, or at the call of the Chairman.

  
Chairman

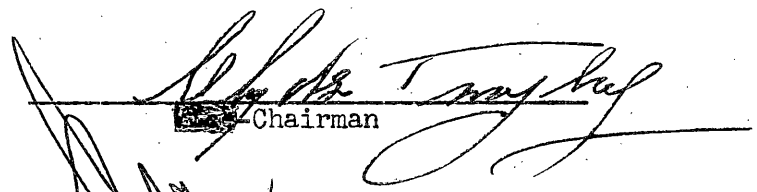
  
Secretary

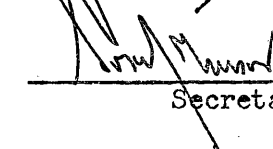
|   |                  |
|---|------------------|
| Knox Drug Company                         | 4.70             |
| Loose-Wiles Biscuit Company               | 10.24            |
| Frank Luchini                             | 18.25            |
| C. G. Mc Cleskey                          | 5.50             |
| Mc Kesson & Robbins, Inc.                 | 73.85            |
| Tommie Mc Nabb                            | 175.98           |
| Mc Nutt Oil & Refining Company            | 998.76           |
| Market Basket                             | 5.00             |
| New Mexico Public Service Company         | 28.80            |
| Mills Hospital Supply Company             | 36.59            |
| The Mine & Smelter Supply Company         | 14.75            |
| The C. V. Mosby Company                   | 11.49            |
| National Venetian Blind Company           | 13.99            |
| Pied Piper Shoe Company                   | 5.66             |
| Price's Creameries, Inc.                  | 449.76           |
| Ranville-Mc Laughlin Company              | 15.00            |
| Ravel Brothers                            | 99.00            |
| Riddle Drug Store                         | 1.50             |
| The Roto Company                          | 18.47            |
| The Santa Fe Trail Transportation Company | 42.13            |
| Sierra County Advocate                    | 29.85            |
| Standard Brands, Inc.                     | 58.35            |
| Standard Oil Company of Texas             | 35.84            |
| Swift and Company                         | 269.05           |
| The Tiedemann Leather Co.                 | 100.22           |
| U. S. Industrial Chemicals, Inc.          | 7.50             |
| L. V. Walz Company                        | 9.68             |
| The Western Union Telegraph Company       | 6.56             |
| Wilson's Rebabbitting Works               | 55.00            |
|   | <u>\$3286.80</u> |

It was moved by Mr. Johnson and seconded by Mr. Tingley that a firm of auditors be employed to audit the books of the hospital as soon as possible after the closing of the books of the present fiscal year, on June 30th.

It was moved by Mr. Tingley and seconded by Mr. Johnson that Dr. S. Perry Rogers of Chicago be employed as Chief Surgeon of the Carrie Tingley Hospital as of June 22nd, 1943, at a salary of \$8,000.00 per year, without maintenance.

Upon motion of Mr. Johnson the meeting adjourned until the next regular meeting date or at the call of the Chairman.

  
Chairman

  
Secretary

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

A meeting of the Board of Directors of the Carrie Tingley Hospital was called and held at 10:00 a.m. at the hospital in Hot Springs on Monday, June 28, 1943. Two members, constituting a quorum, were present, being Mr. Clyde Tingley, Chairman, and Mr. Coke Johnson, Secretary.

The minutes of the last regular meeting were read and upon motion of Mr. Johnson, which was seconded by Mr. Tingley, approved as read.

The matter of the resignation of Mr. J. K. Morrison was brought to the attention of the Board, and it was moved by Mr. Tingley and seconded by Mr. Johnson that it be accepted as of May 15th, and that he be allowed his two weeks annual vacation.

It was moved by Mr. Johnson and seconded by Mr. Tingley that all annual vacations with pay be allowed on a fiscal year basis; that the regular sick leave be allowed on the same basis, only upon a doctor's certificate, and that until otherwise ordered there will be no accumulative back pay on any vacations or sick leave.

It was moved by Mr. Johnson and seconded by Mr. Tingley that the individual surety bonds, which the Administrator, Secretary, and Bookkeeper have heretofore held, be replaced by a blanket position bond.

It was moved by Mr. Johnson and seconded by Mr. Tingley that the following listed May bills be approved:

|                                       |        |
|---------------------------------------|--------|
| Allen Arms & Cycle Company            | 8.00.  |
| J. C. Baldridge Lumber Company        | 57.45  |
| Barnes Department Store               | 6.85   |
| H. J. Baron Company                   | 47.77  |
| Butte Service Station                 | 12.92  |
| Crombie and Company                   | 258.02 |
| Culbreath Market and Grocery          | 5.50   |
| Eastman Kodak Stores, Inc.            | 47.41  |
| Electric Motor Company                | 12.23  |
| E. H. English Company                 | 5.35   |
| Havens Feed Store                     | 6.25   |
| Hedrick Lumber Company                | 22.65  |
| Heffernan Motor Company               | 10.00  |
| Hot Springs Water Department          | 82.47  |
| Charles Ilfeld Company                | 58.39  |
| J. Korber and Company                 | 6.72   |
| Kraft Cheese Company                  | 30.70  |
| Las Cruces Coca-Cola Bottling Company | 6.65   |

|                                     |                  |
|-------------------------------------|------------------|
| Standard Brands, Inc.               | 25.07            |
| Standard Oil Company of Texas       | 31.91            |
| Swift and Company                   | 82.37            |
| Valley Welder's Supply Company      | 7.54             |
| The Western Union Telegraph Company | 4.47             |
| Zork Hardware Company               | 49.00            |
|                                     | <u>\$2745.39</u> |

|                                       |                 |
|---------------------------------------|-----------------|
| Butte Service Station                 | 16.35           |
| James A. Dick Company                 | 37.80           |
| Charles Ilfeld Company                | 49.76           |
| Meadors Chevrolet Company             | 5.90            |
| Pied Piper Shoe Company               | 264.67          |
| Will Ross, Inc.                       | 37.50           |
| The Santa Fe Trail Transportation Co. | 17.63           |
|                                       | <u>\$429.61</u> |

The meeting was adjourned until the next regular meeting or at such time as the Chairman might call a meeting.

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Vice-Chairman

*C. J. Lunsby*

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Secretary



At the request of the Board, Dr. S. Perry Rodgers of Chicago came to the hospital for a personal interview at his own expense. Dr. Rodgers made a favorable impression and was asked to confer with Chairman of Board, Mr. Clyde Tingley and at his request an appointment was made with Mr. Tingley for such conference. Action on employment was deferred until all members could be present and the matter discussed with Governor Dempsey.

It was moved by Mr. Johnson and seconded by Mrs. Woodson that the following listed bills be approved:

|  |        |
|--|--------|
| Albuquerque Lumber Company                 | 29.20  |
| J. C. Baldridge Lumber Company             | 145.50 |
| Barnes Department Store                    | 1.20   |
| H. J. Baron Company                        | 8.70   |
| Bruce Publishing Company                   | 5.00   |
| Butte Service Station                      | 19.77  |
| Commodity Research Bureau, Inc.            | 10.18  |
| Crombie and Company                        | 308.20 |
| Denver Fire Clay Company                   | 26.65  |
| James A. Dick Company                      | 129.19 |
| E. H. English Company                      | 25.30  |
| Fairbanks, Morse and Company               | 148.85 |
| Foskett Leather Company                    | 11.28  |
| Groton's Grocery                           | 7.65   |
| Hedrick Lumber Company                     | 34.76  |
| Hendrie & Bolthoff Mfg. and Supply Company | 8.68   |
| Hendrie & Bolthoff Mfg. and Supply Company | 7.99   |
| Hot Springs Water Department               | 84.42  |
| Charles Ilfeld Company                     | 57.38  |
| Charles Ilfeld Company                     | 17.64  |
| Charles Ilfeld Company                     | 274.23 |
| Johnson Service Company                    | 6.80   |
| Kistler, Collister and Company             | 18.00  |
| J. Korber and Company                      | 13.54  |
| J. Korber and Company                      | 6.64   |
| J. Korber and Company                      | 21.81  |
| Knox Drug Store                            | 3.60   |
| Las Cruces Coca Cola Bottling Company      | 2.85   |
| McKesson & Robbins, Inc.                   | 103.97 |
| McKesson & Robbins, Inc.                   | 25.40  |
| McKesson & Robbins, Inc.                   | 25.40  |
| Tommie McNabb                              | 88.88  |
| Tommie McNabb                              | 99.90  |
| Mills Hospital Supply Company              | 96.35  |
| New Mexico Public Service Company          | 25.20  |
| Price's Creameries, Inc.                   | 449.48 |
| Ranville-McLaughlin Company                | 25.50  |
| Santa Fe Builders Supply Company           | 122.27 |
| Santa Fe Trail Transportation Company      | 5.54   |
| Sierra County Advocate                     | 40.80  |
| Southwestern Surgical Supply Company       | 1.33   |

## MINUTES OF BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The regular meeting of the Board of Directors of the Carrie Tingley Hospital was called to order at 10:00 a.m. at the hospital in Hot Springs on Thursday, May 13, 1943. Two members, constituting a quorum, were present, being Mr. Coke Johnson and Mrs. R. P. Woodson, Jr.

The minutes of the last regular meeting were read and upon motion of Mr. Johnson, which was seconded by Mrs. Woodson, approved as read.

The resignation of Mr. J. K. Morrison, Administrator of the Hospital, was read. It was moved by Mr. Johnson and seconded by Mrs. Woodson that the resignation not be acted upon until all members are present.

It was moved by Mrs. Woodson and seconded by Mr. Johnson that Miss Lepha Kirk be authorized to sign all checks necessary for the operation of the hospital effective this date and that her surety bond be increased to \$10,000.00.

It was moved by Mr. Johnson and seconded by Mrs. Woodson that Miss Lepha Kirk, Assistant Administrator, and Miss Geneva Morgan, Laboratory Technician, be authorized to sign all necessary papers and documents in connection with the withdrawal of tax-free alcohol and narcotics.

It was moved by Mr. Johnson and seconded by Mrs. Woodson that Miss Lepha Kirk be placed in charge of personnel and administrative responsibility until such time as a new Administrator is appointed, Mrs. Morrison to assist her in personnel administration.

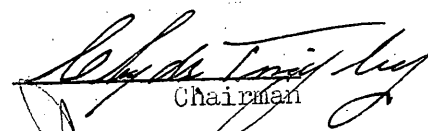
It was moved by Mrs. Woodson and seconded by Mr. Johnson that until such time as an Administrator is appointed that the Chairman of the Board, Mr. Clyde Tingley, be authorized to supervise the affairs of the hospital. If Mr. Tingley is not available, then Mr. Coke Johnson should be consulted.

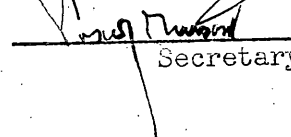
It was moved by Mr. Johnson and seconded by Mrs. Woodson that Mr. Morrison be allowed whatever accumulative annual and sick leave to which he is entitled. Miss Kirk was instructed to write a letter to the State Comptroller requesting state regulations regarding the same. Payment to then be made based on State Regulations.

It was moved by Mrs. Woodson, and seconded by Mr. Johnson, that the salary of Dock Weems, Painter, be raised to \$150.00 without meals or \$125.00 per month with meals, effective June 1, 1943.

|  |         |            |
|--|---------|------------|
| General Supply Company                                   | \$ 5.15 |            |
| Hedrick Lumber Company                                   | 33.91   |            |
| Heffernan Motor Company                                  | .96     |            |
| Heffernan Motor Company                                  | 5.25    |            |
| Hendrie & Bolthoff Manufacturing & Supply                | 21.36   |            |
| Hot Springs Water Department                             | 67.26   |            |
| Charles Ilfeld Company                                   | 29.40   |            |
| Knox Drug Company  | 3.45    |            |
| J. Korber and Company                                    | 16.17   |            |
| Kraft Cheese Company                                     | 16.78   |            |
| J. Korber and Company                                    | 2.70    |            |
| Las Cruces Coca-Cola Bottling Company                    | 11.25   |            |
| Loose-Wiles Biscuit Company                              | 6.84    |            |
| McCleskey Grain Company                                  | 8.75    |            |
| Tommie McNabb  | 106.54  |            |
| Tommie McNabb  | 113.95  |            |
| McNutt Oil and Refining Company                          | 1115.39 |            |
| R. E. Middleton  | 14.42   |            |
| Mills Hospital Supply Company                            | 62.80   |            |
| New Mexico Public Service Company                        | 25.25   |            |
| Price's Creameries, Inc.                                 | 463.16  |            |
| Ranville-McLaughlin Company                              | 15.00   |            |
| Riddle's Drug Store                                      | 2.00    |            |
| C. I. Speight Insurance Company                          | 51.75   |            |
| Standard Brands, Inc.                                    | 32.40   |            |
| Standard Oil Company of Texas                            | 33.66   |            |
| Swift and Company  | 168.67  |            |
| Valley Welders Supply Company                            | 4.63    |            |
| The Western Union Telegraph Company                      | 3.06    |            |
| Oliver Williams  | 5.65    |            |
| Wilson Motor Company                                     | 2.15    | \$3,864.81 |
| <hr/>  |         |            |
| American Machine and Metals, Inc.                        | 90.74   |            |
| Black Range Station                                      | 2.75    |            |
| Commodity Research Bureau, Inc.                          | 10.18   |            |
| Denver Fire Clay Company                                 | 19.65   |            |
| Eastman Kodak Stores, Inc.                               | .70     |            |
| Fairbanks, Morse and Company                             | 22.33   |            |
| Foskett Leather Company                                  | 52.11   |            |
| Hendrie and Bolthoff Manufacturing and<br>Supply Company | 3.00    |            |
| Lederle Laboratories, Inc.                               | 10.14   |            |
| McKesson & Robbins, Inc.                                 | 18.36   |            |
| McKesson & Robbins, Inc.                                 | 25.53   |            |
| Will Ross, Inc.  | 37.50   |            |
| Standard Brands, Inc.                                    | 20.82   | \$313.81   |

° The meeting was adjourned by the Chairman until the next regular meeting or at such time when the Chairman might call a meeting.

  
Chairman

  
Secretary

## MINUTES OF THE BOARD OF DIRECTORS MEETING

## CARRIE TINGLEY HOSPITAL

The meeting of the Board of Directors of the Carrie Tingley Hospital was called by the Chairman and held at the hospital in Hot Springs at 10:00 A.M. on April 15, 1943. Those present were Clyde Tingley, Chairman, Mrs. R. P. Woodson, Vice-chairman, and Coke Johnson, Secretary.

The minutes of the last regular meeting were read and upon the motion of Mr. Johnson and seconded by Mrs. Woodson, the following corrections were made: Paragraph 4 should read "motion was made by Mrs. Woodson" in place of Clyde Tingley. Paragraph 6 should read "motion was made by Mr. Johnson" in place of Clyde Tingley. Paragraph 8 should read "motion was made by Mr. Johnson" instead of Clyde Tingley.

Upon the motion of Coke Johnson and seconded by Mrs. Woodson, the minutes were approved with the above corrections. All three members carried the motion by voting "aye."

The resignation of Dr. Forrest M. Swisher to be effective April 30, 1943, was read. Upon the motion of Mrs. Woodson and seconded by Mr. Johnson the resignation was accepted effective on April 30, 1943.

The applications for the appointment of a new Chief Surgeon were studied by the Board and upon the motion of Coke Johnson and seconded by Mrs. Woodson, it was moved that the Administrator meet with Clyde Tingley in Albuquerque with approximately three doctors who would look over these applications and give their recommendations. The Administrator was then authorized to make an offer to the selected applicants, and then have them come for a personal interview with the Board at Hot Springs at their own expense.

A letter from the University of New Mexico, in which the University enclosed a purchase voucher in the amount of \$550 for one Chevrolet, second-hand Sedan owned by the hospital, was read. It was moved by Mrs. Woodson and seconded by Coke Johnson that this offer be accepted and the voucher signed. All three members carried the motion by voting "aye."

Upon the motion of Coke Johnson and seconded by Mrs. Woodson, the following listed bills were approved:

|                                   |          |
|-----------------------------------|----------|
| American Machine and Metals, Inc. | \$ 11.25 |
| Angelica Jacket Company           | 13.38    |
| D. Appleton-Century Company, Inc. | 2.70     |
| J. C. Baldrige Lumber Company     | 12.60    |
| Black Range Company               | 5.90     |
| Fred P. Canfield, Inc.            | 1037.00  |
| Closson and Closson               | 1.00     |
| Crombie and Company               | 283.42   |
| Denver Fire Clay Company          | 3.15     |
| James A. Dick Company             | 44.70    |