

MINUTES

8th APRIL 1908

TO

10th JANUARY 1917

Full diet 1 lb bread 1 pint Milk 1 oz Butter
2 pints Tea 6 oz Cooked meat 1 lb potatoes

Low 3 pints milk 1 pint Beef tea

Middle. 1 lb Bread 2 pints Tea 2 pints milk
1 chop

Limerick 8th April 1908

Monthly Meeting of Managing Committee

Committee

Present Mr W. Gubbins in the Chair.
Mrs O'Brien, Miss C. Brooker & L.
J. & Goodbody & R. Hayes

Officers

also attended Miss Mayne Matron & Kennedy
& Mulcahy. Dr Devane House Surgeon & A. Elliott Esq.

Minutes

The Minutes of last meeting were read & signed.

Medical Report

The Medical report was read by Dr Devane
and arising therefrom, the purchase of
1 doz. uniforms for men's landing was sanc-
tioned and a similar number for women's
landing if found necessary.

Brown Union
Patients

With regard to the Brown Union patients
& in view of the fact, that the Guardians
are not entitled to send in patients to the
Infirmary, it was agreed to press for
payment for those cases, where notification
of the charge was given, and that a copy
of the order made 9th Oct 07 fixing the charge
for Union patients be sent to the Clerk of the
Union by registered letter.

Control of
Paying Patients
Money

The question as to the control of paying patients
money held over from last meeting was
considered - the Matron thought that as
Dr Devane kept the Admission Book he should
collect the money from the patients.
Dr Devane said he would not give up the admission
of patients & if necessary was prepared to take

The Rules to
be complied with

charge of the patients' money.
The Secretary handed in a copy of the Rules
governing the officers, clearly making the
Matron responsible for the collection of the patients'
money, and on the House Surgeon devolved the
duty of admitting & registering the patients. &
such being the case it was decided that the
Rules be complied with. And in order that
the work be carried on harmoniously, in
case the House Surgeon was absent, the Matron
was to admit a patient seeking admission, but
the House Surgeon ^{was} to be notified on his return.

Book to be

signed by patient
patients

To meet a difficulty raised by the Matron,
the Chairman suggested that a book be pro-
cured, which would be signed by the patient
on entering, agreeing, to pay so much per
week for the whole time in the house, and
this was agreed to.

Mr Archer

presents a box

Mr Archer mentioned that Mr Archer wished
to present to the Infirmary, the New bed purchased
by him while he was an inmate of the Hospital,
and the Secretary was directed to convey the
thanks of the Board for the gift.

Staff Nurse

and Out-patient

Dr Kennedy asked that a Rule should be made
that a Staff Nurse should not be sent on Out-
patient duty, and pointed out how the work
was disorganized thereby.
The Matron explained how she had done so
recently & she thought she was justified in
letting Staff Nurse Linn go out, as there were
so few women patients.
After considerable discussion it was

ruled that in future the Staff Nurses be not sent out except when the Matron & House Surgeon agree that she can be spared.

Quarterly apc paid

The quarterly apc were presented, in which was included Mess "Hewson's" disbursements. It was agreed to offer £8. to pay apc in full after £1.15.10 being deducted. All the others were passed and a cheque for £408.2.2 was drawn for payment of same.

Stock book &c

Mr Goodbody asked for the House Stock book & the Surgical instrument book, both were produced by the Matron. The latter was handed to Dr Devane to check the stock & write the book up to date.

The House stock book was examined, and it was decided that no cancellation be allowed ^{in future} until sanctioned by the House Committee.

Resignation of Treasurer

A letter was read from Mr Hunt resigning his office as Treasurer & regretting being obliged to ^{being} continue a Subscribing Governor.

The resignation was accepted with regret and a cordial vote of thanks for his past services was passed to Mr Hunt.

The appointment of a successor, if necessary to be put on the Agenda for next meeting.

Contracts

It was arranged to advertise for the Annual Contracts as usual to be considered at next meeting.

Matron's bedroom

It was agreed to have the Matron's bed room

to be papered

papered. the paper to cost the same as for Dr Devane's room.

Repairs

Sunday repairs, plastering, staining and a new cover for water tank were ordered to be executed.

Continuing Address in the Chair

13 May '08.

Limerick 13th May 1908

Monthly meeting of Managing Committee

Present Mr C. Croker D.L. in the chair
Mr O'Brien. Mr Hayes, Mr J. Schreyer.

also attended Miss Wayne. Matron D. Devane House
Surgeon + J. W. Elliott Secretary.

Minutes read The minutes of last meeting were read & signed
Arising out of same. in response to an appli-
cation for payment for patients sent in from
Broom Manor. a letter from the Clerk was read
saying that the application was marked
"refused" - after discussion the matter was
allowed to drop.

D. Devane's Report The Medical report was read by D. Devane.
read. and sanction was given for the purchase of
Instruments, value about £1-

In reply to an Enquiry from Mr Hayes.
as to why only £10. was credited for Probationers
fees for last year. when the fee was
raised to £20. on his proposition. the Sec^y
replied that he had only received that amount
from the matron. and though the fee was
£20. the matron was in the habit of collecting
the amounts by instalments. there being
no rule that it should be paid down in
one sum at time of appointment.

An order was made for a return of
amounts paid during past 3 years. to
be laid before the Board at next meeting.
Mrs O'Brien remarked that she noticed
that the old bedsteads ordered to be sold

old bedsteads
sold

were not yet disposed of. and her offer of 5/- each
delivered at St Mary's Convent was accepted for
them.

Monthly House &c accounts were examined
& approved. The monthly House &c accounts were examined
and passed for payment with the exception of £4
See from 1/- 2.8 pending enquiries as to where
all the fire bars were supplied for. Cheques
amounting to £41.10.7 were signed.

£1.6 Week Ward It was decided that the room off long ward
to be painted be put in order for the reception of patients pay-
ing £1.6 week. An estimate for painting &c
4 Lawson Tail to be considered at next meeting. Meanwhile
bedsteads to be bought. an order was made for the purchase of four
new Lawson Tail bedsteads.

Mr J. E. Goodbody was unanimously appointed
Treasurer in the room of Mr Hunt resigned.

CO. INFIRMARY, LIMERICK

SUPPLIES WANTED.

A Meeting to be held on Wednesday, 13th
May, '08, the Joint Committee of Manage-
ment will be prepared to consider tenders for
the supply of the undermentioned goods for 12
months from the 15th May, '08, to 14th May, '09:
Best heifer beef, ribs, sirloins and steaks, also
beef tea meat without fat or bone, at per lb.
Best heifer mutton, legs, loins, and loins-hops
at per lb.
Best white bread, at per 4lbs.
New milk up to full standard, at per galn.
Best crystal sugar (send sample), at per cwt.
Barrington and Sons soaps, XX Tallow Crown
and 1st B. own soap, at per cwt. Also
Drugs and dressings as per list, to be laid on
application to the secretary; and
6 Half chests of tea (4 lb sample), price not to
exceed 1s 8d per lb., duly paid and delivered in
one lot at the Infirmary, original consecutive
numbers, chop marks and name of ship to be
stated in the tender. The contractor will receive
payment on 11th June, '08.
Irish manufacture to be supplied where
practicable.
Tenders to be deposited in boardroom by 12
o'clock noon on day of meeting.
The Committee do not bind themselves to
accept the lowest or any tender.—By order,
J. W. ELLIOTT, Secretary.
(2m2)

Tenders The following tenders in accordance with advertise-
ment, were considered.

Ed. Barry. Best Heifer beef & Beef tea meat c 6 3/4 £ lb
(Canned beef 6 1/2 £ lb soup beef 6 1/4 £ lb if required)
Best winter mutton 6 3/4 £ lb
as per advert

D Lyddy. Best Hair beef &c 6 3/4 flb
" Wether Mutton &c 6 3/4 flb

E^d Barry was declared Contractor.
Best white bread.

J^d Harris & Son 5 1/2 flb

L. Russell & Son 5 5/8 "

J^d Harris & Son tender was accepted.
New Milk

J^d Hurley 8^d flb

Lizzie McDermott 7 1/2 "

Both the Matron & House Surgeon spoke
most highly of the Milk supplied by Mr
Hurley. it was decided to accept his tender.

Best Crystal Sugar

J. A. Torrens 17/3 flwt. W M Keen 17/3 flwt

J. O'Neill 18/6 flwt. E Keen & Co 17/4 flwt. E & G 18/6 flwt

The sample submitted by J. O'Neill being
considered the best. Mr O'Neill was declared Con-
tractor.

Barrington & Son Soap - 2 x Tallow Crown. 1st Brown

Mc Ryan 24/- flwt 21/9 flwt

J. A. Torrens 24/- " 22/6 "

E Keen & Co 23/9 " 22/3 "

J. O'Neill 24/- " 22/3 "

W. M. Keen 24/- " 22/3 "

E & G 24/6

E. Keen & Co tender for 2 x Tallow Crown and
Mc Ryan's for 1st Brown were accepted.

Samples of Tea were received from E & G
J. Barry. J. O'Neill, W M Keen. W M Ryan &
Keen & Co. Mc Ryan. Mc Neill & J. A. Torrens
and it was agreed that same be sent to Mr G C
McHugh - Dublin to be tested

Accident Insur-
ance with
Scottish Union

Tenders for Drugs & Dressings were received
from Messrs Laird & Co & The Lister Linnards
Bartholomew & Co, Jamieson & Co and the Apothecary
Hall, Dublin. and were handed to the House
Surgeon for examination & decision.

The Secretary reported that he had letters from
the Scottish Union Insurance. with whom the
Nurses &c were insured against accident.
to say. that the rates struck last year were only
temporary & experimental & that recently
all the Tariff companies had agreed to a rate for
Hospitals which would considerably increase the
premiums. and further, in filling up the
proposal form last year no provision was
made to cover the risk of Casuals such as Carpen-
ters. Slaters &c & this should now be done
& so the premium would be increased from £2.10.0
to a little over £5. the rate being 7/6 % on amount
of salaries & dietary of Nurses, House Surgeon &
servants. he had however an offer from a Non
Tariff Company of a rate of 6/ % but as it was
considered there was more security with a Tariff Company
it was unanimously decided to continue the
risk with the Scottish Union Co.

It was agreed to pay a/c for painting &
papering the Matron's dressing room.

The Matron was authorized to purchase 6 pairs
Rubber Gloves. & 12 doz yards of Calico at 4/6 flbz yds
for making Pillows & Bolsters. to replace
25 cancelled & 35 to be cancelled

M Connery
Chairman
8 July 58

The following were elected to represent the
 Subscribing Governors on the Joint Committee
 of Management for 3 years from 24th June
 1908

Lord Clarnia Elm Park Mr O'Brien South Hill
 Capt White St Augustine M O'Brien Mullagh St
 C Brookes St Blackwater J A Ferguson Strand House
 J E Garobody Thornville P Hayes Kilmallock

As representatives of the C Council.

W R Gubbins St Bush House Kilmurragh
 Mr Hurley St New Castle West
 C J Hartigan Clorane House Marshes Broom
 Rev J Buxton PP Broom
 M Bannery WD St Kilmurragh
 P J Fitzgerald Clonsilla Shinn
 Rev Hon Lord Enly Tervoe
 Rev J Lee PP Abbeyfeale
 J Fitzgerald St Askeaton
 St Duggan Billoa Cappamore
 Mc Fiegan Aghlaca Askeaton
 Edward Mitchell Lodge Hospital
 St Ryan St Knockatuna Castle Bakerswood
 W J O'Dwyer St Spring House Ballylanders
 Rev J Reeves PP Tournafulla

Limerick 8th July 08

Monthly meeting of the Managing Com-
 mittee

Present Dr Bannery in the Chair
 Lord Enly. C Brookes DL. Mr O'Brien. Rev J
 Revs J E Garobody Rev J Buxton PP.
 Rev J Lee PP. C J Hartigan & P Hayes

Also attended Miss Mague Matron. Dr Devane House
 Surgeon & J M Elliott Secretary

Election of
 Chairman
 for 3 years

The first business being to elect a Chairman
 for ensuing three years

Mr Hayes Proposed that Dr Bannery be elected
 Lord Enly seconded the proposition. and there
 being no other candidate. Dr Bannery was
 declared unanimously Elected.

Dr Bannery returned thanks. & referred to
 the probability of an act of Parliament being passed
 in the near future giving the C Council more power
 with regard to the treatment of Phthisis. & he asked
 the members to give the question serious consideration

Minutes read The Minutes of last meeting were read & signed

Dr Devane read the Medical Report.

Arising out of ^{minutes} ~~minutes~~ the Secretary stated that the
 Sea Tester selected the sample submitted by Mr

John O'Neill & he was declared Contractor. That

Dr Devane examined the Tenders for Drugs & Draining

and accepted that of Messrs Laird & Co. That

the 4 new headsteds were ordered and that

the old headsteds were delivered and paid

for by Mrs O'Brien.

The Matron's re-
turn Probationers
Fees.

Mr Brooker asks
for Nurse Chambers
to be produced
Matron objects

The return, with dates of payments of Probationers fees, was submitted, and after examining it Mr Brooker asked that Nurse Chambers be produced. The Matron objected and was supported by the Chairman. Mr Brooker insisted on his right to have Nurse Chambers brought in. He only wanted to ask her a question. A long discussion ensued. Father Burke suggested that the Board first investigate the case, and this was agreed to.

Mr Brooker said from the statement, Nurse Chambers was returned as having paid but £10. and he was informed she paid the full fee £20. he asked the Matron if this was so and when the money was paid.

Matron acknow-
ledges having got
full fee

The Matron acknowledged having got the full amount, but did not intend to do anything wrong.

The Secretary stated £10 had been received and lodged in Bank since the return was made out.

The Chairman said he would hear no more on the subject as the Matron had acknowledged her fault & paid the balance.

Dr Devane asked to be allowed to make a statement, but the Chairman objected.

Mr Brooker proposed that Dr Devane be heard. Father Burke seconded & it was agreed to.

Dr Devane then stated that two Nurses were branded as not having paid their fees, and he was deputed by them to say that they both back paid the Matron their full fees £20. Each.

Mr Brooker suggested that the Board express their displeasure at the irregularity

Matron warned
against repetition
of irregularity

and that Miss Mayne be censured, and cautioned against a repetition

Further discussion followed

It was proposed by Father Lee & seconded by Mr Goodbody.

"That Miss Mayne having acknowledged an irregularity in accepting subscription from Nurse, which she has not returned as paid, the Committee having carefully considered the matter, and disapproving of above irregularity, recommend to take no further notice of her action, but warn her against a repetition of such conduct"

This was agreed to unanimously

Receipt book to
be used by Matron

At the suggestion of Mr Goodbody it was decided to procure a receipt book to be used by the Matron and produced to the Treasurer & Secretary when required.

Father Curtin thought a full Agenda should be furnished to the members of the Board and the Secretary said he would do so.

Nurse Committee
appointed

The following House Committee were appointed viz. Lord Engh. Mr Hayes. Mrs O'Brien. Father Burke & Mr Goodbody. Same to be summoned to attend 1/2 an hour before regular Board meeting.

not barings
debt

The Secretary reported that Phassey having failed to pay the instalment on account of of Diene for rent & cost. a Committee order was obtained. he asked for instructions if it were to be executed or not.

Dr Connery was against this course being

taken. and Mr Croker said that as the order was made, the matter should be left in Dr Kearney's hands & the law allowed to take its course. and this was agreed to.

The question of opening a New Ward with 4 beds for private patients was considered & in view of the fact that the Ward selected was closed some time ago by resolution of the Board. & in order that the procedure be regular, the following notice of Motion was read in by Mr Goodbody

I will move at next meeting of Board

"That the present disused Ward, be furnished with four beds, for the reception of private patients at £1. per week"

An Estimate for painting this Ward to be considered at next meeting.

The quarterly &c Accounts were presented, and some of the Pass books examined, but Mr Croker not approving of the Cursory Examination proposed.

House Committee
Constituted Finance Committee

That the House Committee be also constituted a Finance Committee to meet at 12 o'clock on day of Monthly meeting & that the accounts be examined Monthly & paid quarterly as usual

Lord Emily seconded & expressed a very strong opinion as to the necessity of this course. The proposition was agreed to & the accounts were passed & cheques amounting to £446.18.5 were signed.

Permission was given to the Matron Secretary to take Holiday in August as usual

Emily In the Chair 12th Aug 08

Limerick August 12th 1908.

Monthly meeting of the managing committee

Committee.

Present: Lord Emily in the chair,
Mrs O'Brien, C Croker, D.L., Rev Fr Lurtin,
J. E. Goodbody Rev Fr. Lee, Rev Fr Reeves,
J. Ryan, P. Hayes, and M. Feherney.

Officers.

Also attended Miss Mayne, Matron, Dr Devane House Surgeon. In the absence of Mr Elliott the House Surgeon acted as secretary to the meeting.

Minutes.

The minutes of last meeting were read & signed.

Report of
Special Meetg.
of Hb. Committee.

The Managing Committee received the report of the House Committee specially convened to investigate a charge by a patient Mrs Ryan (made through the Matron) against Dr Devane. The minutes of House Committee meeting were read & also the following report:

"We find there is no corroboration whatever of Mrs Ryan's evidence either as regards the piano playing & banging of doors or as regards the allegations affecting Dr Devane - we further entirely disbelieve Mrs Ryan but as she is leaving hospital today we consider no further action ^{with regard to her} is necessary."

Further he asked Dr Devane if he considered the finding of the existing House Committee quite sufficient to clear him of the charges made against him. Dr Devane replied he thought the original finding not strong enough, but he was quite satisfied with the amended finding just read.

Fr. Lee addressing the chairman then said:—

"My Lord, our action in this matter cannot be too decisive. Circumstances to which I do not care to allude point to the necessity of our expressing our opinion here very clearly - A charge has been made against the medical Officer of this Institution which if true and considering his age would be very detrimental to him. I am glad to hear he is a young man not only of great promise in his profession, but of irreproachable morals and as he does not consider the finding of the House Committee strong or clear enough in reference to this charge which I regret to say has got such publicity I have the greatest pleasure in proposing the following resolution:

Resolution of
Committee of
Management.

"That having heard and carefully examined the charges against Dr Devane we are ~~unanimously~~ unanimously of opinion that there is no foundation for them and we exonerate our medical Officer from ~~these~~ same."

This was seconded by Mr Hayes & unanimously agreed to.

Nurse Hayes's
Certificate.

Mr. Hayes complained to the Board that his daughter Nurse Hayes, having duly completed ^{three months ago} her course of training in the Infirmary, had not been given her certificate, although she had on two or three occasions applied to the Matron for it.

Miss Mayne denied that Nurse Hayes had ever asked for her certificate, and explained that the delay was caused by waiting for the signatures of the chairman (Dr. Connery) and also of Dr Kennedy, & Dr Tulcaly.

Mr Hayes remarked that Dr Connery had signed it on the previous board day. Miss Mayne was understood to say that Dr Kennedy & Dr Tulcaly

had refused to sign it - she herself had asked Dr Kennedy and the staff nurse had asked Dr Tulcaly. She could not say why they had refused.

In reply to Mr Ryan the House Surgeon said he thought that Dr Kennedy & Dr Tulcaly had ~~each~~ each declined to sign on a matter of principle inasmuch as they had not been present at the nurses exam

after some discussion as to why Dr Kennedy & Dr Tulcaly had not been present at the exam Lord only suggested adjourning the matter to next board meeting and that Dr Kennedy & Dr Tulcaly be requested to attend. This was unanimously agreed to.

~~Dr Devane read~~

Medical Report

Dr Devane read the monthly Medical Report and asked permission to order a new Oler Inhaler for the Theatre. - Permission was granted.

New ward
for passing
patients.

Mr Goodbody proposed and Mr Hayes seconded:-

"That the present disused ward be furnished with four beds for the reception of private patients at £ per week."

This was agreed to unanimously. Tenders for painting were referred to Finance Committee.

Coal Contract.

A Tender for supplying coals as per advt. was received from the Limerick Steamship Co and accepted at 23/6 per ton.

Money received
from out nursing

Finance
minutes

Mr Hayes referred to an item of £4.4.0 in last year's report (ending Dec 31/07) for nursing patients outside the hospital and he asked the Matron if she had received any more than that amount.

Miss Mayne replied, that in the absence of Mr Elliott she could not definitely say.

Finance Minutes

After some discussion Miss Mayne stated she had lodged to the credit of the Co. Infirmary all monies received during 1907 and up to date, August 12th 1908. It was agreed that she provide a full statement of account for next board meeting.

Matron's Accounts

The Matron had form of account explained her and agreed to keep receipt book and account book as shown by Mr Goodbody.

Mr. Curtin's
Notice of Motion

Mr. Curtin handed in notice of motion for next meeting:-
"That the committee of the Limerick County Infirmary ask the Local Board Government Board to appoint an auditor to audit the account of the Infirmary."

Mr Hayes's
Notice of Motion

Mr Hayes handed in following notice of motion:-
"I will move at next meeting of the Committee that they appoint a stock-taker"

Note of Thanks
to Chairman

A note of thanks, having been proposed by Mr Broker and seconded by Mr Curtin & unanimously carried, the meeting adjourned.

A cheque was drawn for £20 on account of Nurses' salaries &c also on for £22.0 amount of Auditor's Fee

Emily In the Chair 9th Sept 08

Limerick 9th Sept 08

Monthly meeting of the Managing Committee.

Present Lord Emily in the chair
Mrs O'Brien, 6 brokers D.L. E Mitchell.
W O'Dwyer & P M D Shaw. Mr Ryan &
M J Henney. W Gubbins & CCC. Mr J J Fisher
& P Hayes
+ J M Elliott Secretary.

Minutes

The Minutes of last meeting were read & signed.

Minutes of
House Comtee
adopted

The minutes of the House & Finance Committee were read, and on the motion of Mr Gubbins, seconded by Mr Hayes were adopted & signed.

The Matron
up for Out
Nursing Fee

The question of outstanding nursing &c fees was brought forward by Mr Hayes, and in reply to questions from Mr Ryan & Mr J Henney, the Secretary stated he had received from the Matron on the previous day £37.3.0 of which he believed £6.6.0 was on account of outstanding fees received in 1907. He could not give particulars of the times the monies were actually paid, or by whom they were paid, as those were known only to the Matron. A statement from the Matron was handed in, giving the amounts received in 1907 for Out Nursing, but neither dates nor names were given.

Considerable discussion followed, & Mr O'Dwyer thought it only fair to the Matron, that she should be present. Lord Emily said he thought so too, and at the meeting of the House Committee sent for her, but she was unable to attend, as she

re Matron's ap-
proach to the
sub-committee

was assisting at an operation.
after further discussion.

It was proposed by Mr J. J. further
seconded by Mr. J. J.

That the Committee are perfectly
dissatisfied, that the Matron has
not given the full statement of
accounts asked of her on the 12th of
August, and they now again demand
a full statement of accounts for
the next meeting and if not satis-
factory, serious notice will be taken.

Next meeting of Finance Committee
to be held on Oct 14th at 10.30 AM.

agreed to unanimously

Out Nursing &
appointment of
Nurses to be reported
to the Board

It was further agreed. That in future,
and in order that official registry may
be kept, the Matron is to apprise the Board
of the appointment of Probationers, also when
Nurses are sent outside to Nurse and to
whom sent.

Mr J. J.
Proposal to
appoint a L.G.B.
Auditor

Mr J. J. proposed the following of which
he had given notice viz.
"That the Committee of the Limerick Co
Infirmary, ask the Local Government
Board to appoint an Auditor to audit
the accounts of the Infirmary."

He said his sole object in moving this re-
solution, was with the view of having the funds
of the Infirmary properly & economically
applied.

Mr J. J. seconded.

The Secretary remarked that none of the County
Infirmarys in Ireland had their accounts
audited by the L.G.B. with the exception of Galway
which was worked under a Special Act of
Parliament, & Cashel where the change en-
tailed a lot of extra labour on the Matron, and
in Clare (Ennis) where there never had been an
auditor till this year. It may be necessary
to appoint a Storekeeper as it would be diffi-
cult for the Matron to keep the necessary books.

Mr. Brookes thought there would not be much
difficulty in this respect, as one of the Nurses
could be trained to keep the Stock-book.

Mr. Shaw considered the Board should
not straight off commit themselves to the
appointment of a L.G.B. Auditor, until they
knew something more of the Cost &c and
suggested to amend the resolution by substitu-
ting for "to appoint" "if they would appoint"

Mr. Curran accepted the Amendment.

Lord Ennis then put the resolution as amended viz
"That the Committee of the Limerick County
Infirmary ask the Local Government Board
if they would appoint an Auditor to audit the
accounts of the Infirmary"

The resolution was passed unanimously

Mr. Hayes
motion to
appoint a
Stock-taker

Mr. Hayes moved, having given notice thereof -
I will move "That the Committee appoint
a Stock-taker."

Mr. O'Dwyer seconded, and it was agreed to unan-
imously

Dr Kennedy
reason for not
signing Nurse
Stayer's certificate

Relative to the refusal of Dr Kennedy & Dr Maloney
to sign the certificate of Nurse Stayer, the following
letter was received from Dr Kennedy

Re. Co. Infirmary.
3, PERY SQUARE,
LIMERICK.

Dear Sir

I regret I cannot
attend the next meeting
of the Board of Governors
as I shall be absent
from home.
As I understood, the
Board, desired to
know why I refused
to sign the Certificate

Tender for
Painting New
Pay Ward

ward was submitted from Mr Waley who proposed to
do the work for £4.

Mr Shaw suggested that, white Enamel were substi-
tuted for white paint it would make a better job-
as the tender was considered reasonable, it was
accepted, subject to the foregoing alteration.

Kitchen to
be lined with

Permission was given to have the Kitchen line-
washed, and it was ^{agreed} that an examination be made
of the defective Earr Shrub by a competent person.
and a report & estimate for replacing be submitted
for consideration at next meeting.

House &c
ap.

^{was examined}
The House &c Accounts, & Wages & Meltyen, of the 11.1
was held over for particulars to be furnished.
Exception was taken to the Housemaid's wages being
advanced to £1 of month.

Servants
Wages to be
fixed by Board

It was proposed by Mr Brooker
Seconded by Mr Stayer
"That in future the servants wages be fixed by
the Committee, and that no increase be given with-
out their sanction"

Passed unanimously.
The accounts were then passed & cheques drawn
for £38.12 9 for payment of same

Pass Books
the discon-
tinued

It was considered advisable that the use of Pass books
be discontinued as far as possible, and that the Accounts
be furnished monthly in detail on Bill heads, and it
was agreed that all Invoices for Grod. Instruments when
checked & installed be handed over to the Secretary.

A circular from the Nurses Association was
submitted, it protested against the proposal of the

of the Nurses; the
Explanation is as follows.

"The Mother for years
has failed to give
me notice of the
Enamuration.

On one occasion lately

She died so, on the
morning of the

Enamuration; but she
fixed an hour, which
she must have known
it was impossible for
me to be present

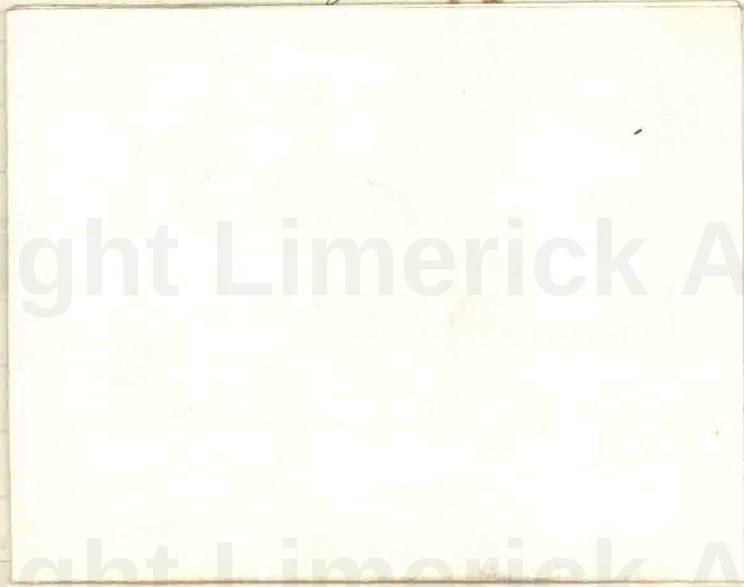
faithfully Yrs

J. W. Kennedy

7.11.08

Dr Kennedy
reason for not
signing Nurse
Stayer's certificate

Relative to the refusal of Dr Kennedy & Dr Mulcahy
to sign the certificate of Nurse Stayer, the following
letter was received from Dr Kennedy



The Secretary stated that Dr Mulcahy
had told him he would be from home but
would write to the Board on the subject. no letter
however was received, but he would repeat
the reasons Dr Mulcahy had given him, which
were as follow. "On the morning of the
examination, the Matron rang him up on
the Telephone to say it was fixed for a certain
hour, which she must have known was incon-
venient to him, he replied he would be there, a
short time afterwards he was again called
& was told the examination was postponed."

after discussion

Mr Gubbins proposed

Mr Stayer seconded and it was unanimous
ly agreed to.

"That the House Surgeon give the Medical
Staff at least 3 days notice when an Exam-
ination of Nurses is to take place"

A tender for painting & colouring New Pay

House Surgeon
& give Medical Staff
3 days notice of
Nurses Examination

Tender for
Painting New
Pay Ward

Ward was submitted from Mr Waleyton who proposed to
do the work for £4.

Mr Shaw suggested that, white Enamel were substi-
tuted for white paint it would make a better job.
as the tender was considered reasonable, it was
accepted, subject to the foregoing alteration.

Kitchen to
be lined with

Permission was given to have the Kitchen line-
washed, and it was ^{agreed} that an examination be made
of the defective Ear shaft by a competent person,
and a report & estimate for replacing be submitted
for consideration at next meeting.

House &c
ap

The House &c Accounts, & Wages & Meltyen, of 15.11.1
was held over for particulars to be furnished.

Exception was taken to the Housemaid's wages being
advanced to £1 per month.

It was proposed by Mr Croker

Servants
Wages to be
fixed by Board

Seconded by Mr Stayer

"That in future the Servants Wages be fixed by
the Committee, and that no increase be given with-
out their sanction"

Passed unanimously.

The accounts were then passed & cheques drawn
for £38.12.9 for payment of same

Pass Books
& the discor-
dances

It was considered advisable that the use of Pass books
be discontinued as far as possible, and that the Accounts
be furnished monthly in detail on Bill heads, and it
was agreed that all Invoices for Good. Instruments when
checked & installed be handed over to the Secretary.

A circular from the Nurses Association was
submitted, it protested against the proposal of the

Irish Nurses Reg-
istration Bill

Government to exclude Irish Nurses from
the Nurses Registration Bill, and asking
for the support of the Committee to prevent
this being done.

Mr Stagg proposed

Mr O'Brien seconded

"That we the Joint Committee of Man-
agement of the Limerick County Infirmary
have learned with deep regret, that Ire-
land is to be excluded from the Nurses
Registration Bill, and we consider it a
great injustice that Irish Nurses are to
be deprived of enjoying the benefits
which are to be extended to English & Scotch
Nurses, and we hereby request that Irish
Nurses shall be included in the Registration
Bill, at the same time, on the same Con-
ditions and under the same Statutory
authority as the English & Scotch Nurses."

Passed unanimously & it was agreed that
Copies of the foregoing be sent to Lord Crom. the
Chief Secretary, the Local Members of Parliament
&c &c

Early in the Chair
Oct 14th 08

Limerick 11th Oct 1908

Monthly meeting of the Managing Com-
mittee

Present Lord Enley in the Chair

Capt White D.L. Mr D. Shaw. Mr O'Brien

Mr Mitchell, Mr St. Ryan &c. Rev J. J.

Lee P.P. Rev J. Furber P.P. Mr Duggan

Mr Stagg.

& J.M. Edick Secretary

Minutes

The minutes of last meeting were read & signed.

Do. House
Committee

The minutes of House & Finance Committee
meeting were read & adopted.

L.G. Board
Conditions for
appointing an
Auditor

A letter from the L.G. Board was read, stating
the conditions on which one of their auditors
would be appointed to audit the Infirmary
accounts, and the following notice of motion
was handed in by J. Furber P.P.

"I shall move at the next meeting of
the Board of Governors of the Limerick Co
Infirmary that the Local Government
Board be asked to appoint an Auditor to
audit the accounts of the Limerick Co
Infirmary."

Nurses reg-
istration Bill

Copies of the Resolution re Nurses Registration
Bill having been sent as directed, a letter
was received from the Chief Secretary
stating that it had been made public, that the
Government proposed to amend the Bill, with a
view to have it apply to Ireland from the

on set and Copies of the proposed Amendments were submitted, but Lord Enley said it was useless to discuss them without a copy of the Bill itself & the matter was allowed to drop.

Appointments
of Stock Keepers

Applications for the position of Stock taker received from Jas O'nnor, who proposed to do the work $\frac{1}{2}$ yearly for £5.5.0. John Chestnut. $\frac{1}{2}$ yearly for £5. or Annually for £3- and Stephen Malone $\frac{1}{2}$ yearly for £4-

Proposed by Mr Burken

Seconded by Mr Ryan

That Mr Malone be appointed, as his was the lowest tender, the advertisement stating the stock was to be taken $\frac{1}{2}$ yearly. agreed to unanimously.

Tenders for
Potatoes

Tenders for the supply of best white potatoes for 12 months from date were received from -

Barry Bros at $5\frac{3}{4}$ p St

M Cross $5\frac{1}{2}$ "

Jas Cross $5\frac{1}{4}$ "

Wm Collier 5^0 "

Proposed by Mr Ryan

Seconded by Mr Duggan

That the lowest tender be accepted. and Mr Collier was declared Contractor.

House officials
not to attend at
Board meetings

Mr Burken proposed that the following resolution adopted by the House Committee be confirmed viz.

"The House Committee think it desirable

that for the future, without the consent of the Board, none of the House officials of the County Infirmary be present at the meeting of the Board or House Committee".

Mr Duggan seconded, and it was unanimously agreed to. it being understood that it was open to the Honorary visiting staff to attend if they wished.

East Shorth
to be made
paid

No Report re East Shorth was received, though 3 Contractors were asked to do so. And it was agreed to instruct Mr Kennedy to do what was necessary as reasonably as possible.

£5. donation
from R & B
Sports

It was reported that a donation of £5. was received from the R & B Sports through D. J. White, and on the motion of Mr Burken it was unanimously resolved, that the best thanks of the Committee be conveyed, for the generous contribution.

aprs Paid

It was also reported that the Quarterly &c accounts had been examined by the Finance Committee & that Cheques amounting to £403.3.11 were signed for payment of same & this was ratified.

Mr Devane's
Holidays

Mr Devane was granted one month's leave, under the usual conditions.

outstanding
debt by Patients

The Secretary mentioned that it sometimes happened that Patients were allowed to leave the Hospital in debt, although the rule was that they were to pay in advance, and there was considerable difficulty in recovering the amounts after-

Wards & that at present there were several cases outstanding -

It was decided to discuss the matter at next meeting when a full list of Paying Patients from 1st Jan 08 was to be submitted.

The case of Mrs. Myles Adams, who occupied the private ward for 3 days & for which a charge of £2.2.0 was made, was investigated and it was agreed to reduce the amount to £1-1-0

It was reported that the Finance Committee had adopted the following resolution re the Matrons return of out nursing fees.

The Finance Committee desire to report that Miss Magnus after as presented are in order and a proper system of after is now being kept by her & will be continued in the future.

This was ratified. but the Managing Committee reserved the right to re-open the question should any new feature present itself.

Emery in the chair.

Nov 11th

Limerick 11th Nov 1908

Monthly meeting of Managing Committee.

Present Lord Emery in the chair
Mr O'Brien
Mr Brookes
Mr Barker
Mr Reeves
Mr Hayes
Mr Duggan

J. M. Edmond Secretary

The minutes of last meeting were read & signed.

The minutes of the House & Finance Committee were read, approved & countersigned.

Mr Barker proposed the following resolution of which he had given notice.

"That the Local Government Board be asked to appoint an Auditor to audit the accounts of the Limerick County Infirmary"

Mr A. Duggan seconded & it was agreed to unanimously.

Reference having been made to the large increase in the consumption of coal for quarter ending 30th Sept as compared with the corresponding period in 1907.

Proposed by Mr Brookes.

"That a coal issue book be kept by the

coal issue book to be kept

Matron

Mr. Burden seconded the proposition, and it was unanimously agreed to. And at Lord Enslin's suggestion it was agreed that the book be presented for inspection at each Board Meeting.

It was also decided that the Matron be requested to furnish, in writing, for next meeting, a written explanation as to the increase in consumption of back coal & gas for the period referred to.

It was reported that three nurses had been sent to assist at Mr. St Vincent's orphanage during the recent poisoning calamity. The action was approved of.

The Secretary reported that Mr. Goodbody had instructed Messrs. Daly & Son to paint the room in which the sterilizers were, with white, Asbestos Water paint at a cost of £5.5.0 also that Mr. Kennedy was instructed to repair the plastering on the back wall, while he had the necessary appliances on the spot, and his action was confirmed.

It was mentioned that Mr. Kennedy had put a course of down pipes without an order, and this question was referred to the House Committee.

The Matron applied for the return of her certificate which she alleged was in the possession of the Board. The Secretary stated he never saw the certificate so it did not

Matron's certificate

came into his possession, the fact being that in 1894, on the recommendation of the Medical Staff, it was decided to appoint a trained Nurse, and an advertisement was inserted in the Medical Journal by Dr. Kennedy who styled himself Hon. Secretary to whom applications were to be made. Miss Mayne sent her application (she says) to Dr. Kennedy & enclosed copies of her testimonials and her certificate as trained Nurse, and at Board Meeting held on 15th Augt '94 also on the recommendation of the Medical Staff Miss Mayne was appointed Head Nurse & the Secretary duly notified her of her appointment, & it was only quite recently he heard anything about the certificate.

The Board agreed that they could do nothing in the matter, but thought the Matron could easily procure a copy of the certificate.

Monthly exp.
paid

Cheques were signed for the payment of the Monthly House &c accounts amounting to £39.13.4

A statement showing the amounts due by paying patients for 1907 to date was ordered to be prepared for next meeting.

Done in the Chair
November 9th 1899.

Limerick 9th Dec 1908

Monthly meeting of Managing Committee

Present. Lord Emily. Mrs O'Brien Dr Reeves,
Mr Goodbody. Mr Mitchell. Mr Dwyer &
Mr Stashigan Mr Duggan Mr O'Ryan &
Dr Barker. Mr Sturley & Mr Hayes,
Dr Lee

& J. M. Elliott Secretary

Chairman On the motion of Mr Dwyer seconded by
Mr Sturley the Chair was taken by
Lord Emily.

Minutes The minutes of last meeting were read
& signed.

Minutes of Finance Committee The minutes of House & Finance Committee
were read & were adopted on the pro-
position of Mr O'Dwyer seconded by Mr
Hayes

House Surgeon's Report & requisition The House Surgeon's Report was read and
an application from him ^{for 6 pairs of} order 6 pairs of
Rubber gloves for operating theatre and 1 doz
hot water jars for female laundry was received
also a request that the Board would make an
order that the Staff Nurses should write up
daily the Stimulant Registers which has
been provided
Proposed by Mr O'Dwyer
Seconded by Mr Hayes
That the House Surgeon's Report &c

be adopted. Passed unanimously

- Matron's Report A report from the Matron was read. Stating
1. That she could not account for the extra consumption of Coal in the period referred to but attributed the increase in Gas to slight carelessness on the part of the night nurses which she had taken steps to prevent recurring
 2. She again applied for the return of her certificate
 3. She asked what Extras she would provide for Xmas
 4. She asked for a week's holidays at Xmas
 5. She reported that Staff Nurse Lynch had resigned her position

Paragraph 1 was considered & it was agreed that the Matron was responsible for the Coals & the Chairman had both the Matron & Gateman called in. When questioned, the Matron said she considered the Gateman had charge of the Coals. The Secretary read the list of duties, as furnished to the Gateman & there was no reference to his custody of the Coals, thus freeing him from responsibility

With reference to paragraph 2.
It was proposed by Mr O'Dwyer
Seconded by Mr Ryan

"That the Matron be referred to the person to whom she said she sent her certificates"

Passed unanimously

No 3. The Matron to provide the usual Extras

Nurse Lynch
resignation

for Xmas
Par. 4. Permission to take a week's holiday
at Xmas was granted the Matron.

Par. 5. There having been no direct com-
munication verbal or written from
Nurse Lynch her attendance was re-
quested. & in response to a question from
the Chairman said it was her wish
to resign.

Arising out of the boat question Mr Hurley
thought it quite possible that as they were
not weighed at the Infirmary the deficiency
may have occurred before getting there.
after discussion

Weight of boat
to be tested
occasionally
It was Proposed by Mr Hurley
Seconded by Mr O'Dwyer
"That the boats be tested occasionally
on the nearest public levee"
Passed unanimously

Proposed by Mr O'Dwyer
Seconded by Mr Hayes
"That it is decided the Matron has
charge of the boats"
Passed unanimously

Nurse Lynch's resignation having been ac-
cepted, it was agreed that the Committee had
the power of appointing a successor straight
off. Mr Goodbody being of opinion that the
medical staff should be consulted.

Nurse Hayes wrote applying for the vacant position
Proposed by Mr Hurley - Seconded by Mr O'Dwyer

Nurse Hayes
appointed. Staff
Nurse

Lt Col and Mrs
Report

"That Nurse Linn be promoted to the position
vacated by Nurse Lynch & that Nurse Hayes be
transferred to the position held by Nurse Linn."
This was agreed to unanimously subject to & on
the stipulation that it was approved by the Medi-
cal Staff.

A letter from the L G Board was read also the follow-
ing report from their Auditor Mr Cyril Browne.

(COPY)

No. 69,203/1908.

Limerick County : County Infirmary.

66,022/08.

Limerick County Infirmary.

Inspector of Audits,

I beg to report that, as instructed, I have
interviewed the Secretary of the Infirmary, and looked
into the present system of book-keeping.

The financial statement book of Receipts and
Expenditure is on official lines, and quite suitable.
There are also suitable Registers of Patients, Paying
Patients, and Governors and proper receipt-book books.
There is no clothing belonging to the Institution;
but bedding is included in a general Inventory Book.
This, if regularly written up on the lines of a Work-
house Clothing Receipt, or Inventory Book, and closed
in the same manner, will be all that is necessary to
account for bedding and miscellaneous effects.

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The only alterations which appear to be required are in connection with the receipt and consumption of provisions and necessaries, and, generally, with regard to the ordering of goods. Orders are at present usually given through the telephone, and although a register of orders appears to be kept, and a careful set of day-books, it is manifest that the telephone system cannot be relied on. Article 22 of the Union Accounts Order should be adopted and carefully adhered to.

There

There is at present no attempt to account for the consumption of provisions, &c. I understand that the Committee have adopted a diet scale for Nurses; and should they decide also to adopt a diet scale for patients, I think that they could not do better than to procure a Provision Check Account (Union Forms 25 and 26) and Medical Extra Book (Union Form 27). Some kind of summary shewing the daily numbers is necessary. Probably a modified form of Diet Class Book (Union Form 23) would be suitable. Such a book could readily be devised to suit the requirements of the Infirmary.

It will be necessary for the Committee when finally deciding on the details of the new system, to define clearly the duties of the Secretary and Matron, respectively.

The Committee, I understand, desire to have their accounts audited half-yearly. They are now closed on 30th June and 31st December in each year. It might be desirable to have them made up in future to 30th September and 31st March. I would suggest that the new books might be taken into use as from 1st January next, and closed on 31st March, 1909. The quarter's accounts could ^{be} then ~~be~~ audited, and the officers would by 1st April have familiarised themselves with the forms, and be able to commence the new financial year without difficulty.

CYRIL E. BROWNE,

1st December, 1908.

Mr Brown's Report
Auditor's Report
adopted.

Proposed by Lord Enley

Seconded by Mr Sturley

"That Mr Brown's report with entire
ty be adopted"

Passed unanimously

Sub committee
appointed to arrange
for new books

Proposed by Mr Sturley

Seconded by Mr Odwyer

"That a sub committee consisting
of Lord Enley, Mr Goodbody, Mr St
Ryan, Mr Brooker & Mr Curlew be
appointed to arrange for the new
books & consider paragraph 2"

Passed unanimously

In connection with the foregoing it was
arranged that the sub committee meet
on Wednesday 18th inst at 11.30 a.m.

Dietary Scale

Arising out of the Auditor's report, it was
deemed essential that a Dietary Scale
should be officially fixed, and a dis-
cussion arose on the question.

It was proposed by Mr Sturley

Seconded by Mr Goodbody

"That the Dietary Scale as in use at
present, be adopted subject to the appro-
al of the Doctors"

Passed unanimously

Drying Room
to be enlarged

The House Committee having recom-
mended that the drying room in the
Laundry be enlarged

Proposed by Mr Sturley

Seconded by Mr Odwyer

"That the recommendation of the House
Committee be carried into effect"

Passed unanimously

Monthly House
expenses to be
paid

The Finance Committee having reached
the Monthly House &c account, same
was ordered to be paid & a cheque for
£47.13.1 was signed

Gateman
reported for
neglect of duty

The Secretary reported that on two occasions
recently the Gateman refused to assist a bar-
penter in hanging clothes lines & when questioned
made false statements in reference thereto.

Mr Goodbody mentioned that on a former oc-
casion this man rather than do some white-
washing in the yard which was his duty, paid for
having it done.

No further notice was taken of the complaint.

Enley
January 13th 1909 in the Chair

Limerick 13th Jan^y 1909

Monthly meeting of Managing Committee

Present. Lord Enley. Mr Brooker OH
Mr O'Brien. Mr Shaw. Mr Goostony
Mr Woodruffe SR. Mr H. H. Ryan SR
Fr Burke & Mr P. Hayes.

J. M. Enley SR

Chairman The Chair was taken by Lord Enley & subsequently
by Mr Brooker.

Minutes The minutes of last meeting were read & signed.

Dr. Finance Committee The minutes of House & Finance Committee
meeting were read & adopted.

House Surgeon's report The House Surgeon's Report was read and ex-
ception was taken to his reference to the ap-
pointment of a Probationer as that appertained
to the Matrons department.

Matron's Report The Matron, in her report, stated she had ap-
pointed Miss Kiernan as Probationer on
the recommendations of Fr D. Donnell and
Dr Hayes Rachtkeale.
Her request for Cocoa Nut Matting & New
blinds was referred to the House Committee.
and her requisition for supplies of Ware
and Cutlery was deferred. and the question
raised as to the unsatisfactory system of
night nursing was referred to the Consider-
ation of the Medical Staff including the
House Surgeon.
The Matron having been called before the

Board was asked by Mr Ryan, if she had other
applicants beside Miss Kiernan. she replied in the
affirmative & stated she considered her the most
suitable.

A discussion followed, some members being of
opinion that the appointment should have been in
the hands of the Committee. but it was pointed
out that according to the existing rules, the
appointment was in the Matrons hands.

arising out of the discussion, it was
Proposed by Mr O'Dwyer

Seconded " Mr Shaw

"That the Secretary writes to other large
Institutions and ascertain what the custom
was with regard to the appointment of Pro-
bationers"

Passed unanimously

Lord Enley read the Report of Sub Committee
re Newbrook &c and it was unanimously adop-
ted, on the Motion of Mr Ryan seconded by Mr
Hayes.

Dietary Scale In order to ensure correct working in keeping
referred to Provisional scale under the new system, a provisional
Medical Staff Scale of dietary was submitted. but some
for Modification modification being necessary.
It was proposed by Mr Brooker

Seconded " Mr Hayes

"That the dietary scale be referred to the
Medical Staff"

Passed unanimously

In this connection Mr O'Brien handed in Copies of
diet in some of the London Hospitals

Mr Frost who was instructing the Matron in writing up the New books. wrote saying he did not consider those supplied. were suitable & suggested books similar to those used in the Asylum.

The Secretary said the books referred to were those suggested by Mr Cyril Brown L. G. B. Auditor, & were in his opinion quite suitable.

Mr broker examined the books and considered them simple & suitable.

Medical Staff
resolution re
appointment
of Staff Nurse

With regard to the recent appointments of Staff Nurses. referred to the Medical Staff for their approval. a letter from their Hon Secretary was read. conveying the following resolution unanimously adopted by them.

viz "The appointments having been made by the Committee of Management. we have nothing further to do in the matter."

The Secretary stated that he notified the two nurses of their appointments. but did not add the Conditional addendum. as it was not incorporated in the original resolution. Lord Enly read the resolution confirming the foregoing.

Mr broker thought that the Medical Staff. did not show sufficient courtesy to the Board & suggested that the matter be referred back to them for their report. but after discussion it was decided. not to follow it further.

Nurse Hayes

Mr Hayes referred to the fact that no salary was returned for his daughter for last

month & considered as she was appointed to Nurse Linn's position. she should have her salary.

Mr Goodbody stated that the Finance Committee fixed the salary at £5 per week advance & remarked that Nurse Hayes had some months to serve, before she could get her Certificate.

Mr Hayes said she passed her Examⁿ & could get her Certificate at any time.

It was decided that Nurse Hayes. produces her Certificate at next meeting.

The following notice of Motion was handed in by Mr J. St. Ryan.

"I will move at next meeting that the Staff Nurses salary be fixed"

Charge for a
patient named
Ryan reduced
to 10/- per week.

A letter from Mr Ryan (akercountish) was read. asking for a reduction in charge of 1/- per week for her husband. who was a patient. he was a small shopkeeper & was unable to pay so much. Mr J. St. Ryan supported the application and it was unanimously resolved to reduce the charge to 10/- per week.

The following resolution proposed by J. C. Barker seconded by Mr Ryan was unanimously adopted viz

"That all the supplies for the family Infirmary not already contracted for. be got by Contract and that the consideration of the matter be fully gone into at next meeting"

Mr Hayes asked that a list of all the out nursing for 1906 & a list of all the paying patients. be

furnished at next meeting.

Enlarging of
Dyquig Rooms
referred to House
Committee

The Lurchairs of Enlarging the Dyquig
room & providing extra accommodations
for bath &c. were referred to the House
Committee for consideration at meeting
to be called for Wednesday 27th inst.

Apr paid

It having been reported that the accounts
to 31 Dec 08 as presented to the Finance
Committee were passed - Cheques amounting
to £470.12.8 were drawn for payment of
same.

offer for
offal recd

An unsolicited offer of £3.10.0 for annum for the
offal was received from Mr R. Ryan of
England. it was decided to advertise for
tenders to be considered at next meeting.

Recd box to
be purchased

Sanction was given for the purchase of a
new tin box to hold the books, the old one
being in a state of disrepair.

leave of absence
for Dr Devane

Dr Devane was granted leave of absence for 2 1/2
weeks, on his paying a substitute.

Emery
February 10 - 1909

Limerick 10th Feb 1909

Monthly meeting of Managing Committee

Present Lord Enchy in the Chair
Mr O'Brien. Mr Brooker O'Leary & Lee
Mr M O'Shane J. O'Brien. Mr P Hayes
Mr St Ryan J. P. & Mr Johnson

J. M. Elliot Secretary

Minutes read

The Minutes of last meeting were read & signed

Mr

The Minutes of House & Finance Committee were
read & adopted.

6 P. Devane 23/1

6 P. O'Brien 13/6

6 P. O'Shane 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

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6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

6 P. O'Brien 13/6

The Acting House Surgeon reported he had ordered
3 doz catgut suture & Hypodermic ^{syringe} which were urgently needed &
submitted a list of instruments wanted. Vouched
for by Drs Gelston & Kennedy. & Sanction was
given in both cases

Mr Staulihan

claimed a re-

fund of 15/-

for his wife

who was a patient

in the Infirmary

asked the

Matron for his bill

& paid £3.15.0 the amount de-

manded. but before leaving, Miss Magne said she

had made a mistake that there was another week

to be paid for. he replied that there was only 1/2 day

over the 5 weeks. but was told she would have to

account for the week. he paid the 15/- asked

for. but got no receipt. his wife & son were wit-

nesses to the payment. He had written some

Mr Thos Staulihan Shrutane. Jurgens. with his
his wife. appeared before the Board. & stated
that when he came last May ^{9th} to take away his wife
who was a patient in the Infirmary. asked the
Matron for his bill & paid £3.15.0 the amount de-
manded. but before leaving, Miss Magne said she
had made a mistake that there was another week
to be paid for. he replied that there was only 1/2 day
over the 5 weeks. but was told she would have to
account for the week. he paid the 15/- asked
for. but got no receipt. his wife & son were wit-
nesses to the payment. He had written some

twice ago to Mr Burken on the Subject who told him to communicate with the Secretary. He now demanded a refund of the 15/- together with the expenses of himself & wife coming to Limerick.

Mrs Staulikau corroborated the foregoing & complained of her treatment while in the Infirmary.

The Matron, who was present while the charge was made, replied, she had not the faintest recollection of the transaction & thought it strange that although Mr Staulikau was in twice since the time referred to, he made no reference to the matter and she had received a letter from Mr Staulikau asking for dressings & thanking her for what she did for her while she was in the Infirmary. She made no reference to an overcharge. Unfortunately she had mislaid the letter.

In reply to the question from Mr Burken, the Matron said she could not contradict Mr Staulikau as she did not recollect anything of the transaction.

Mr & Mrs Staulikau with the Matron having retired.

The Secretary stated that according to the Register Mr Staulikau was in a portion of 2 days over the 5 weeks paid for, representing the day of admission & the morning of departure. He did not look to the Matron to account for more than 5 weeks & she was not entitled to demand more.

Mr Brookes remarked, that there was no doubt but £4.10.0 was paid & £3.15/- returned. Mr Lee thought Mr Staulikau could look

to the Board for a refund, as the Matron demanded the money as the representative of the Board. He considered the matter should be laid before our law adviser to ascertain who was liable for the refund.

Lord Enly was inclined to suspend her till she accounted for the demand having been made & the money kept.

Mr Brookes said, she should be questioned as to the out nursing for 1906, but it was decided to defer the consideration of this matter for the present.

Matron suspended

The question as to liability for the refund of amount claimed by Mr Staulikau having been further considered, the following resolution proposed by Lord Enly, seconded by Mr Feeney was passed unanimously.

"That the matter be referred to Mr Kearney and Solicitor that Miss Magne be suspended until such time as we have Mr Kearney's opinion."

Nurse Quinn appointed Matron Pro Tem

The question of temporarily filling the Matron's place was considered & it was proposed by Lord Enly

"That Nurse Quinn the Senior Staff Nurse be appointed."

Mr Ryan seconded the proposition and it was unanimously agreed to.

Matron informed of her suspension

The Matron was called in, & Lord Enly informed her of her suspension & of Staff Nurse Quinn temporary appointment to take over her duties.

re appointment of Probationers

With regard to the appointment of Probationers, letters were read from Stevens Hospital. The

Meath Hospital & Sir Patrick Denis Hospital the custom in each case being that the Motion made the appointment which was afterwards confirmed by the Board. This according to the rules of the Infirmary was also the custom and it would be necessary to hand in Notice of Motion if it were intended to alter it. The Matter was not further discussed.

Staff Nurse Mr Ryan moved the following of which he had given notice.

"That the Staff Nurse's salary be fixed."
This was unanimously agreed to.

The Secretary read a list of appointments since 1897 when the salary was fixed at £20 for this continued till Nurse Lynch's promotion when she remained on her old salary of £15 for 3 months after which it was advanced to £30 by increments of £5. Nurse Linn was appointed Staff Nurse at £20. which was subsequently raised to £25 & afterwards to £30 her present salary.

Salary Enq. Mr Ryan proposed "That the Staff Nurse's salary be fixed at £30 p annum"
Mr Lee seconded.

Mr Shaw proposed that the salary be fixed at £20.
Mr Broke seconded.

It was suggested as a compromise that Nurse Hayes' salary be fixed at £25. but Mr Broke objected. Eventually both Mr Ryan & Mr Shaw's

propositions were withdrawn & the following resolution proposed by Mr J. Burke seconded by Mr Shaw was unanimously adopted viz
"That the New Staff Nurse get a salary of £25 and an increment of £5 after 2 years"

Mr Frost's
Letter

Lord Enley referred to a letter from Mr Frost read at the Finance Committee stating he would have nothing further to do, officially with the New body. & after consideration it was decided that Mr Elliot would arrange with Mr Coffey to assist & to ascertain from him the fee he expected.

Miss Linn
appointed
Matron for 2m

Nurse Linn having been called in was informed by the Chairman of her temporary appointment & in response to his Enquiries, said she was ready to undertake the responsibilities & was willing to leave the remuneration to be fixed by the Board.

The House & Accounts amounting to £24.15.2 were passed for payment & a cheque for this sum was signed.

to Enley
March 10 - 1908

Limerick 10th March 1909

Monthly meeting of Managing Committee.

Presently Lord Engh. Lord Blarney
Mr O'Brien, Mr broker D.L. Mr Ferguson.
Mr Goodbody. Mr Lee. Mr Reeves. Mr
Shaw Mr Duggan Capt White D.L.
Mr Burton Mr Hayes. and after
meeting was begun. Mr Bannery &
Mr Hurley & Mr Ryan & and
Mr E. Mitchell

On the motion of Mr Hayes seconded by
Mr Lee the Chair was taken up by

Lord Engh.

Minutes
Confirmed

The minutes of last monthly meeting
were read & signed.

The minutes of Finance meetings
were read & adopted.

Arising out of the minutes of House and
Finance Committee, and in response to
an Enquiry the Secretary stated that the
matron refused to give up the book asked for.

Ladies Report

Lord Engh read the Report of Ladies Sub-
committee relative to the stock & requirements
of household necessaries.

The Matrons requisition held over from 13th Jan'y

was also read.

Mr broker said this was held over till the Stock
book was written up & produced.

Mr Bannery said the Report should be sub-
mitted to the Matron for her opinion.

Mr Goodbody thought that heed should be
given to the opinions of members of the Board
who regularly attended its meetings.

Mr Hayes remarked that the stock was taken by
the Staff Nurse at last meeting of the House
Committee & was practically correct. It was
he who proposed the appointment of the Ladies
committee.

Proposed by Mr Bannery

Seconded by Mr Mitchell

"That the Report be referred to the Matron"

Mr. Haulihan

Case re over-
charge of 15/-

A long discussion ensued, and the Secretary was
asked to read Mr Kearney's reply which was as
follows:

FRANCIS KEARNEY & SON,
Solicitors,
AND
NOTARY PUBLIC.

92, George Street.

Limerick 19th Feby 1909

J. W. Elliott Esq.

Limerick County Infirmary.

Dear Sir,

Referring to the question

which you submitted for my opinion on
behalf of the Governors of the County
Infirmary with regard to the alleged
overcharge of 15/- made in the case of
a former patient of the Institution
named Houlihan, I am of opinion that if
your Board is satisfied that an over-
charge was made the Governors are liable

The

FRANCIS KEARNEY & SON.
Solicitors.
AND
NOTARY PUBLIC.

92, George Street.
Limerick 19th Feby 1909

J, W, Elliott Esq.

Limerick County Infirmary.

Dear Sir,

Referring to the question which you submitted for my opinion on behalf of the Governors of the County Infirmary with regard to the alleged overcharge of 15/- made in the case of a former patient of the Institution named Houlihan, I am of opinion that if your Board is satisfied that an overcharge was made the Governors are liable to refund this amount.

Yours faithfully

Francis Kearney

Emly

March 10th 1909

Limerick 10th March 1907

Monthly meeting of Managing Committee

Presently Lord Emily, Lord Blarney
Mr O'Brien, Mr Brooker D.L. Mr Ferguson.
Mr Goodbody, Mr Lee, Mr Reeves, Mr
Shaw Mr Duggan Capt White D.L.
Mr Burton Mr Hayes, and after
meeting was begun. Mr Connery &
Mr Hurley & Mr St. Ryan & and
Mr E. Mitchell

On the motion of Mr Hayes seconded by
Mr Lee the Chair was taken up.

Lord Emily

Minutes
Confirmed

The minutes of last monthly meeting
were read & signed.

The minutes of Jan. & Finance meetings
were read & adopted.

Arising out of the minutes of House and
Finance Committee, and in response to
an Enquiry the Secretary stated that the
matron refused to give up the books asked for.

Ladies Report

Lord Emily read the Report of Ladies Sub
committee relative to the stock & requirements
of household necessaries.

The Matrons requisition held over from 13th Jan

was also read.

Mr Brooker D.L. Mr Lee Mr Reeves Mr

Shaw Mr

Burton Mr

Hayes Mr

Connery &

Mr Hurley &

Mr St. Ryan &

Mr E. Mitchell

Prop

Sec

Mr. Haulchan A.L.

Case. or over. asked

charge of 15/- for

the following letter from Mr Haulchan was

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also read

Further discussion ensued but Dr Connery's proposition was not put to the meeting.

Lord Enley said the point at issue was the Matron's position in regard to the resolution of suspension.

Mr Brokes said it was a question whether she be retained or not.

Mr Ryan remarked that if the Committee believed that Haulihaw paid the money, her suspension should be confirmed.

Lord Enley explained what happened in regard to the matter of overpayment.

Mr Brokes said this was only part of the serious complaints against the Matron and referred to the withholding of Nurses fees and in response to his request the Secretary read the minutes of July last, at which the Matron acknowledged to withholding the money.

Mr Hayes said that after the matter of the Nurses fees was discovered it was found that but Nursing fees were also withheld.

Dr Connery rose to order and thought the discussion was irregular.

Mr Hayes retorted & said that Dr Connery did not grasp the subject.

Dr Lee said to focus the question, it resolved itself into a question of a claim of 15/- and it would be out of proportion to the crime to stigmatize & dismiss her for appropriating 15/-.

He proposed

Miss Mayne
restored to office

"That Miss Mayne be restored to her office on probation, by which I mean that if (Miss) Mayne should be at any time found appropriating any of the funds of this Institution, or not lodging them to the credit of the Infirmary, that she be dismissed."

Mr Hurley seconded.

Lord Enley asked if there were any amendment, and there being no response, declared the resolution carried unanimously.

Mr Goodbody proposed that the Matron be dismissed on the ground that the report of the Ladies Committee, revealed a shocking state of affairs and showed that she was totally unfit to manage the Institution.

Dr Connery and others objected to the matter being further discussed after the resolution which had been just passed.

Mr Goodbody, Mr Brokes & Mr White were of opinion that it was quite in order to move the resolution of dismissal, as it was from a distinct

Shulam Faynes

Feb 21st 19

J. W. Elliot Esqr

Ser Co Infirmary

Dear Sir

I now wish to Inform
you that I do not intend to
further continue the compla-
int against Miss Mayne
and request that she be

Continued as Matron

yours truly

Thos Houlahan

~~Ersk~~

~~March 10th 1904~~

be retained or not.

Stand point apart from the money Consideration upon which the Motion was suspended.

Lord Enly said that when Mr Lee's resolution was proposed & seconded, he asked if there was any amendment and as there was not he had no option but to declare it carried he now ruled any further discussion out of order.

Mr Goodbody accepted the Chairman's ruling

Mr Burken referred to the Matrons taking away books and not giving them up when asked, he now proposed

"That the other charges against Miss Mague be adjourned for three months & that she be called before the Board & reprimanded by our Chairman"

Mr Ryan seconded

Mr Cairney thought this was against the spirit of Mr Lee's resolution, and after discussion it was decided to take a vote on Mr Burken's proposition. When the following voted in its favor. viz. Mr Ryan, Mr Hurley, Mr Mitchell, Mr Cairney, Mr Lee, Mr Reeves, Mr Duggan & Mr Burken - Total 8.

Contrary. Mr Broke, Mr Ferguson, Lord Cairns, Mr Goodbody, Mr Shaw, Capt White & Mr Stages, Total 7. Mr O'Brien did not vote.

The Chairman declared the proposition carried by a majority of 1 - Mr Broke proposed a hearty vote of thanks

to the Ladies for their admirable report. Mr Burken seconded. Passed unanimously.

Ladies Report adopted

Mr Lee proposed that the recommendations of the Ladies report be adopted. Mr Stages seconded. Passed unanimously.

At It having been reported that the House &c accounts for February were passed by the Finance Committee, a cheque for £50. 7. 10 was drawn for payment of same.

Application from Mr. Gleeson for receipt for £3. 5. 6

The letter dated March 9th from Thomas Gleeson Kivichang was read. Stating he was a patient from Feb 12th to March 14th 08 & when leaving the Infirmary paid Miss Mague £3. 5. 6 but got no receipt. he now asked for one.

On reference to the Register it was found that on the date referred to there was a patient named Thos Gleeson. but the address given was Cappamore. & he was entered as a free patient.

The Secretary was instructed to communicate with him.

The Secretary stated that owing to the increase of work consequent on the new system of book keeping, he was unable to devote the necessary time & begged to resign his position. but in response to a request from the Chairman & others, agreed to continue to act.

Enly
April 14th 1901

Limerick 14th April 1909

Monthly meeting of Managing Committee.

Present. Lord Ennis in the chair
Lord Clarina, Mr O'Brien
Mr Brookes M.L. Mr Goodbody
Capt White M.L. Mr Hayes
Mr Ferguson M.D. Mr Gubbins JP
Mr Dr Ryan JP. Mr Hurley JP & Mr Starkey JP.
& J. M. Elliott Secretary.

Minutes The minutes of last meeting were read & signed.

do Finance Committee The Minutes of House & Finance Committee were read & adopted.

House Surgeon's Report The House Surgeon's Report was read.

Mr Gleson's case. charging to have paid Matron £3.5.6 not returned by her. A letter from Mr Gleson, Knockaney was read also the following resolution unanimously passed in relation thereto by the House & Finance Committee.

"That having gone into this case. We cannot trace the ticket, & that both the Matron and House Surgeon deny having admitted Gleson who says he handed the ticket to the Matron at the gate, & we refer the Matter to the Managing Committee"

Gleson having been called before the Board was asked by Mr Gubbins how it was he gave the ticket to the Matron at the gate & not in the House. Stated in reply that he met the Matron coming out of the Dispensary with Dr Laird & handed her the ticket & that she admitted him.

Further questioned by Mr Gubbins. Gleson said he had no money about him but went out & got it from his brother & afterwards said he got it on an I.O.W. from the Munster Bank. An unusual thing Mr Gubbins remarked but Gleson explained he had money in the Bank on deposit & gave the I.O.W. till he could bring in this Deposit Receipt.

Both Mr Gubbins & Mr Hurley said those statements were contradictory & the evidence would not be accepted in a Court of Justice.

After further discussion it was proposed by Mr Brookes seconded by Mr Hayes

"That the matter be held over till next month and that meantime we communicate with Mr Duggan to inspect his ticket book & see if he had any entry & if he put any amount in his ticket, also to communicate with Mr Brock"

The following Amendment was proposed by Mr Hurley & seconded by Mr Gubbins. That

"Having investigated this Complaint, and failed to clear it up, let this man take legal proceedings against Matron, and that we take no further action until case is decided"

Mr Goodbody could not understand how members who did not often attend, came in, ignorant of the facts & Miss Mayne was to be whitewashed.

Mr Gubbins objected & demanded a withdrawal of the words "ignorant" & "whitewashed" as there was no ground for the statement.

Mr Goodbody said he would withdraw nothing as he was stating absolute fact

Mr Hayes remarked that there were very good grounds for ~~what he had done~~ in view of what took place before.

The Amendment was put & a poll was taken when the following voted in its favor viz

Miss^m Gubbins. Hurley & Harigan. Total 3
bantray

Mr Hayes. Mr Goodbody. Cap^t White. Mr Shaw. Mr O'Brien
Lord Blarney. Mr Ferguson & Mr Brooker. Total 8.

Mr & Mrs Ryan did not vote.

This vote having been accepted in regard to Mr Brooker, proposition the chairman declared it carried by a majority of 8 to 3.

Dr Devane's Com.
plaint against Matron

Lord Emily referred to Dr Devane's letter of Complaint against the Matron - which was read - he stated the language used & that the House Committee went into the matter fully. and adopted the following resolution unanimously.

"The House Committee has to report with regret that the Matron admitted the use of improper and abusive language towards Dr Devane. in the presence of some of the Staff. but justified it on the ground that it was provoked by a remark of the Doctor's as to her being on probation"

After some remarks from Lord Emily it was decided that the matter be left as it was

Report adopted

The Treasurer's Statement of accounts for 12 months ending 31 Dec 1908 was submitted. also the Report for 1908
Proposed by Mr Hayes
Seconded by Mr Ryan

"That the Report be adopted & printed & circulated as usual"

Passed unanimously

Report of Ladies Comtee to be printed & published

The following resolution proposed by Mr Brooker was unanimously agreed to.

"I propose that the Report of the Ladies Committee in reference to the friendly Infirmary be printed, and published in the local Press"

Emily
May 12th 1909.

Limerick May 12th 1909.

Monthly meeting of Managing Committee.

Present. Lord Emly. Lord Clavina Mr O'Brien.
Rev J Frohen P. Rev J Reiver. Mr Stages
Mr broker. Mr Goodbody. Mr Duggan
Mr Mitchell Mr Hartigan & Mr Gubbins &
& J. M. Elliott Secretary.

On the motion of Mr Stages seconded by Mr Duggan
the chair was taken by Lord Emly.

Minutes The Minutes of last meeting were read & signed.

The Minutes of House & Finance Committee were
read & adopted.

Matrons The Matrons Report was read, also the Report
for last ^{March} ~~month~~ omitted to be read at last meeting.

House Stewards Report The House Stewards Report was read.

Instrumental The Kennedy application for Instrumental
franked was franked.

Letter from Mr Duggan re Mr Gleeson Letter read from Mr Duggan stating he gave a
ticket to Mr Gleeson, 15/- in Feb^r 1908 & to the
best of his opinion recommended a payment
of 5/- & week.

Letter from Munster Bank re Mr Gleeson The Munster Bank certified that Gleeson got
£3 on an I.O.W. on 13th March 1908 which he
which he repaid on 16th March 1908 out of his

Deposit Receipt.

Mr Duggan Mr Duggan states that Gleeson was a reliable &
honest man & that he had a distinct recollection
of visiting Gleeson when he was in the Infirmary.
and Miss Wayne came to him & said she had a crow
to pluck with him for giving a free ticket to Gleeson
when he had a lot of money in the bank and that she
intended to charge him the full amount.

Mr Goodbody remarked that the £3.5.6 was
the exact amount payable at 15/- & week for the time
he was in.

Mr broker asked if Mr Burton's resolution of
10th March affected this case.

James Burton said not. but Mr Mitchell thought
it did as Gleeson's letter was received at ^{last} ~~last~~ meeting.

Lord Emly said that after the band broke up in ^{March} ~~Feb~~
a letter addressed to the Chairman was found on
the table which he opened. but it did not come
before the Committee till April.

Mr Burton referred to the Matrons ordering of
materials for uniforms without the sanction
of the Board.

Lord Emly fully explained what had been done
about ordering goods without reference to the Board
& stated that an iron baidet & a quantity of paper
which had been used in the Nurser furniture were
missing.

Proposed for
resignation from
or dismissal
of the Matron

Mr Brokes said he came there to do the business
of attending to the sick poor and not to be going
into the shortcomings of the Matron. She
could not afford the time for that. he now
left it to the meeting to take some action.

After a pause it was
Proposed by Mr Brokes
Seconded by Lord Enley

"That the Matron be asked to hand in her
resignation at our next meeting, and in
the event of her refusing to do so that
she be then dismissed."

Passed unanimously

Mr Hayes' Notice
of Motion re
Probationers
Examination

Mr Hayes' Notice of Motion was

"I will move at the next meeting of the
County Infirmary, that all probationers
Nurses be examined by Mr Blose be-
fore appointed."

Pending the Matrons action with regard to Mr Brokes
resolution this proposition was adjourned.

Letter from
Matron re
"Ladies Report"

A letter from the Matron was read. complain-
ing that the Ladies Report was inaccurate
& enclosed a list of what she said was in the
Kitchen as compared with the list in Report.
She asked for an official stocktaking.
Mr Malone, stocktaker, wrote saying the time
had arrived for the periodic stocktaking and
asked for instructions.

Proposed by Mr Goodbody

Seconded by J. Furber

"That Mr Malone be instructed to take

Stock to be taken
by S. Malone

stock of the goods ~~the~~ in the Infirmary
Nurse Drinn to be present while this is
being done"

Passed unanimously

"Harty"
a free case

After consideration of the case of a boy named
Harty from Brown, it was proposed by
Mr Brokes seconded by Mr Gubbins.

"That Harty be entered as a free patient"

Passed unanimously

report of
Ladgeman
for irregular-
ties

Arising out of the reference in the Matrons re-
port to irregularities of the Ladgeman, the Secre-
tary stated that a bag of Coals out of a ton for
the Infirmary was delivered to a house near
by and was signed for by him as having been
received. Also that Mr Hurler the Milk Con-
tractor complained that he (the Ladgeman) had
been taking milk to the extent of 2 quarts a day
from his boy without his knowledge & that if a
month was given to the boy & so defrauding
him & training the boy to be a rogue and further,
the case reported to the House Committee with re-
gard to the Ladgemans connection with the Secrecy given
by the Mayor against the Committee - after due
consideration it was proposed by
Mr Gubbins.

Seconded by Lord Enley

"That the Ladgeman be dismissed"

Passed unanimously

Ladgeman
dismissed

It was agreed to advertise for a successor.
applications to be considered at next meeting.
The terms of advertisement to be similar to those

of July 1907 but fixing the age limit at 45-

Tenders
or
Supplies

The following tenders were received in accordance with advertisement

CO. LIMERICK INFIRMARY

ANNUAL SUPPLIES WANTED.

THE Joint Committee of Management will, at a meeting to be held on Wednesday, 12th May, 1909, consider Tenders for the Supply of the undermentioned Goods for 12 Months from the 15th May, 1909, to 14th May, 1910:-

- ✓ Best Heifer Beef, ribs, sirloins and steaks; also Beef Tea; Meat (off the round) without bone or fat, at per lb.
- ✓ Best Wether Mutton, legs, loins and loin chops at per lb.
- ✓ Best White Bread, at per 4lbs.
- ✓ Best Salt Creamery Butter (about 3 per cent salt), 30 to 40 lbs required weekly, at per lb.
- ✓ New Milk, up to full standard, at per gallon.
- ✓ Bacon, best back and streaky rashers; also best Middles, Limerick cure, at per lb.
- ✓ Crystal Sugar, Tate's two's, at per cwt.
- ✓ Eggs—Fresh Eggs, at per doz.

Tea, Indian or Ceylon—8 half chests (4 lb sample), price not to exceed 1s 8d per lb, duty paid and delivered in one lot at the Infirmary, the original consecutive numbers, chop marks and name of ship to be stated in the Tender. Payment one month from date of delivery.

- ✓ Blue, best in 1 oz. squares, at per lb.
- ✓ Starch, Silverspring brand, at per cwt.
- ✓ Washing Soda, at per cwt.
- ✓ Soap, Barrington and Son's XX, Tallow, Crown and 1st Brown, at per cwt.
- ✓ Wax Floor Polish—Jackson's or Ronuk (state which), at per 28 lbs.
- ✓ Soda Water, state maker's name, at per doz.
- ✓ Syphons.

Drugs and Dressings as per list to be had from the Secretary.

Tenders, marked outside with name of goods, addressed to the Chairman of Meeting, to be deposited in Board Room by 11 o'clock a.m. on May 12th.

The Committee do not bind themselves to accept the lowest or any tender. By order,
J W ELLIOTT, Secretary.

Meat

E. Barry. Beef & Mutton at 6³/₄ & 4¹/₂ for all kinds except Beef & sea meat which was 8³/₄ there being no other tender this was accepted.

Bread

Warristons c 5³/₄ & 4¹/₂ th. G. Russell 5⁷/₈ Harris accepted.

Butter

Wm Kidd 1/ & 4¹/₂ Barry Bros 1/ & 4¹/₂ E. Kidd 1/ & 4¹/₂ Wm Kidd accepted.

Milk

There was but one tender & that from J Hurley at 9²/₄ & 4¹/₂ over last year. In this case Hurley was to be asked to accept 8²/₄ otherwise fresh tenders were to be invited for next meeting.

Bacon

Wm Kidd c 9³/₄ & 4¹/₂. Barry Bros c 9²/₄ & 4¹/₂ E. Kidd 1/ & 4¹/₂ back rashers 10²/₄ Mearns 9³/₄ Middles 8³/₄ Barry Bros accepted.

Sugar J. O'Neill 18/6 & cwt. Wm Kidd 17/3 Barry Bros 16/9 E. Kidd 17/3 16/11 Barry Bros accepted.

Eggs

Wm Kidd 1/ & 4¹/₂ Barry Bros 1/ & 4¹/₂ E. Kidd 1/ & 4¹/₂ Barry Bros accepted.

Blue

Larkin 3¹/₄ & 4¹/₂ L. Hartigan 3¹/₄ Wm Kidd 7²/₄ Pencock 4¹/₂. Barry Bros 4¹/₂ E. Kidd 7²/₄ Laird 8²/₄ Hartigan's tender accepted.

Washing Soda
Silver Spring

Larkin 4¹/₂ & 4¹/₂ 4¹/₂ & cwt J. O'Neill 5¹/₂ Wm Kidd 3/9 Hartigan 4¹/₂ Hanna 4¹/₂ Pencock 3/6 Barry Bros 3/9 Laird 4¹/₂ Pencock's tender accepted.

Soap

Barrington & 1
Tallow Crown

Larkin 23/11 & cwt J. O'Neill 24¹/₂ Wm Kidd 23/9 Hartigan 24/6 Hanna 25¹/₂ Pencock 23/10 Barry Bros 24¹/₂ E. Kidd 23/5 Laird 24¹/₂ E. Kidd 24¹/₂ tender accepted.

Soap

1st Brown
Barrington

Wm Kidd 21/9 & cwt Hartigan 22/6 Hanna 23/1 Pencock 21/11 Barry Bros 19¹/₂ E. Kidd 21/11 Laird 22/6 - Barry Bros accepted.

Way Short Polk

Jacksons 11³/₄ & 4¹/₂ Pencock 9³/₄ Barry Bros 23/1 E. Kidd 22/11 Laird 11³/₄ Wm Kidd's tender for Jacksons accepted.

Drugs
Dressings

The Sundry repairs referred to in the Matron's report were ordered to be executed.

Only in the Chair
June 9th 1909

Monthly meeting of Managing Committee

Present. Lord Ench. Am. Owen. Mr. Furber, Mr. Haydon
Mr. Higginth. Mr. Goodbody. Mr. M. O'Shaw & Mr. Brothers
and after meeting had begun, the following
Banner, St. Mr. Hurley. Mr. Mitchell
Mr. Schenck Mr. Haskins & Mr. Fitzgerald
& J. M. Elliott Secretary.

On the Motion of Mr. Hayer. & agreed to unanimously
the Chair was taken by Lord Emily.
Subsequently when Dr. Commerce came in, Lord
Emily asked Dr. Commerce to take the Chair. but
he requested Lord Emily to retain it which he did.

The minutes of last meeting were read & signed

Minutes The minutes of House & Finance committees were read & adopted.

The first business as stated on the Agenda was to give effect to the following resolution unanimously adopted at last meeting. viz:-
"That the Matron be asked to hand in her ~~the~~ resignation at our next meeting, and in the event of her refusing to do so that she be then dismissed"

Mr Warden Jnr Solicitor, who attended on behalf of Miss Mayne stated that in view of the resolution, passed at last meeting & the action the Board may take today, Miss Mayne would not send in her resignation.

neighbor and that by Act of Parliament the Board had no power to dismiss her without the sanction of the Local Govt Board. and proposed to read the section of the Act but the Chairman said there was no occasion to do so.

Mr Goodbody said it was unnecessary to go into this matter at all as it was settled at last meeting. and as the Matron has not handed in her resignation the other part of the resolution stands as they had a perfect right to dismiss her.

Mr Burton was of opinion that the resolution passed last month was more of the nature of a Notice of Motion.

Lord Emily took a similar view and ruled accordingly.

Motion for
Matron's dis-
missal carried

Mr Brokes proposed

Lord Emily seconded - "That the Matron be dismissed" a discussion followed relative to the 3 months period referred to in Mr Burton's resolution of March and its bearing on the present case.

Mr Burton said the 3 months was up today. and that Mr Lees resolution was passed ~~after~~ ~~the~~ ~~was~~ ~~adopted~~. Since then other charges were brought up and good were ordered by the Matron without reference to the Board. and against their instructions.

The resolutions referred to having been read Mr Cannery asked for the reason for her dismissal. Mr Goodbody said if Mr Cannery regularly attended the meetings he would know. that before Mr Burton's resolution was passed in March she was proved to be a thief & since Mr Lees resolution passed ~~and~~ ~~by~~ ~~Mr~~ ~~Burton~~, she has been shown to be a thief. for at our last meeting

it was clearly proved & the Committee was perfectly satisfied that she got the £3.5.6 from Gleeson & had not accounted for it - hence the resolution which was unanimously adopted at last meeting.

Mr Hurley said, if what Mr Goodbody stated be true he proposed that she be prosecuted.

Mr Goodbody said hear! hear!

Mr Cannery said No. that would not suit at all.

Lord Emily asked if there was a seconder but there was no response.

Lord Emily then Enquired if there was any Amendment to Mr Brokes's proposition.

Mr Mitchell proposed & Mr Cannery seconded.

"That she be not dismissed"

This was put to the meeting. when the following voted in its favor. viz Mr Cannery. Mr Mitchell & Mr Hurley Total 3. (three)

Contrary. Messrs Hayes, Ryan, Shaw, Goodbody, Brokes, Hartigan, Fikeny, Mr Burton, Mrs O'Brien and Lord Emily. Total 10 ten

Messrs Fitzgibbon & Fitzgerald did not vote.

Lord Emily ruled the Amendment lost by 10 votes to 3.

Lord Emily then put the original proposition and declared it carried by the same majority.

Mr Dundon
applies that
the L.G. B. be
acquainted

Mr Dundon asked that this resolution be communicated to the Local Govt Board. he called for a Sworn Enquiry. as the Matron could not be dismissed without the sanction of the L.G. Board. this application was refused & Mr Dundon was informed that he could appeal to the L.G. Board if he wished. Mr Dundon then withdrew.

Proposed by Mr Goodbody
seconded by Mr Ryan - "That Matron be

Nurse Linn as
present Matron
Pro tem.

be appointed acting Matron pro tem, and that
a month's salary and Board allowance be paid
to Miss Wague in lieu of further notice.

This was passed. Dr. Connery & Mr. Mitchell dissenting.

After consideration the Board allowance was fixed at
15/- p week.

Dr. Connery gave notice of his intention to move
at next meeting that the Resolution dismissing
the Matron be rescinded.

a discussion followed. Several members holding
that it was not advisable & Lord Enckly said that
under the peculiar circumstances of his position
he was sorry to take it out of order.

Proposed by Mr. Goodbody
Seconded by Mr. Ryan

"That Nurse Linn be appointed acting
Matron pro tem. and that a month's salary
and Board allowance be paid to Miss
Wague in lieu of further notice"

This was passed. Dr. Connery & Mr. Mitchell dissenting

Re advertising
for new Matron

Relative to advertising for new Matron Mr. Good-
body proposed that a small committee be
appointed to draw up the advertisement to
be issued

Mr. Ryan suggested that the Secretary be au-
thorized to communicate with other Hospitals
and draft an advertisement to be submitted
to next Board.

This was unanimously agreed to.

Appointments
of
Sakman

Applications for the position of Sakman. were
received from the following

Is Griffin. Dan Kinsane. M. Power. Myles Ryan
Thos Carrick, J. Dawnes. M. Busack. Hugh Hayes
M. Harnett Ph. Shanahan. Wm. Manifold. John
Butler.

Power	{ Proposed by Mr Croker Seconded by Mr Hartigan
Dawnes	{ Proposed by Mr Ryan Seconded by J. Harten
Hayes	{ Proposed by Dr Connery Seconded by Mr Mitchell
Carrick	{ Proposed by Mr Fitzgibbon Seconded by Mr Harten
Ryan	{ Proposed by Mr Harten Seconded by Lord Enckly
Harnett	{ Proposed by Mr Hartigan Seconded by Mr Croker
Busack	{ Proposed by Lord Enckly Seconded by Mr Ryan

1st Poll - For Dawnes. Messrs Hayes Ryan & J. Harten 2 votes
Hayes. Messrs Hayes. Mitchell. Connery 3
Carrick. Messrs Fitzgibbon. Fitzgerald & Ryan 3
Ryan. Mr Harten 1
Power. Mr Croker 1
Harnett. Mr Hartigan 1

2nd Poll. For Dawnes - J. Harten. Mr Ryan. Mr Hartigan 3
Hayes - Messrs Hayes. Mitchell. Croker. Dr Connery 4
Carrick - Fitzgibbon. Fitzgerald. Harten. Schenney 4

Thos Carrick
appointed

3rd Poll. Hayes. Messrs Hayes. Ryan. Mitchell. Croker. Dr
Connery 5
Carrick. J. Harten. Fitzgibbon. Harten
Hartigan. Fitzgerald & Schenney 6

Lord Enckly declared Thos Carrick duly Elected.

Tender for
Milk

There was but one Tender for supply of Milk
& that was from the last contractor. who repeated

his former offer viz 9⁰ of Gallan. and after consideration, the price was considered high. it was accepted on the proposition of Mr Ryan Sec^y & Mr Mitchell.

House Surgeon
Report

The House Surgeon's Report was read

Matron's Report

The Matron's Report was read, and with regard to Paragraph I. It was referred to House Surgeon

do 2. Consideration adjourned

do 3. approved

do 4. read

do 5. do

Miss Mayne
informed of her
dismissal

Miss Mayne was called before the Board, and was informed by Lord Enly of her dismissal, and was asked to hand over the Keys, Store, and books to Nurse Linn. This she declined to do acting on the advice of her Solicitor, for reasons before stated by Mr Dundon.

Nurse Linn was called in & informed of her temporary appointment & was authorized to apply to the Matron for the Keys &c and in case of refusal to communicate with the Secretary.

Proposed by Mr Ryan
Seconded by Mr Shaw

"That we instruct our Secretary to Communicate with our Solicitor, in the event of the Matron refusing to give up Keys &c and to act on his instructions."

Passed unanimously

Proposed by Mr Croker
Seconded by Mr Ryan

"That we appoint a Committee consisting of the whole Board, to take any steps they may deem necessary, in the event of Miss Mayne not giving every assistance to the acting Matron. That this Committee be summoned on the requisition of the Secretary"

Passed unanimously.

Maura Conarty, Chairman
11 July '09

Limerick 14th July 1909

Monthly meeting of Managing Committee.
Present

Dr. Bannery & in the Chair
Lord Emily. Dr. O'Brien. Mr. Hayes.
Mr. Brookes D.L. Mr. Mitchell. Mr. Hartigan.
Mr. Fehemy & Mr. Shaw
& J. M. Elliott Secretary

Minutes The minutes of last meeting were read & signed

" The minutes of House & Finance Committee were read & adopted

Matron's Report

The Acting Matron's report was read, and the employing of a temporary nurse was granted as was uniforms for 2 Nurses. Scrubbing flannels & tea towels.

Instrumental Committee

The House Surgeon's report was read and arising out of same, the purchase of a New Sterilizer & sundry repairs to instruments was sanctioned. and

Drug Contract Mr. Liston was declared Contractor for Drugs

Dressings

Messrs. Laird & Co's tender for Dressings was accepted.

Re Miss Mayne
Correspondence
L.G.B. re

Letter read from Mr. O'Donnell. Miss Mayne's Solicitor was stating he had a communication from L.G.B. saying they would grant a sworn Enquiry & he requested the Board not to take further action in the matter of her dismissal until the Enquiry was over.

The Secretary stated that after last meeting, after Mr. Brookes having ascertained that the correct procedure was to notify the L.G. Board of Miss Mayne's dismissal & ask for confirmation thereof, accordingly he communicated on those lines with the L.G.B. & read the letter written by him on 12th June. He also sent to the L.G.B. copies of the resolutions passed since 9th Sept 08 resulting in the dismissal of Miss Mayne on 9th June 09.

Letter dated 10th June 09 from Mr. O'Donnell to the Secretary was read.

Letter dated 21st June 09 from L.G.B. and copy of Mr. O'Donnell's letter to that body was read.

Letter dated 2 July 09 from Secretary to L.G.B. asking for instructions as to the issuing advertisements for New Matron was read.

Letter dated 5th July from Mr. O'Donnell & the Secretary's reply thereto ^{were} read.

Letter dated 9th July from L.G.B. and a further letter from Mr. O'Donnell. were read.

Mr. Brookes remarked that in one letter Mr. O'Donnell states that under no circumstances will Miss Mayne again return to the Infirmary and in another letter he asks for another thing to be done.

A full discussion followed, resulting in the following resolution being unanimously adopted.

Resolution

re. Enquiry
or

Sanction of dismissal

Proposed by Mr. Fehemy.

Seconded by Mr. Shaw.

"That we call on the Local Government Board to hold a sworn Enquiry or sanction the dismissal of Miss Mayne."

Mr Hayes made reference to his action with regard to Miss Wayne & her repeated applications to her for the production of Pass Books which she ignored.

Under the existing circumstances the consideration of the advertisement for New Matron could not be undertaken.

Accounts to 30th June were passed for payment and cheques to discharge same amounting to £489.4.2 were signed.

Mr Boffey to be continued pro tem. It was agreed to continue Mr Boffey's services in connection with the Provision check account book until definite arrangements were made.

Brushes &c sanctioned. The Secretary was authorized to procure white wash brushes & lime for colouring back premises &c and have repairs to lodge windows executed.

Stationery. Permission was given to order a necessary supply of stationery.

Paying Patients. The Secretary again referred to the short payment by Mick Ryan a patient from Caherconlish also the difficulty in getting Dr Kearney solicitor to collect the debt due by bases for rent.

Re Plases & Dr Kearney. It was decided to press for payment in the first case & Dr Kearney was to be requested to give more attention to the business given him to do.

Holidays. Mr Devane applied for, and was granted an.

usual leave of absence under the usual conditions.

The Secretary was also permitted to be absent from next meeting, a suitable substitute to be supplied by him.

Application from late book. Letter read from late book Mary McCauliffe, applying for 2 weeks wages as she got but a fortnight's notice though she said Mrs Wayne arranged for a month's notice. The Secretary said he heard Miss Wayne state in the Mayor's Court she always engaged the servants subject to a fortnight's notice on either side. The letter was marked "read".

New Gateman. The Secretary drew attention to the fact that "Garrick", the new Gateman, in his application stated he was but 30 years of age, but he appeared to be more like 55, & further when questioned admitted he could neither read nor write.

The Secretary saw him for the first time after his appointment, & though he did not comply with the conditions of the advertisement, his wife and daughter were doing the necessary writing, and he was proving himself to be an active and very tidy man.

Mr Hayes objected to the appointment, but the chairman said that although over the prescribed age he was otherwise a good man.

Errolly
August 21st 1896

Limerick 11th August 09

Monthly meeting of Management Committee. Present:

Lord Emly Chairman
Mrs O'Brien Messrs Hartigan
Gubbins, Hayes, Shaw, Croker
and J. S. Goodbody acting Secy

Minutes Minutes of meeting 14th July read + signed

Minutes of House & Finance Committee
read + adopted

Correspondence from L. G. B. containing
copies of letters to it from Miss Mayne's
Solicitor were read. Also letter of
11th August from Mr P. S. O'Donnell,
the said Solicitor, tendering Miss
Mayne's resignation.

Miss Mayne's
resignation
accepted The question of the acceptance by the
Board of Miss Mayne's resignation
was debated at length, the Chairman
having ruled that this could be done
within the Standing orders.

Mr Hartigan moved
Mr Goodbody seconded

"That Miss Mayne's resignation
conveyed through her Solicitor,
Mr P. S. O'Donnell, be accepted and
that the L. G. B. be so informed"

Carried unanimously

Mr Goodbody explained to Chairman
that his support of the resolution
was due to his being satisfied
by Miss Mayne's departure, but he
in no sense condoned her offences
against the interests of the Institution
and would strongly oppose any
application for a retiring allowance.

Advertising Question of advertising for new
for Matron was then considered.
Mr Chairman said he was prepared
to receive draft of advertisement
for adoption by Meeting.
Mr Elliott's draft was adopted
with addition re subscribing to
rules.

Experience of Candidates was
considered. Mr Gubbins proposed
and Mrs O'Brien seconded:
"That five years experience as Staff
Nurse should be minimum."
Mr Hayes with Mr Hartigan seconding
amended: "That three years be
minimum".

Messrs Hayes, Hartigan and Croker
supported amendment but as Mrs O'Brien,
Messrs Shaw, Gubbins and Goodbody
voted against it, the substantive
resolution was declared to be carried.
Age of applicants. Mr Gubbins
proposed, Mr Croker seconded

Age

"That the age of applicants be from 30 to 45 years"

Mr Hartigan moved amendment
Mr Hayes supporting

"That the age of applicants be from 25 to 40 years"

Mr Wubbins resolution was declared carried, the amendment having been defeated by 5 to 2.

Salary

Salary was fixed at £60 per annum with rooms and rations (no uniform)

Advertisements to be inserted in "Irish Times", "Bristol Examiner", and all the Limerick papers

LIMERICK COUNTY INFIRMARY

THE Committee of Management will, at a Special Meeting to be held on WEDNESDAY, 15th SEPTEMBER, 1909, consider Applications from Ladies competent to undertake the responsible duties of Matron and Head Nurse of above Infirmary, who, in addition to possessing the usual Certificate of Training, will have filled a similar position in a Hospital; or have been Staff Nurse for not less than five years in a hospital containing at least 50 beds, and in addition must be able to keep the "Provision Check Account Book" devised by the Local Government Board.

Salary, £60 per annum, rooms and rations. Age limit, 30 to 45.

Written applications with copies of testimonials to be in Board Room by 11 o'clock on morning of meeting.

Particulars of duties and copies of rules, to which the successful candidate will be required to subscribe, may be had from the Secretary.

By Order,
J. W. ELLIOTT, Secretary.

5314

Matron to
take meals
with Nurses

Lord Smiley proposed and Mr Wubbins seconded:

"That the Matron shall be required to take her meals with the Nurses and Probationers" Unanimous

Surgeon Matron's
Reports

Reports from House Surgeon and Acting Matron read & adopted
Secretary's attention drawn to latter

Clause II.

Boat
Contract

Limerick Steam Ship Co's tender declared accepted at 22/6

Accounts
Passed

Accounts amounting to £21-2-4 passed and cheque drawn therefor

Emile
September 8th 1909

Limerick 8th Sept 1909

Monthly meeting of Managing Committee.

Present Lord Enslin in the Chair.

Forbes. Capt White D. Messrs Goodbody
Gabbins J. P. Sturley D. J. & Ryan D. P. P. Stages
J. Fitzgibbon D. P. J. Fitzgerald. E. Mitchell
M. D. Shaw M. G. Henry

J. M. Elliott Secretary

Minutes

Minutes of last meeting read & confirmed.

House & Finance
Committee Minutes

Minutes of House & Finance Committee read
& adopted.

Matron & House
Surgeon Reports

Reports from Matron & House Surgeon
were read & arising out of former, the
application for iron & bucket also for re-
pairs to Potable Chamber were granted. It was also
agreed to clean & paint Dr Kennedy's Ward.

Dr Kennedy's Ward
to be painted

Letter from Miss
Maquis re Keys &
purchase of furniture

Miss Maquis letter referred back from
House & Finance Committee was read, and it was man-
ually decided not to purchase any of her
goods & that she be communicated with as to
their disposal & further if the Keys were not
received within a week, that the doors be opened.

Application from
Garrifoneau Athletic
Co. to connect
drain.

Letter read from the Secretary of the Garrifoneau
Athletic Grounds Co. (who are about erecting
W.C. in their grounds) asking permission to
connect drain with Inferriary Sewer. there
being a difficulty in connecting with Main

Sewer in Mulgrave Street, after discussion it was
decided to refer the application to Mr Horan for his
report. same to be submitted to Medical
Staff and considered at the Special Meeting
of Managing Committee to be held on 15th inst.

Mr Coffey's
purchase of Grass

Mr Coffey (Stone Mason) who purchased the Grass of
plot in front of Inferriary for 1/6 asked to have
the claim remitted, the application was refused.

Lawn Mower
sanctioned.

The purchase of a New Lawn Mower was sanctioned.

Fire extin-
guishing appli-
ances

The necessity of Special Fire extinguishing appli-
ances was considered & it was decided they were
not required, but it was agreed to provide buckets
filled with water & covered with paper for the landings,
instead.

Hot Water
Supply

The Medical Staff, having drawn attention to the
insufficiency in supply of hot water for the patients
baths & for the operating theatre & asked for a special
& independent service, the matter was referred
to the House Committee to have report to be con-
sidered at next meeting.

appt. Paid

The House & Accounts amounting to £352.4
were passed for payment & cheques drawn therefor.

Enslin
October 13th 1909

Limerick 15th Sept 1909

Special Meeting of the Managing Committee was held this day.

Present. Lord Clarina. Lord Emily. J^r Butler, Mr O'Brien, J^r Lee. J^r Reeves. Mess^{rs} W Gubbins S. J. Hurley S. J. E. Goodbody, M W Shaw. C J Hartigan, E Mitchell Capt White. Dr. J Hayes. J Duggan. M^c Fehmy. J St Ryan J P. W W O'Dwyer J P J Fitzgibbon J P. G. Brookes Dr and Dr Cammery

+ J. W. Elliot

On the Motion of Mr O'Dwyer seconded by Lord Emily the Chair was taken by Mr Gubbins & subsequently Dr Cammery on his arrival took the Chair

Agenda:

To consider report from Mr. Horan, Co. Surveyor, relative to the request of the Garryowen Athletic Co for permission to connect proposed drain from their premises with the Infirmary sewer.

To consider applications from candidates for the position of Head Nurse and Matron in accordance with advertisement, and make an appointment to said office.

Application from Garryowen Athletic Co re drain
Mr J Horan wrote saying he saw no objection to allow the proposed drain to run into the Infirmary sewer provided the connection was made on the Mulgrave Street side of the disconnecting Chamber

Proposed by Mr O'Dwyer
Seconded by Mr Brookes

That the application of the Garryowen Athletic Grounds Co be granted. Subject to Mr Horan's approval.

Passed unanimously

A Copy of Mr Horan's report to be sent to the Secretary of the Sports Committee.

Election of Matron

Applications for the position of Matron and Head Nurse were received from the following

Misses. M. A. Brennan, L. Ward, M. Turtle, C. St Brennan, J. Swaine, E. Rodgers, L. K. Clarke. A. Gurnane. K. Linn & J. Long. S. McDonough & M. Coffey. 12 in all.

Letter read from Miss M A Brennan. Withdrawing her candidature.

Awaiting the arrival of Dr Cammery. the Secretary read the testimonials of several of the Candidates. & on Dr Cammery taking the Chair vacated by Mr Gubbins. the Secretary in response to enquiries stated that 7 of the Candidates were fully qualified & complied with the Conditions of the advertisement.

Mr Goodbody proposed "That no application be considered that did not comply with the Conditions of the advertisement"

Mr Fehmy proposed & Mr Hartigan seconded. "That all the applications be received"

A Considerable discussion followed, resulting

in the Chairman ruling

That the Committee abide by the advertisement
and announced that he was prepared to re-
ceive nominations.

Mr O'Brien Proposed } That Miss O'Brien
Mr Hurley Seconded } be elected

Mr Fehenny Proposed } Miss Gurnane
Lord Emily Seconded }

Mr Hayes Proposed } Miss Linn
Mr Ryan Seconded }

Mr Gubbins Proposed } Miss Walsh
Mr O'Dwyer Seconded }

A poll having been taken, these voted
For Miss O'Brien. Mr O'Brien, Mr Hurley and
Dr Connery Total 3

For Miss Gurnane, Lord Emily & Mr Fehenny - Total 2

For Miss Linn. Miss Hayes, Duggan, Ryan, Goodbody,
Brooks, Shaw, Lord Clarina, Fr
Burke & Capt White Total 9

For Miss Walsh. Messrs O'Dwyer, Gubbins, Hartigan,
Mitchell, Fitzgibbon, Fr Reeves &
Fr Lee Total 7

Misses O'Brien & Gurnane having fallen out,
a second poll was taken as follows.

For Miss Linn - Lord Clarina and Emily. Fr

Burke, Capt White, Miss Hayes, Duggan,
Fehenny, Ryan, Goodbody, Brooks, Shaw
Total 11.

For Miss Walsh - Frs Lee & Reeves, Mrs O'Brien, Miss
O'Dwyer, Hartigan, Gubbins, Mit.
Chell, Fitzgibbon, O'Connell Total 9

Mr Hurley did not vote.

Miss Linn
appointed
Matron

The Chairman accordingly declared
Miss Linn duly elected, and she having
been called before the Board, was informed
by Dr Connery of her appointment, and received
his congratulations, as well as from many other
members.

Mr Goodbody suggested that the New Matron
should undertake to observe the rules governing
her office & the Secretary undertook to have this
done.

Emily
October 13th 1891

Limerick 13th Oct 1909

Monthly meeting of Managing Committee

Present. Lord Enley. Mr O'Brien. Mr Gubbins P
Mr Brookes Dr. Mr Goodbody. Dr. Barker P
Mr Hurley A. Mr Fitzgerald Mr Mitchell
Mr Hayes & Mr Johnson
& J. M. Elmsley Secretary

On the proposition of Mr Gubbins seconded
by Mr Hayes the Chair was taken by
Lord Enley

Minutes The minutes of last meeting were read & signed.

Report of Medical Staff The Reports of the Visiting Medical Staff and
House Surgeon were read.

Instrument Grants The Instruments applied for were granted and
re Hot Water Supply in regard to the separate hot water supply for
operating theatre etc. a letter from Messrs
McGuire & Gatchell, Dublin was read.

Mr Gubbins remarked that care should be taken
not to incur extra expense as the Committee
considered it was not getting value for
the amount contributed & the Committee con-
sidered cutting down the Grant.

After some discussion it was agreed that
in future the House Surgeon was to state
in his report the number of City Patients
admitted during the month, and with
regard to the hot water supply, at the
suggestion of Mr O'Brien it was agreed
that Mr Moran be asked to inspect & have
Report for next monthly meeting

Minutes
of House & Fin-
ance Comtee

re Staff
Nurses

The Minutes of the House & Finance Com-
mittee were adopted, with the exception of
the recommendations in respect of the Matron's
sitting room, in which case the hearth rug
& lace Curtains alone were granted—

Proposed by Mr Goodbody seconded by Mr O'Brien.

The question of filling the vacant position of
Staff Nurse was considered. Mr Gubbins &
Mr O'Brien being of opinion that one was
sufficient & in response to enquiries the Sec-
retary stated that as far as he could say at the
moment there had been 2 Staff Nurses since
1899 & that it was customary to promote the
second nurse when a vacancy occurred.
After further discussion Lord Enley pointed
out that notice of Motion was necessary in
case an alteration in the arrangement was
proposed. And at Mr Gubbins suggestion it
was agreed to put it on the Agenda for next
meeting. Meanwhile the Matron said she would say if the
Staff nurse could be done without.

The Matron's report was read & the overalls asked for
were granted. the material for same to be purchased
and made up by the Nurses.

Miss Mayne's
application for
Salary &c

A letter from Mr O'Donnell Solicitor was read ap-
plying for Salary & board allowance for Miss
Mayne for July & was marked "read"

Shortage in
Miss Mayne's
Stock

The question of shortage in Miss Mayne's Stock &
as reported was considered. also her application
for Sideboard & other articles of furniture, claimed
as her property. It was noticed that the Sideboard
was enclosed in Stock taken in April last. though

it did not appear in the previous Stock.

Proposed by Mr Gubbins

Seconded by Mr Burton

"That the Secretary Communicates with Miss Mayne and ask her to account for the deficiency in her Stock" and that the accounts be looked up to see if the sideboard was paid for by the Infirmary
passed unanimously

Potato Contract

There was but 1 tender for Supply of Potatoes for 12 months. that being from Mr bottles the former contractor

Proposed by Mr broker

Seconded by Mr O'Brien

"That W bottles's tender for Potatoes at 5 1/2 p Stone be accepted"
agreed to unanimously

Auditors Report

The auditors report was read also the resolutions adopted by the Finance Committee in relation thereto. and after Consideration those were unanimously ratified on the proposition of Mr broker. Seconded by Mr O'Brien.

Stock taking

The question of Stock taking was considered.

Mr Garbady proposed

Mr broker Seconded

"That the Stock be taken forth with"
agreed to unanimously

Proposed by Mr Gubbins

Seconded by Mr Hurley.

"That Mr Mabone be appointed Stock taker at £2-2-0 & if he refuses, a Substitute to be provided"

passed unanimously

Purchase of Household Goods

The requisition for supply of household necessities as set forth in the Report of the Ladies Committee which was adopted on 10th March 09 was considered and at the suggestion of Mr Gubbins it was unanimously agreed to purchase half the quantities now. the arrangements to be left in the hands of the House Committee.

Out Patients Dispensary

Mrs O'Brien & Mr Gubbins having made reference to the dispensary for out patients being held in the Lodge having been removed from the house. it was decided to ask the House Surgeon to report to next meeting.

Quarterly exp paid

The accounts for quarter ending 30th Sept 09 were passed & cheques amounting to £432.4.10 were drawn for payment of same

Enuly

November 11th 1909

Liverick Nov 10th 1909

Monthly meeting of Managing Committee

Present Lord Enly in the chair

Mr. Brown

Rev. J. Burton

Mr. Goodbody

Mr. Stager

Mr. Shaw

J. M. Elliott Secy

Minutes read The minutes of last meeting were read & signed

do. House & Finance The minutes of House & Finance Committee were confirmed & adopted.

Matron's Report The Report from Matron & House Surgeon were read.

Extern Dispensary With regard to the Dispensary for Externs, it was mentioned that the rule made in 1901 charging City Extern patients 6^p per week for dressings only - though it was in abeyance for some time - was still in force, and in this connection the fact that a number of Railway men were treated in the Dispensary was discussed. Mr. Goodbody said he questioned Dr. Laird who informed him that the dressings for the Railway men did not come to £2. 6^p per year & the men contributed £5.10.0 -

Dr. Devane was called in & stated he approved of the Dispensary being in the Lodge, and that there was not much spent on City patients for dressings.

after further consideration it was proposed

by Mr. Goodbody - seconded by Mr. Shaw.
"That the Railway people be exempted from payment in Extern department as long as an adequate subscription is received from them"
Passed unanimously

Recommendation of House Committee re purchase of Blankets &c adopted

Lord Enly asked the Secretary to read the recommendations of the House Committee relative to the purchase of Blankets &c Proposed by Mr. Shaw seconded by J. M. Elliott

"That the recommendations of the House Committee re purchase of Blankets &c be adopted"

Passed unanimously

Miss Mayne's furniture to be handed over.

Letter read from Miss Mayne stating she knew nothing about the Sewing Machine &c. and asking that her goods be handed over.

The Secretary stated he ascertained that the sideboard was her property, it having been made for her by Mr. Lynch.

It was unanimously agreed to let her have the effects claimed.

Staff Nurse question referred to Med. Staff

Arising out of the Matron's report re Staff Nurse & the consideration thereof.

Mr. Stager proposed Mr. Shaw seconded.

"That the question as to the necessity or otherwise of a second Staff Nurse be referred to the Medical Staff to report thereon"

agreed to unanimously

The Report of the House Committee

Report of House
re Cultivation of Plot

relative to the growing of vegetables in Plot
at present was considered.

Proposed by Mr O'Brien That the Report be adopted
Seconded by Mr Hayes.

agreed to unanimously

It was also unanimously agreed to allow
the Nurse the use of the small portion which
had been dug up.

Catheters granted

The Catheters applied for by House Surgeon
were granted.

It was mentioned that Mr Horan hoped to
have his report re Hot Water supply ready
for next meeting.

The House Surgeon's application to take the
balance of his vacation - 1 week was granted
etc having arranged for a substitute.

House re after
paid

Cheques amounting to £64.9.8 were drawn
for payment of accounts as passed by the
Finance Committee.

Mr G. J. O'Brien in the Chair
S. J. Dwyer

Limerick 8th Dec 1909

Monthly meeting of Managing Committee

Present. Mr G. J. O'Brien in the Chair

Mr O'Brien

Rev J. Burton S.P.

Mr Hayes

Mr Ferguson

Mr Harkness

+ J. W. Elliott Secretary

also attended Dr J. J. Kennedy, Dr J. J. Hains

Minutes

The minutes of last meeting were read & signed

as. H. & J. J.
Com

The minutes of House & Finance Committee
meeting were read & adopted.

Report of Matron
& H. J. J.

The Reports from Matron & House Surgeon were
read and arising out of the former
The Extras for Christmas were sanctioned

Housemaid's
Wages advanced
to £12.

The Housemaid's Wages was advanced to £12
per an. as she has worked alone since some
prior to which two were employed.

arising out of House Surgeon's report
the consideration of the requisition for instru-
ments was postponed to next meeting

Letter from L.G.B.
read & Paying
order System to
be adopted

Letter read from L.G. Board. asking the Board
to reconsider their decision relative to the
adoption of the Paying order System. and in this
connection it was mentioned that the
matter was considered by the Finance Committee

who unanimously decided to recommend the Managing Committee to adopt same from 1st Jan 1910. the Decr after to be paid as heretofore.

Proposed by Mr Hartigan

Seconded by Dr Furber

"That the Paying Order System be adopted from 1st Jan 1910"

passed unanimously

Miss Mayne's app^t
for 9 days salary
& Board allowance
franked

Miss Mayne's application for 9 days salary & Board allowance in June last. referred back by the Finance Committee. was read and the Secretary explained that when Miss Mayne was dismissed at meeting held 9th June her salary was paid up to the end of May only and as she was given a month's salary and allowance, it should have been calculated to 9th July, as she had done duty for 9 days in June. after considerable discussion it was Proposed by Mr Hartigan

Seconded by Dr Furber

"That Miss Mayne be paid £3. for 9 days salary & Board allowance in June"

agreed to unanimously

Report of Med Staff
re Staff Nurse
read

The Report of Medical Staff relative to the Staff Nursing question was read.

Dr Kennedy suggested that a Nurse should be got from Dublin for a month

The matter was debated at length

Mr Ferguson proposed

Mr Hartigan seconded

"That the Doctors be authorized to engage a temporary nurse"

Dr Furber objected on the grounds that the meeting was too small to decide such an important matter & should be & was of opinion that it was in the Matrons power to engage a nurse temporarily. if it were represented by the Doctors that there was a pressing necessity owing to operations &c and all the members of Committee present concided with this view. & thought the Report should be sent to each member.

Notice of Motion
re appointments
of Staff Nurse

Mr Hartigan ^{gave} the following Notice of Motion

"I beg to give notice that at next meeting of this Committee I will move that the question of the appointment of Lady Superintendent & also of a Staff Nurse, according to the recommendation of the Medical Staff be considered & action taken thereon"

Charge for
the Miss Waldron
& Mr Bonthe
to be reduced

Application was made by Mrs Waldron for a reduction in the charge of £2.2.0 p week for her daughter who recently died in the Infirmary.

Mr Hayes said they were in poor circumstances & it was unanimously decided to reduce the charge to £10.

I Bonthe blanchard wrote applying to have the charge of £1 p week for his wife reduced to 10/- and after due consideration this was agreed to

House &c after
paid

cheques were signed for £22.9.5 to pay House &c accounts & £3. for Miss Mayne.

Emery
June 12th 1910

Limerick 12th Jan^y 1910

Monthly meeting of Managing Committee

Present. Lord Emily. Mrs. O'Brien. Dr. Furber
Dr. Keener. Mr. Goodbody. Mr. Hayes
Mr. Hurley & Mr. St. John & Mr. Will
W. Shaw.

J. M. Elliott Secretary

also attended Dr. Fogarty & Kennedy
on the motion of Mr. Hurley, Sec^y by Mr. Hayes

Lord Emily took the chair

minutes read The minutes of last meeting were read & signed.

The minutes of House & Finance Committee
were read & approved.

Arising out of the minutes of last meeting
the requisition for Instruments was con-
sidered.

Proposed by Mr. Hayes

Seconded by Mr. Hurley

Instrument Committee "That the Instruments be granted"
Passed unanimously

Report of Medical Staff re appointment
of Staff & Nurses was read & the Secretary
stated that Mr. Hartigan had written withdrawing
his notice of Motion in this connection, owing
to alleged informality.

In supporting the Report, Dr. Kennedy referred
to the inefficiency of the present nurses
owing to the indifferent training of late.

and emphasized the necessity of procuring
the two nurses asked for.

Mr. Hurley objected to the Lady Superintendent on
account of the expense & Mr. Hayes said the Doctors
never complained before of the want of efficiency
of the Nurses. and Dr. Kennedy said his Com-
plaint now was that the Staff was less efficient
than some years ago.

The question was further debated, there being a
strong feeling against the appointment of a Lady
Superintendent, and the Doctors agreed with a
suggestion of Mr. Goodbody, that an efficient
Senior Staff Nurse would be satisfactory
without Lady Superintendent. Dr. Fogarty stated
2 Staff Nurses would be sufficient if they were efficient.

Dr. Keener Enquired if it were not arranged
when the Matron was appointed, to do with but one
Staff Nurse - The Secretary replied that Mr. Gubbins
expressed the opinion that one Staff Nurse was enough,
and the Matron was asked if she would try to do with
but one. She had tried & reported she could not. &
as it was a fixed arrangement to have two Staff
Nurses, a Notice of Motion would be necessary to
alter it.

Lord Emily said that all were agreed that a second
Staff Nurse was necessary & he was ready to receive
any proposition -

2nd Staff Nurse to be appointed
Mr. Ryan Proposed } "That a second Staff Nurse
Mr. Hurley Seconded } be appointed"

Passed unanimously

Mr. Ryan Proposed } "That the Salary for Staff
Dr. Keener Seconded } Nurse be fixed at £50 p annum."

Passed unanimously

Dr. Kennedy asked to have the applications

submitted to them before appointments as they could procure more reliable information concerning a Nurse than a layman could.

Dr Burton said they should keep the appointments in their own hands. but he saw no objections to have the applications with testimonials. submitted a week before meeting to the Medical Staff for the elimination of such Candidates & they considered unsuitable. and to this no objection was taken. This being understood. Lord Enly said it was also agreed, that they were free to make an appointment from any quarter & they were not bound to take a Nurse from inside or outside the Infirmary.

after further discussion it was decided to issue advertisements stating the following qualifications as fixed by the Doctors present.

Qualifications of Staff Nurse.

"Must have 3 years training in a first class Hospital"

"Must have experience as Senior Nurse in an operating Theatre. including preparation of Patients. Dressings & Instruments &c"

Death of Dr J. J. Gelston

The Secretary reported the death of Dr J. J. Gelston. which caused a vacancy on the Honorary Visiting Medical Staff

Proposed by Mr Sturley
Seconded by Dr Reeves
"That the vacancy caused by the death of the late Dr Gelston be filled up. at next meeting & that advertisements be issued"

Passed unanimously

Proposed by Mr Goodbody
Seconded by Dr Reeves

Resolved—"That the Board of Governors of the County Limerick Infirmary, desire to express their deep regret at the loss sustained by the Institution, in the death of Dr. Thomas Gelston, M.D. who was connected with it for so many years. That the Governors instruct the Secretary to convey to Mrs. Gelston and the rest of his family their sincere condolence in their bereavement."

Passed unanimously
Lord Enly said he wished particularly to be associated with this vote of Condolence.

Mr Horan's report re Hot Water System

A Report from Mr Horan and plans for New Hot Water System were submitted. the estimated cost being £330. but the cost being considered prohibitive. no further action was taken in relation thereto. it was however agreed to have estimates for supplying a Boil boiler & for back of range. same to be considered at next meeting.

The Accounts as passed by Finance Committee amounting to £509.4.1. were ordered to be paid and a cheque for this amount was signed.

M. Convery 9/2/1910

Limerick 9th Feb^y 1910

Monthly meeting of Managing Committee

Present. Dr Connery & in the Chair
Lords Blarina & Emily. Mr O'Brien
Miss Goodbody. Hayes. Gubbins &
J. J. Lee. J. R. Reeves. Mr Hurley &
Mr Brookes D. L. Mr Ferguson. Mr W. W.
O'Dwyer & St. Regan & Capt White &
J. Fitzgibbon & M. D. Shaw. P. Duggan
M. Fehmy. C. Harkigan. J. J. Fitzgerald
& E. Mitchell

also attended Dr Fogarty. Dr Laird & Dr. Elwell Sec^y

Minutes read The minutes of last meeting were read & signed.

The minutes of House & Finance Committee were read and on the motion of Mr St. Regan seconded by Mr Hayes. were unanimously adopted.

Arising out of the Matrons report which was read at the meeting of House Committee, her application for 12 Quilts, having been left for the managing committee to deal with, was considered & it was unanimously agreed to sanction them.

The Secretary reported that he had not yet got the Estimates for the boiler for back of range, owing to the difference in opinion of intending Contractors as to the merits of

boiler versus saddle boiler & further stated that there was absolutely no heat in water at in the boiler at back of range when examined at 12 o'f.

The question was discussed, and a boiler decided on, and as the matter was urgent, on the motion of Mr Goodbody seconded by Mr O'Dwyer, the Secretary was instructed to have the necessary work executed. Cost not to exceed £15.

It was announced that but one application for position of Senior Staff Nurse had been received from Nurse Kirby, who was trained in St Stephens Hospital - Dublin - Her testimonials had been submitted to the Medical Staff, who reported her as eligible.

Mr Gubbins said they should do with one Staff nurse and that in view of the state of their finances, they should not increase their expenses. Especially as it was probable the Council would reduce the grant.

Mr Gubbins proposed

Mr O'Dwyer seconded

That the application be not considered, and that two Extra probationers be appointed

Mr Goodbody replied that the Doctors reported they could not do without the Staff Nurse & could not undertake the operations without efficient help. the matter was fully discussed at last meeting & they should make the appointment today. if the grant were cut down he would hand in a notice of motion to close some of the beds.

Mr Shaw remarked that if they did not disregard their standing orders they should have 2 Staff Nurses.

Mr Gubbins said they would save money by having 2 extra probationers as they would bring in fees & the place should not be made a gold mine for Doctors. he knew a case that came in for an oper. abdom. he wrote the ticket to pay 10/- per week & he was charged £10 by the Doctor.

Mr Ryan thought that incident should not be used to prejudice the case, but the Doctor's name should be given & he should be removed from the Staff.

Dr Jamieson said the Hospital did not lose anything by the Doctors sending in patients there.

Dr Burton thought they were getting away from the subject & proposed that the appointment be adjourned for 6 months.
Mr Hurley seconded.

Mr Gubbins agreed to withdraw his proposition of Dr Burton. would add, "and that two extra probationers be appointed meantime"

Dr Burton Consented. & the Chairman put the following proposition to the meeting

"That the appointment (of Staff Nurse) be adjourned for six months & that two extra probationers be appointed meantime"

called in. One of them made a statement to the effect that they had reason to believe that a certain man had a promise of the land that was given for the cottages.

Replying to the Chairman, the labourers said they appeared before the inquiry, and the Chairman said no member of the Council ever uttered a word against any of them.

After some further discussion the matter dropped.

"MAKE HIM WORK"

At Saturday's meeting of the Kilrush Board of Guardians, Mr. Mungovan, labour master, reported as follows:—"On Tuesday evening I found an inmate named Martin Carty throwing stones at another inmate named James Flannagan. I removed him to the punishment cell. Seven of the able-bodied men were engaged in breaking stones and piling gravel during the week; three men were engaged digging in garden, two painting and some washing, and others were engaged at work about the yards and pumping water."

From the register the master read the admission of an able-bodied inmate named Arthur Sullivan.

Mr. Carmody—Make him work. Give him no rest here.

Mr. Mungovan—He is a nuisance, as we have seven or eight more of them.

Chairman—Keep them at it. What will be done with Carty, who was pelting stones?

Master—He is a lad of fifteen years, and is leaving the house.

Mr. Carmody—That is no harm.

Chairman—I thought when such class of men left the house they could be prosecuted if they came back here before a certain period after.

Master—That does not apply to people born within the union. It only refers to tramps.

Chairman—That explains it.

Mr. Carmody—Keep all the "sons of rest" to the grinding stone.

Master—Well, yes, but in such weather as we have had for the past fortnight you could not do that. It would be too cruel to them.

The Chairman—It is a terrible state of things to see all these boys, up to 17 or 18, spending their time here.

Mr. Campbell said in his district when some of these little boys went out to work there, they became really good boys and would not return for any money to the house again.

Mr. M'Namara—It was the same in Querrin. A couple of little boys were taken out of the house to Querrin rather against their will at first, but no better boys could be had for work now; they liked their wages and were doing very well, and it would take a good deal to induce them to return to the house now. One came to see his mother off and on here.

Mr. Mungovan—There are a few of them here just now, about 15 years of age, for whom a shift would be all the good in the world.

The Clerk—With the opening of the spring more of them will go out to the farmers.

The matter dropped.

Fever in West Clare

At Saturday's meeting of the Kilr

Mr Shaw remarked that if they did not disregard their standing orders they should have 2 Staff Nurses.

Mr Gubbins said they would save money by having 2 extra probationers as they would bring in fees & the place should not be made a gold mine for Doctors. he knew a case that came in for an operation. he wrote the ticket to pay 10/- per week & he was charged £10 by the Doctor.

Mr Ryan thought that incident should not be used to prejudice the case, but the Doctors name should be given & he should be removed from the Staff

Dr Connery said the Hospital did not lose anything by the Doctors sending in patients there.

Mr Gubbins thought they were getting away from the subject & proposed that the appointment be adjourned for 6 months.

Mr Hurley seconded.

Mr Gubbins agreed to withdraw his proposition of Mr Gubbins. would add, "and that two extra probationers be appointed meantime"

Mr Gubbins consented & the Chairman put the following proposition to the meeting

"That the appointment (of Staff Nurse) be adjourned for six months & that two extra probationers be appointed meantime"

THE COUNTY INFIRMARY

POSITION OF STAFF NURSE.

ELECTION OF DOCTOR.

Dr. Connery, J.P., Chairman, presided at the meeting of the County Limerick Infirmary Committee held to-day, and the names of the other members present will be found in the division lists below.

THE POSITION OF STAFF NURSE.

Mr. Elliott, Secretary, announced that he had only received one application for the position of staff nurse.

Mr. W. R. Gubbins was of opinion that if the committee increased their probationary staff by two there would be no necessity of appointing a staff nurse.

Mr. Goodbody said the whole question had been fully discussed at a former meeting, and the appointment should be made as there was no one on the staff able to take the position.

Mr. Gubbins proposed that the application be not considered.

Mr. W. W. O'Dwyer seconded.

Mr. Gubbins mentioned that he knew a man who came to the County Infirmary for treatment and the doctors charged him £10 for an operation. The hospital was established for the poor, and he asked them if they were going to make it a gold mine for the doctors.

Mr. Shaw said Mr. Gubbins should have told the committee that before.

Rev. Father Curtin said they had gone away from the subject.

Mr. Gubbins—If the committee increase their probationary nurses it will be all right.

Mr. C. Croker said the medical staff reported that there was a staff nurse wanted.

Mr. Duggan suggested that the matter be left over to next meeting.

Mr. Goodbody remarked that there was no person on the staff able to take the position.

Rev. Father Curtin proposed that the matter be adjourned for six months.

Mr. Hurley seconded.

Mr. Ryan said the doctors reported that they would not take the responsibility of operations if they were not provided with a staff nurse.

Eventually, after further discussion, the appointment was adjourned for six months, 11 voting for the amendment and 9 against.

ELECTION OF DOCTOR.

Applications for the position of honorary visiting physician were received from Dr. Roberts, Dr. M'Grath, Dr. Myles, and Dr. J. Devane, M.B., F.R.C.I., D.Ph., who stated that he would resign his position as house surgeon if elected. Drs. Roberts, M'Grath, and Devane were proposed.

The following was the polling:—

For Dr. Devane—Captain White, E B Mitchell, P Hayes, J Ryan, C F Hartigan, Rev Father Lee, W W O'Dwyer, P J Fitzgerald, Lord Clarina, J E Goodbody, P Duggan, — Ferguson, and the Chairman—13.

For Dr. Roberts—Lord Emly, T Hurley, John Fitzgibbon, M Feheney, Rev Father Reeves, C Croker—6.

For Dr. M'Grath—Mrs O'Brien, Messrs M Shaw and W R Gubbins—3.

Rev. Father Curtin did not vote.

Dr. Devane was then declared elected to the position, and returned thanks.

Mr Shaw remarked that if they did not disregard their standing orders they should have 2 Staff Nurses.

Mr Gubbins said they would save money by having 2 extra probationers as they would bring in fees & the place should not be made a gold mine for Doctors. he knew a case that came in for an operation. he wrote the ticket to pay 10 of £ week & he was charged £10 by the Doctor.

Mr Ryan thought that incident should not be used to prejudice the case, but the Doctor's name should be given & he should be removed from the Staff

Dr Jamieson said the Hospital did not lose anything by the Doctors sending in patients there.

Dr Burton thought they were getting away from the subject & proposed that the appointment be adjourned for 6 months.
Mr Hurley seconded.

Mr Gubbins agreed to withdraw his proposition of Dr Burton. would add, "and that two extra probationers be appointed meantime"

Dr Burton consented & the Chairman put the following proposition to the meeting

"That the appointment (of Staff Nurse) be adjourned for six months & that two extra probationers be appointed meantime"

A poll was taken - the following voting for the motion.
Lord Enly. Dr Burton. Dr Lee. Messrs Hurley. Fitzgibbon
Feheny. Mitchell. O'Dwyer. Duggan. Gubbins & the
Chairman Total 11

Against - Lord Clarina, Mr O'Brien, Capt White. Messrs
Ryan. Hartigan. Shaw. Goobody. Ferguson
& Prokes. Total 9.

Did not vote. Dr Reeves. Messrs Hayes & Fitzgerald -

The Chairman declared Dr Burton's proposition carried by a majority of 11 to 9

Applications for the position of honorary visiting Physician were received from Doctors. McGrath, Myles, Roberts & Dr Devane, the latter stating that in the event of his being elected, he would resign his position as House Surgeon.

Lord Enly proposed that Dr Roberts be Elected
Mr Fitzgibbon seconded

Mr O'Dwyer Proposed that Dr Devane be elected
Mr Ryan seconded

Mrs O'Brien Proposed that Dr McGrath be elected.
Mr Shaw seconded

a vote having been taken, these voted for -
Dr Roberts - Lord Enly. Messrs Prokes. Feheny
Fitzgibbon. Hurley & Dr Reeves. Total 6

Dr Devane - Messrs Goobody, Hayes, Capt White. Ferguson
Hartigan. O'Dwyer. Ryan. Duggan
Fitzgibbon. Mitchell. Dr Lee. Lord Clarina & Dr Connery
Total 13

D McElrath — Mr O'Brien, Mr Shaw & Mr Gubbins Total 3
Jr Burton did not vote.

The Chairman accordingly declared Dr Devane duly Elected, and on Dr Devane being called before the Board was informed of his appointment.

Dr Devane returned thanks and announced his resignation of the position of House Surgeon to date from 1st April next.

Proposed by Mr Gubbins "That Dr Devane's resignation as House Surgeon be accepted with regret"

Passed unanimously on the motion of Mr Duffan, a vote of thanks for his past services was passed to Dr Devane.

It was agreed to appoint a House Surgeon in succession to Dr Devane on next Board Day & that advertisement be issued meantime, the appointment to date from 1st Apr 1910.

The House Accounts amounting to £22.6.3 were passed for payment & a cheque for this sum was signed

M Connolly
9.3.1910

Limerick 9th March 1910

Monthly meeting of Managing Committee.

Present. Dr Connery in the Chair
Lords Blarney & Emily. Mrs O'Brien Jr Burton
Jr Lee, Jr Dees. Messrs Gubbins, Ferguson, Foster
Hayes, O'Dwyer, Fitzgibbon, Shaw, Mitchell
Hartigan, Schurey, Duggan & Fitzgerald
& J. M. Elliott Secretary.

The Minutes of last meeting were read & Exception was taken to the word "Extra" in Jr Burton's resolution & in reply to a question, the Secretary stated, that prior to last meeting there were 2 vacancies on Nursing Staff, viz 1 Staff Nurse & 1 Probationer but the latter had since been filled. Eventually the minutes were duly signed.

The Minutes of House & Finance Committee were read and on the Motion of Lord Emily Seconded by Jr Burton. were adopted & signed. Mr Gubbins expressing a wish for fuller minutes.

The Reports from Matron & House Surgeon were read. The former notifying the appointment of Miss McDonald - Druff as Probationer, also that she had received from the Ladies Work Guild, 18 night gowns 13 night shirts, 40 Pillow Covers & 12 bed jackets.

On the Motion of Mr Hayes, Seconded by Mr O'Dwyer, a vote of thanks was unanimously passed to the Ladies for their valuable & useful present.

arising out of the minutes -

Mr Brookes asked if they were not going behind their Standing orders, in agreeing at last meeting to appoint 2 additional ^{probationers} ~~probationers~~?

& referred to Rule 6 of Standing orders.

Considerable discussion followed & replying to a question from Mr Burken, the Secretary said, that at last meeting it was decided to advance the appointment of Staff Nurse for 6 months, but at the meeting before it was unanimously decided to appoint a Staff Nurse & it was agreed to advertise for one.

Mr O'Dwyer thought a second Staff Nurse was not required - as they had but one Staff Nurse in both & other Hospitals.

The Matron having been called in, said her Staff of Probationers was complete by the recent appointment.

Mr Brookes said for a number of years there were 2 Staff Nurses. Further of Motion was necessary if it were proposed to alter the arrangement, he asked the Chairman for his interpretation of Rule 6 of the Standing orders.

The Chairman ruled, there was nothing to prevent the Committee acting as they did at last meeting.

The Minutes of Meetings of Medical Staff held on 5th Feb^r, 12th Feb^r & March 8th were read.

In response to an Enquiry the Secretary said that since last meeting, one operation was performed a few days after meeting, on a patient who was previously prepared, but as far as he knew there was no other.

The Chairman said the action of the Doctors in refusing to operate unless a second Staff Nurse was appointed, was a serious one.

Mr Gubbins Proposed

Mr O'Dwyer Seconded

That if our present Medical Staff continue their present attitude in refusing to perform operations that they be called upon to resign at the next meeting.

Mr Burken said that for the greater part of last year they had but one Staff Nurse, the Staff Nurse and probationers they had, were as good as there were in the Infirmary at any time. The appointment of an additional Staff Nurse would involve a cost of £80 a annum which could be better applied towards a Consumptive hospital in the County - and all the Committee asked was for the Doctors to continue for 6 months as they had been doing since May last.

Mr Brookes was sorry to see the attitude taken up towards the Doctors, who had stated that a second Staff Nurse was absolutely necessary for the successful performing of operations. The Committee agreed that a second Staff Nurse was necessary & advertised for one but at last meeting they decided not to make the appointment but postpone it for 6 months. He moved a direct negative to Mr. Gubbins proposition.

Mr Shaw Seconded, & remarked that the Doctors required a qualified Staff Nurse to look after

the preparation of instruments & patients.

Dr Lee Enquired if the Doctors had the same assistance now as in the past. & Mr Brookes replied. they had not, as there were two Staff Nurses & the Matron

Dr Lee said if the Doctors had been heard it might have helped them.

Mr Fitzgerald remarked it was stated in the Minutes that the Doctors were refused a hearing. he did not think this was the case.

The Chairman said he took it on himself not to hear the Doctors as he thought it would not be fair to ask them to speak on the motion

The question was further debated & Mr Brookes proposition having been ruled "irregular" a poll was taken on Mr Gubbins proposition. the following voting in its favor.

Lord Emily. Dr Curran. Dr Lee. Dr Reeves. Messrs Gubbins. O'Dwyer. Fehemy. Hayes. Duggan. Harbigan. Fitzgibbon. Fitzgerald. Mitchell
Total 13

Contrary

Lord Clarina, Mr O'Brien, Messrs Brookes. Ferguson & Shaw

Total 5

The resolution was accordingly declared Carried

Applications for the position of House

Surgeon were received from Doctors Lane in Grath & Seaulan.

Mr O'Dwyer Proposed the Election of Dr Seaulan
Mr Mitchell seconded

Mr Duggan Proposed Dr Lane
Mr Harbigan seconded

Mr Fehemy Proposed Dr McGrath
Mr Fitzgibbon seconded

A poll having been taken the following voted.

For Dr Seaulan - Messrs Hayes. Ferguson. Mitchell
O'Dwyer. Gubbins. Connery Total 6

For Dr Lane - Messrs Duggan. Harbigan. Lord Clarina. Mr O'Brien. Dr Reeves. Dr Curran Total 6

For Dr McGrath. Messrs Fehemy. Fitzgibbon. Brookes. Fitzgerald
Lord Emily. Dr Lee Total 6

The voting being Equal the Election was adjourned to next meeting

Lord Emily referred to the order given to Brown Bros London for Waterproof Sheetings & said this should have been got in Ireland.

Dr Devane was called in and questioned. he said Brown Bros representative visited the Infirmary and submitted samples, which Dr Fogarty selected what had been ordered. he did not know if such goods could be procured in Ireland & it was his

Committee to order rubber sheeting from
Dawson Bros

Lord Ennally proposed & it was unanimously
agreed to. That in future no goods that
could be procured in Ireland. be purchased
elsewhere.

Tenders for cylinder & hot boilers &c in
connection with the Hot Water Supply
were received from Mr J Hassett, Messrs
Newson & Co & Mr P McInerney. Mr J D
Bourke was invited to tender but did not.
Mr Hassett's estimate was £26-

Messrs Newson " £15.14.0 and
£5.8/- Extra if a strong hot Copper
hot boilers were substituted for iron.

Mr McInerney's estimate was £9-8-0. but
it was pointed out he did not tender for all
that was required & being a working plumber
he would not be a stake to recover any poss-
ible claim that might arise

Newson's tender was only 14/- over limit
given to the Secretary. who would have given them
the order for the job but wished to submit their
supplemental tender for supply of a Copper
hot boiler. to the consideration of the Board.

Messrs Newson guarantee to provide a hot
water bath every 40 minutes.

At the suggestion of Mr Gubbins it was mani-
mously agreed to accept Newson's tender & have the
Copper hot boiler instead of the iron one.

The accounts to 28th Feb^r 1910. as vouched
by Finance Committee. amounting to £285.15.5

Were passed for payment & Cheques for amount
were duly signed -

M Comptroller
13 April 1910

Limerick 13th April 1910

Monthly meeting of Managing Committee.

Present Dr. Curran & I in the Chair

Lords. Emily & Larina. Mrs. O'Brien. Rev. J.

Curran & P. Rev. Lee & P. Rev. & Rev. J. P.

Messrs. W. Gubbin & J. Hurley & W. W. O'Dwyer &

J. E. Goodbody. C. Crokes D.L. & J. Hygginson & P.

C. J. Hartigan. P. Duggan. P. J. Fitzgerald.

E. Mitchell. J. Hayes. & M. Fehinney.

also attended Dr. J. J. Kennedy. W. J. Laid & Dr. J. J. Laid.

J. W. Elliott Secretary.

Minutes confirmed. The Minutes of last meeting were read & signed

The following vote of Condolence proposed by the Rev. J. Curran & P. seconded by Mr. Goodbody was passed unanimously.

Vote of Condolence
with relatives of
late Mr. Mick
Naughton

"That as the late Mr. Mick Naughton was for many years a most efficient member of our Board, we wish to express our deep sympathy with his relatives, and our great regret that our County is deprived of his valuable services and that our Clerk convey this resolution to his nephew Mr. J. B. Naughton. Clerk of Union Rastheale."

The House Surgeon's report was read and adopted on the Motion of Mr. O'Dwyer seconded by Mr. Hartigan.

Arising out of Matron's report the question of the disposal of the dripping having been referred

to the Managing Committee. Mr. O'Dwyer thought such trifling questions should be settled by the House Committee.

Proposed by Mr. O'Brien

Seconded by Mr. O'Dwyer

"That after the House has been supplied, what is left of the dripping be sold for the benefit of the Infirmary."

Passed unanimously.

Letter read from Mr. W. D. Shaw resigning his position as member of the Managing Committee.

Proposed by Mr. O'Dwyer

Seconded by Lord Emily.

"That Mr. Shaw be asked to reconsider his decision."

Messrs. Gubbin, Hayes & Hygginson supported the proposition, & the Chairman objected, taking exception to a paragraph in the letter. Eventually Mr. O'Dwyer's proposition was declared "Passed".

Mr. Gubbin complained that he had written the Matron for Enquiry if she had a bed vacant for a girl. He was anxious to send in. he got no reply for 4 days. When he got answer that there was no vacancy & promising to let him know when a bed would be available. 3 weeks had elapsed & he was still without a reply.

Lord Emily also complained. he had no reply to a similar Enquiry to Dr. Devane.

Dr. Devane informed Lord Emily that there was a bed now vacant.

The Matron was called in & questioned as to Mr. Gubbin's complaint. She expressed regret at delay in replying to Enquiry but said she sent a post card the following Monday.

this however Mr Gubbins said he did not receive

Asising out of the minutes of last meeting Mr Gubbins resolution was read. viz.

"That if any present Medical Staff continue their present attitude in refusing to perform operations, that they be called upon to resign at the next meeting"

Father further referred to the Circular sent out by the Doctors & remarked that it was the Medical Staff, not the Surgeons that the Minute referred to.

Mr Dwyer said the Circular was not an official document & it was the resolution the Committee had to deal with, he looked on the situation as serious & thought they should talk the matter out like sensible people & proposed that the Doctors be heard.

Mr Duggan seconded.

Mr Goodbody suggested the appointment of a small committee to discuss the question with the Doctors.

Mr Gubbins had no objection to hear the Doctors, but the issue was tight and if the Doctors were not willing to work with the nursing staff they had for past year he would give effect to his resolution.

It further, that at last meeting a resolution was passed, to do with the present nursing staff for six months, two of which had elapsed & if the Doctors continued to act for the next four months, a small committee could be appointed to go into the whole question in the interim.

Mr Gubbins said he would be satisfied with two

months.

Dr Lee appealed to the Doctors, in the interest of the suffering sick, to comply with the wishes of the Committee, and he was certain the Committee would comply with the wishes of the Doctors.

The Chairman hoped that after the kind words of Dr Lee, matters would take a favorable turn, but the Committee should be prepared for a discussion followed as to whether the Doctors should be heard or not.

Dr Jegerdy as Senior member of the Medical Staff emphasized the necessity of having an efficient Nursing Staff to assist them, in view of the great responsibility they undertook in performing operations & unless they got this help they could not do any serious operations. He detailed the duties devolving on the Staff Nurse said up to 2 years ago they had to good trained Staff Nurses, Nurse Lynch & Nurse Linn, the former had left and the latter was appointed Matron. Now they were left with one Staff Nurse who could not possibly give the necessary attention to patients for operation - and he thought the Committee should recognize the great risk of the Patient not only on the operation table, but in the preparation for the operation.

A long discussion followed, Mr Goodbody remarking that this question was debated for some six months, and in Oct last the Committee asked the Doctors to report on it, they did so, stating that additional Nursing Staff was necessary - The Committee acting on this advice advertised for a Staff Nurse & the Committee now refused what was already granted & the Doctors had come to the Board twice to say that the present Staff Nurse was hardly qualified & they could not depend on the assistance they had.

Eventually. In response to Dr Lee's appeal the Doctors having conferred meantime Dr Fogarty said they would continue the work of the Infirmary and do their best in ordinary cases, but if a serious case came in & if after consultation they thought they would be exposing the patient to too much risk, they would have to send the patient elsewhere.

Dr Lee considered this quite fair and thanked the Doctors.

Dr Fogarty mentioned that the medical staff wished for an explanation of a statement made at a former meeting, that the doctors were in the habit of charging fees to poor patients, he denied that such was the case. Mr Gubbins mentioned a sum, but he had never to charge a patient.

The chairman said Dr Fogarty's name was not mentioned, and Dr Fogarty replied that neither did any other members of the medical staff make a charge.

The matter was then allowed to drop.

The following sub-committee were appointed to consider the staff nursing question, and report to Board at meeting in July on necessity of appointing a staff nurse.

Dr Fanning, Lord Enley, Mr Gubbins, Dr Curten and Mr Goodbody.

The Secretary announced that he had a renewal of application for the position of House Surgeon from the three candidates proposed at last meeting viz Doctors Lane, McBrath & Scantlan.

It was agreed to take the candidates as duly

proposed and seconded as at former meeting a poll having been taken, as follows.

For Dr McBrath.

Lord Enley, Messrs Hurley, Fitzgerald, Fitzgibbon, Brookes & Fehemy Total 6

For Dr Scantlan.

Messrs Gubbins, Mitchell, Hayes, O'Dwyer, Goodbody, Dr Lee & Dr Fanning Total 7

For Dr Lane, Messrs Hartigan, Duggan, Lord Clavin, Mr O'Brien, Dr Keener, Dr Curten Total 6

A second poll having been taken.

For Dr McBrath.

Messrs Hurley, Gubbins, Fitzgibbon, Fitzgerald, Hayes, Lord Enley, Dr Lee, Mrs Goodbody, Brookes & Fehemy Total 10

For Dr Lane

Messrs Hartigan, Duggan, O'Dwyer, Lord Clavin, Mr O'Brien, Dr Keener, Dr Curten Total 7
Mr Mitchell did not vote.

Final Poll.

For Dr McBrath.

Messrs Hurley, Fitzgerald, Fitzgibbon, Brookes, Fehemy, Mr O'Brien, Lord Enley, Lord Clavin, Dr Keener Total 9

For Dr Scantlan.

Messrs Gubbins, Mitchell, Hayes, Hartigan, Duggan, O'Dwyer, Goodbody, Dr Lee, Dr Curten & Dr Fanning Total 10

The Chairman accordingly declared Dr Scantlan duly elected.

The House &c accounts for March amounting to £88.12.9, which had been verified by the Finance

Committee were passed for payment, and the
issue of Paying Orders authorized

It having been reported that Nurses Chambers
and Cunningham had completed their terms of
training & passed their final examinations
Certificates of training were duly signed.

Emily
May 11th 1910

Prop^d by
Lord Emily
Sec^d by
Mr Hayes

Limerick 11th May 1910

Monthly meeting of Managing Committee

Present Lord Emily in the Chair

Mr O'Brien

Mr Hayes

Mr Harkness

J. M. Elliott Secretary

The minutes of last meeting were read & signed.
and arising out of same Lord Emily thought
there should be a suggestion to the matron that
when a Governor sends in a patient and it
should happen that a bed was not available, the
Governor should be notified of the fact & the
first bed vacant reserved for that patient. This
was approved.

Lord Emily said that owing to the death of the
King the Board should adjourn. When the
business that was absolutely necessary was
transacted. & proposed the following resolution.

At the monthly meeting of the Limerick
Committee Infirmary May 10th 1910. on the
Motion of Lord Emily the following resolution
was unanimously passed

- 1 "That out of respect for the memory of King
Edward VII. We adjourn this meeting
and direct our Secretary to convey to
Her Majesty Queen Alexandra
- 2 "That we most respectfully associate our-
selves with Her Majesty in Her great
Sorrow"

This was seconded & agreed to unanimously.

Letter read fr. Shaw regretting his inability to withdraw his resignation.

The following reply from Mr J B Naughton in acknowledgement of Vob of Condolence was ordered to be inserted on the Minutes, on the motion of Land Emily seconded by Mr Hartigan.

Boardroom,
Rathkeale,
16th April, 1910.

Dear Mr. Elliott

We have received the touchingly sympathetic vote of Condolence passed by your Board on the death of my noble and desire to convey to the members and yourself the expression of our sincere thanks and gratitude for the kind and generous tribute paid to our dead. There is, indeed, consolation in the knowledge, afforded not only by the multitude at his funeral but by the resolutions of Public Bodies and branches of the National, and Land & Labour organizations and of other gatherings of the people, which have been received since his ^{decease} death, that, at the close of his strenuous life and career as a public representative, there is nothing said of him but what is good and that our regret is shared by the whole countryside.

It is our earnest prayer, in return, that every good Cause with which he was identified may go on prospering until the wished for end is attained; and with renewed thanks and appreciation.

Believe me,

Yours Sincerely,
J. B. Naughton.

J. W. Elliott Esq

County Limerick Infirmary

ANNUAL SUPPLIES WANTED.

A Meeting to be held on Wednesday, May 11th, 1910, the Managing Committee will consider tenders for the supply of the under-mentioned goods for 12 months from 15th May, 1910, to 14th May, 1911:—
Best Heifer Beef—Ribs, sirloins and steaks, also beef tea meat (off the round) without bone or fat, at per lb.
Best Wether Mutton—Legs, loins, and loin chops, at per lb.
Best White Bread—At per 4 lb.
Best Creamery Butter (about 3% salt)—At per lb.
New Milk up to full standard—At per gallon.
Bacon—Best middles and rashers, Limerick cure, at per lb.
Crystal Sugar—^{Two} at per cwt.
Eggs—New laid, at per dozen.

Tea (Indian or Ceylon)—8 half chests, price not exceed 1s 8d per lb., duty paid; delivered in at the Infirmary, the original consecutive numbers, chop marks, and name of ship to be stated; 1 lb. sample to accompany tender, together with a testing fee of 2s 6d for each sample. Merchants tares to be allowed to the Committee.
Blue—Cooney's Unrivalled in 1 oz. squares, at per lb.
Starch—Silverspring brand, at per cwt.
Washing Soda—Best, at per cwt.
Soap—Barrington's XX Tallow Crown, at per cwt.
Wax Floor Polish—Jackson's or Ronuk, state which, at per 28 lbs.
Soda Water—State maker's name at per dozen syphons.
Drugs and Dressings, etc.—As per list to be had from the Secretary.
Tenders, marked outside with name of goods, addressed to the Chairman, to be deposited in the Boardroom by 10.30 a.m. on day of meeting.

The following Tenders were considered.

Meat E. Barry - Best Heifer Beef. Ribs Sirloins & Steaks
Best Wether Mutton - Legs & Loins - at 6 3/4 lb
Beef Tea Meat off round & chops - 8 1/2 lb

D. Lyddy - Beef as above & Beef Tea Meat 6 1/2 lb
Mutton as & chops 6 1/2 "

after due consideration. Barry Tender was accepted
Bread J. Harris & Son. 5 1/2 lb
National Bakery Co. 5 3/4 lb
Thos. Hickey 6 "
Harris & Son Tender accepted

Butter Gey O'Sea 1 1/2 lb
Bennis & Son 1/2 "
Barry Ltd 1/2 "
W. M. Keane 1/2 "
Keane's Tender accepted. being last Contractor

Milk There was but one Tender & that from the old Contractor J. S. Hurley at 9 1/2 lb per gallon. a price which was considered excessive. but from the experience of last year. when fresh tenders were invited without avail. it was decided to accept.

Boardroom,

Rathkeale,

16th April, 1910.

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It is our earnest prayer, in return, that every good Cause with which he was identified may go on prospering until the wished for end is attained; and with renewed thanks and appreciation.

Believe me,

Yours Sincerely,
J. B. Naughton.

J. W. Elliott Esq
Secretary County Infirmary,
Limerick.

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Rathheale,

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It is our earnest prayer, in return, that every good Cause with which he was identified may go on prospering until the wished-for end is attained; and with renewed thanks and appreciation.

Believe me,

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J. W. Elliott Esq
Secretary County Infirmary,
Limerick.

County Limerick Infirmary

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 Best Heifer Beef—Ribs, sirloins and steaks, also beef tea meat (off the round) without bone or fat, at per lb.
 Best Wether Mutton—Legs, loins, and loin chops, at per lb.
 Best White Bread—At per 4 lb.
 Best Creamery Butter (about 3 % salt)—At per lb.
 New Milk up to full standard—At per gallon.
 Bacon—Best middles and rashers, Limerick cure, at per lb.
 Crystal Sugar—^{Two} at per cwt.
 Eggs—New laid, at per dozen.

Tea (Indian or Ceylon)—8 half chests, price not exceed 1s 8d per lb., duty paid; delivered in at the Infirmary, the original consecutive numbers, chop marks, and name of ship to be stated; 1 lb. sample to accompany tender, together with a testing fee of 2s 6d for each sample. Merchants to be allowed to the Committee.
 Blue—Cooney's Unrivalled in 1 oz. squares, at per lb.
 Starch—Silverspring brand, at per cwt.
 Washing Soda—Best, at per cwt.
 Soap—Barrington's XX Tallow Crown, at per cwt.
 Wax Floor Polish—Jackson's or Ronuk, state which, at per 28 lbs.
 Soda Water—State maker's name at per dozen syphons.
 Drugs and Dressings, etc.—As per list to be had from the Secretary.
 Tenders, marked outside with name of goods, addressed to the Chairman, to be deposited in the Boardroom by 10.30 a.m. on day of meeting.

The following Tenders were considered.

Meat E. Barry - Best Heifer Beef. Ribs Sirloins & Steaks.
 Best Wether Mutton - Legs & Loins - at 6³/₄ lb
 Beef Tea Meat off Round & chops c 8³/₄ lb

Thyady - Beef as above & Beef Tea Meat 6¹/₂ lb
 Mutton do & chops 6¹/₂ "

after due consideration. Barry Tender was accepted
 Bread J. Harris & Son. 5¹/₂ lb
 National Bakery Co. 5³/₄ lb
 The Hickey 6¹/₂ "
 Harris & Son Tender accepted

Butter Gey O'Sea 1¹/₂ lb
 Dennis & Son 1¹/₂ "
 Barry Ltd 1¹/₂ "
 W. M. Keen 1¹/₂ "
 Keen's Tender accepted. being last Contractor

Milk There was but one Tender & that from the old Contractor J. S. Hurley at 9¹/₂ lb per gallon. a price which was considered excessive. but from the experience of last year. when fresh tenders were invited without avail. it was decided to accept.

The Report for 15 months ending 31st March 1910 was read & approved & signed by the Committee.

Mr O'Brien Proposed

"That the Report be adopted. printed & circulated as usual"

Mr Hayes seconded.

Passed unanimously

	Bacon	Eggs	Sugar
Geo O'Lea	11 ⁰ 1/2 lb	1/- doz	
Barry Bros	9 ⁰ "	1/- "	20/6 cwt
Bennett			21/- "
Geo O'Neill			20/6 "
Ph Cayle	11 ⁰ "		
J M McManus		1/6 "	
Wm Kidd	9 1/2 "		20/6 "
J M Grath			21/- "
Barry Bros were declared Contractors for Bacon Eggs & Sugar.			

	Blue	March	Soap	Wash Soda
Bennett	8 1/2 lb	23/- cwt	25/6 cwt	4/6 cwt
McManus				4/- "
Geo O'Neill			26/3 "	
Ph Cayle	9 1/2 doz	28/-	27/6 "	4/- "
J M McManus			28/-	5/- "
Barry Bros	7 1/2 lb		26/8 "	3/8 "
Wm Kidd	7' "	23/3	26/-	3/6 "
E' Kidd			25/9	3/9 "
Wm Pearce		23/5	25/6	3/6 "
J M Grath		26/-	25/9	3/9 "
Wm Pearce	5'	26/-	25/-	3/11 "

Barry Bros declared Contractors for Sugar.

Wm Kidd Blue if he will supply Cornish if not to Wm Kidd to get Contract

Bennett accepted for March

Pearce " Soap being old Contractor

Soda Water

J O'Donovan 4/6 1/2 doz Syphon - Local make

Ph Cayle 5/- Barry Bros 5/- Wm Kidd 4/9 E' Kidd 1/-

4/9 - O'Donovan accepted

Jackson
Floor Polish

Ph Cayle 11⁰ 1/2 lb Barry Bros 12/- 1/2 28 lbs
Wm Kidd 9 1/2 1/2 lb Wm Pearce 9 1/4 - the latter being lowest was accepted.

Sea.

Samples received from (1) J M McManus (2) Geo O'Neill (3) Wm Kidd (4) J M Grath (5) Wm Pearce (6) Barry Bros (7-8-9) E G Fitz (10) J M Grath (11) Bennett (12) Wm Kidd (13) Ph Cayle - in each case a testing fee of 2/6 was paid - The samples were ordered to be submitted for test as usual to Wm McHugh Dublin.

Drugs & Dressing

Tenders received from Wm Lister & Sons Ltd & Jamin & Co Dublin - which were handed to House Surgeon for examination - result to be reported to next meeting

The House & Accounts were passed for payment and the Financial Statement Book was duly signed.

Wm
Hayes
Ct

A certificate of Training for Staff Nurse Hayes was brought under the notice of Lord Gully for signature, but he thought it was for the Chairman Dr Janney to sign, not him & under the circumstance he declined to sign

M Connery June 8th 1910

Limerick 8th June 1910

Monthly meeting of Managing Committee.

Present.

Dr. Bammerly M in the Chair

Lord Enckly

Mr O'Brien

Mr Brookes M

Mr Gubbins M

Rev. J. Harten M

Capt White M

Mr Woodruff M

E. Mitchell

Mr. Fehuney

+ J. M. Elliott Secretary

The minutes of last meeting were read & signed

Arising out of minutes Lord Enckly said he did not sign Nurse Stager's Certificate as he thought it was for the Chairman to do so. and besides he could not testify to all that the Certificate contained

Dr. Bammerly thought that as Chairman of last meeting Lord Enckly could have signed it.

Dr. Bammerly then signed it.

The House & Finance Committee minutes were read. & in connection therewith the question of altering the scale of allowance of Potatoes for patients was considered & it was

Proposed by Mr Brookes

Seconded by Mr O'Draper

"That the scale allowance of Potatoes for Patients on Full Diet be reduced from 1 1/2 lbs to 1 lb each per day. as a trial."

Passed unanimously

With regard to Constable Tighe, the circumstances having been stated

Mr Gubbins proposed

Mr Brookes seconded

"That the Charge in Const Tighe's case be reduced to 10/- per week & that he be refunded the sum of £2.18.9"

Passed unanimously.

The minutes of Finance Committee were unanimously adopted.

The reports from Matron & House Surgeon were read & the recommendations of House & Finance Committee were unanimously adopted.

Circular from Siberian Insurance Co soliciting a transfer of the Fire business, was considered. but it was decided not to make any change at present.

Letter from J. Malone read. Stating that he was appointed two years ago to take stock twice annually. & the time was up to do so. and asking that the Matron be informed that he would fix a date to take stock.

It was pointed out that no advertisement was issued since that referred to & since then the terms had been altered. Stock was taken in Oct last. After consideration it was

decided that once a year for Stock taking was sufficient & the letter was marked "Read"

The L. G. B. Auditor's Report was read, and with regard to the Stock book for Instruments as arranged with the Auditor, the Secretary stated he had taken Stock & found a number of Instruments were short, also that the Inventory was in course of preparation, but he considered, that as he was not at all conversant with the names of the Instruments, the duty of keeping the book should still continue to be the House Surgeon's as it always had been, after discussion it was decided to make no change with regard to the Patients Register being in arrears. Mr Gubbins remarked, that Dr Devan was busy preparing his new house, and no further action was taken.

The Accounts amounting to £410.17.3 as vouched by the Finance Committee were ordered to be paid & the Expenditure book was duly signed by the Chairman.

The question of Tender for Floor Polish, referred back from House Committee was considered Lord Enckly stating that after last meeting, he received a letter from the Secretary mentioning that attached to Lairds Drug Tender was one for Floor Polish, which had been overlooked, the price quoted on the Tender which was sent to him was 7^d & 16. & was lower than those which were ex-

amined at the Meeting, he did not however give positive instructions to the Secretary, but stated that if the Tender had come up before the House Committee, its acceptance would have been recommended.

after Consideration it was decided to accept Lairds Tender.

Enckly ^{Chairman}
July 13th 1811 of Meeting

Limerick 13th July 1910

Monthly meeting of Managing Committee

Present. Lord Enley in the Chair
Rev. J. Hurst P.P.
J. E. Goodbody
P. Hayes
C. Brooker D.L.
C. Hartigan
Wm. White

J. M. Elliott Secy

The Chair was taken by Lord Enley having been moved thereto by Mr Goodbody seconded by Mr Brooker.

The Minutes of last meeting were read & signed

The Minutes of House & Finance Committee were read & signed

The Acting Matron's report was read & was referred to the House Committee who met subsequently & it was decided to get Todd's Manafers to examine the beds & have an estimate for repairs to be considered at next meeting

With regard to the breakages of Ware. it was considered excessive since the last list was presented in Feb' last. Nurse Hayes was called & questioned by Lord Enley. & she was instructed to have a nurse appointed on each landing, who would report monthly all breakages, to the Matron. Stating the wards

or places where the breakages occurred =
The replacing of the broken Ware as specified in the report was sanctioned.

Letter read from the Matron applying for one month's sick leave, as her medical adviser considers she is not fit for duty
Proposed by Lord Enley
Seconded by Mr Hayes

"That the Matron's request be granted & that the temporary Nurse engaged last month be continued for the period of Matron's leave" agreed to unanimously

The House Surgeon's report was read & the purchase of the Instruments ^{sanctioned} & on the proposition of Mr Brooker seconded by Mr Hayes Dr Scanlan was granted one month's leave of absence. Dr Devane to do duty in his absence at the usual rate of remuneration £3.3/- of week.

The following report was read.

A meeting of the Committee appointed the 13th April 1910. to consider the Staff nursing question & report to the Board at meeting in July on the necessity of appointing a Staff Nurse. the Committee beg to report —

They have held several meetings. they have interviewed the Medical Staff at considerable length and also the Matron. They are unanimously of opinion that it would be well to appoint for one year a Lady Superintendent at a fee for that period of £50 with. apart —

Todd's manafers
examined the
ward mattresses
about 17. 30. 10

ment & ration. Her duties will be to superintend the Nursing Staff under the sole authority of the Matron and to instruct the Nurses by regular lectures and demonstrations in the Ward. The object aimed at by this proposal is to bring the efficiency of the Nursing Staff up to the modern standard of requirement. The question of the extra expense of the proposal has been in great part met in the opinion of your Committee by a promise that at least £30. shall be raised by private subscription.

Signed

Emily

J. Furber

J. E. Goodbody

Jr Furber explained that the foregoing was a kind of compromise, owing to different opinions as to the efficiency of the existing Nursing Staff, entertained by some members of the Board.

Mr Stathfaw considered each member of the Board should get a copy of the Report before action was taken.

Mr Goodbody objected as each member got notice that the matter was to be discussed today and he disposed of it this meeting as arranged in Feb^r last.

Mr Brokes proposed

Mr White seconded

"That the Report be adopted"

Lord Emily put this proposition to the meeting

and declared it passed unanimously

Proposed by Mr Goodbody

Seconded by Mr White

That an advertisement be issued in conformity with the Committee's Report and that applications be submitted to the Medical Board, with the view of "Eliminating unsuitable Candidates"

after due consideration this was passed unanimously

It was also agreed that the application should be in a week before Board meeting in August in order to give the Doctors full time to consider the qualifications

Letter read from Home Secretary in reply to the vote of condolence to Queen Alexandra on the occasion of the death of King Edward VII was ordered to be inserted in the minutes on the proposal of Mr Brokes

2969



Home Office,
Whitehall,

10th June 1910.

Sir,

I am directed by the Secretary of State

2969



Home Office,
Whitehall,
19th June 1910.

Sir.

I am directed by the Secretary of State
to inform you that the Resolution
of condolence of the Governor of the
Limerick County Infirmary,
on the death of His late Majesty King
Edward the Seventh has been laid before
Queen Alexandra, whose Thanks I am
to convey to you.

I am,

Sir,

Your obedient Servant,

Edward Troup

The Secretary,
Limerick County Infirmary,
Limerick.

The Secretary announced that Mr. McE
E. White & John O'Grady were appointed by
the Subscribing Governors as representatives
on the Managing Committee in the room
of Lord Clavina & Mr. M. D. Shaw resigned.

The Secretary further reported that the
Accounts had been Audited to 31st Mch. 1910
and that prior to the visit of the L. & B. and Mr.
Hurley applied to Nurse Mulcahy
for £10 the balance of her Fee. In reply
the Matron received a letter from Nurse
Mulcahy's Aunt expressing surprise at the
application & stating that her agreement
with Miss Mayne was for a £10. Fee. and she
had to wait two years before being appointed.

This matter was fully discussed in ^{April 1909} ~~May~~ last.
when Miss Mayne notified the appointment.
Mr. Hurley who recommended Nurse Mulcahy
being present. & it was ruled that Miss Mul-
cahy would not be accepted except at £20 Fee
& Miss Mayne was so informed.
Lord Evelyn, Mr. Burken & Mr. Hayes & had distinct
recollection that this was so, and it was decided
unanimously. that if the £10 is not paid at
once, legal proceedings be instituted to recover
and that meantime Nurse Mulcahy be
informed that her services would be dispensed
with if not paid.

The Accounts for June as passed by Finance
Committee were ratified for payment &
the Expenditure book was duly signed by

the Chairman

With regard to the Clerical assistance for Matron
during her illness. Mr. Burken said the
Secretary had been doing the extra work & if
he continued. he should be recompensed.

Mr. Hayes considered that Mr. Elliott should
get £3 p month as was paid Mr. Coffey.

It was agreed to fix the payment on same scale
as paid Mr. Coffey & the Secretary accepted
the proposal with thanks.

The Secretary was granted leave of absence
from next meeting. & undertook to have
everything in order for the Meeting.

Alderman Lyons attended on behalf of the
Hibernian Insurance Co. soliciting a
transfer of the Fire risk. he was informed
that the application was late as the order for
payment was already made. but he could
renew his application next year in good
time.

M. Connery
Aug. 10th 1910

the new official.

The Only tender for Coal
was received from the
Limerick Steamship Co
and accepted viz -
Orrell Coal at 27/6.

A letter re the disposal
of a spit refuse was
received from Donors to Sur-
veyor Mr. O'Brien, and
Mr. O'Brien informed the
Governor that Mr. Elliott
had already taken measures
in conformity therewith.
His action was approved.

Mr. Jubbins suggested that
the Matrons leave at
absence & be continued
under medical certificate.
Agreed to.

Patrick Hayes 14/9/10
in the chair

Limerick 14th Sept 1910

Monthly meeting of Limerick Limerick

Present Mr. P. Hayes in the Chair

Mrs. O'Brien

Mr. Ferguson

& J. M. Elliott Secretary

The Minutes of last meeting were read & confirmed

The Minutes of House & Finance Committee
were read & confirmed.

The Acting Matrons report was read & arising
out of same the order given for two feeding
cups was ratified & sanctioned was given for
2 washing boards, 1 bucket, 1 set black lead
brushes & 1 mung. to be purchased, and with
regard to the complaint of Eggs the Secretary
stated that he wrote Barry Esq in Calling
attention to the quality of Eggs supplied & giving
them notice that if they continued to be bad, they
would be procured from some other source
& cost of same deducted from their ap-
Complaint having also been made of the
rashers, after due consideration the following
orders were made.

1. "If the Eggs supplied still continue bad, the
Matron is authorized to purchase elsewhere
till next meeting"
2. "If Rashers are not according to Contract
and tainted or inferior in any way, the Matron
is empowered to order elsewhere at the Expense

of the Contractor"

The House Surgeon's report was read & the orders given for Drainage Tubes. Rubbers, gloves &c were approved.

Certificate received from Dr Devane stating that the Matron was not fit to resume duty -

It was arranged that Mr J Malane be instructed to take stock of Instruments, beds, bedding &c the fee being fixed at £3.3/-.

The Secretary reported that portion of Ceiling in Ward Kitchen missing & had fallen and he was authorized to have same repaired.

In response to enquiries the Secretary stated the Matron was anxious for the Lady Superintendent to come on Monday next and he was writing her accordingly.

There having been no Meeting of Finance Committee for want of a Quorum, the business was undertaken by the Managing Committee.

The accounts to 31st Aug^r were examined & passed for payment. the expenditure book and Treasurer's advice note being duly signed.

Nurse Hayes applied for Compensation for extra work during the Matron's illness. after consideration it was decided to allow £2.2/- of month as was allowed Nurse Quin last

year when acting as Matron

The death of Mr St Ryan J.P. having been referred to in sympathetic terms, the following resolution was unanimously adopted.

Resolved

"We the Managing Committee of the Limerick Infirmary, beg to tender to Mrs Ryan and family our sincere Condolence in the great loss she has sustained in the death of her dear Husband, who for a number of years was an honoured and valuable & active member of this Board and that we ^{trans}act on this Board as a mark of respect to his memory and instruct our Secretary to convey this resolution"

Encl

Dr. Fisher 12. 1910

Limerick Oct 12th 1910

Monthly meeting of Managing Committee

Present. Lord Emily. Mr O'Brien. Mr Brooker.
Mr Goodbody. Mr Hayes. Mr Barker.
Mr Gubbins & Mr White

& J. W. Elliott Secretary

on the Motion of Mr Gubbins seconded by
the same Mr Brooker.

The Chair was taken by Lord Emily.

The minutes of last meeting were read & signed

The reports from Acting Matron & House Surgeon
were read.

It was reported that the Matron would resume
duty on Monday 17th inst & that Miss Dungan
Lady Superintendent had taken up duty on 20th inst.

The application for painting Lang Ward was
considered & Mr Hayes referred to the state
of the House generally & the necessity for
repairs throughout & suggested an inspection
by the County Council. The Committee visited
the Ward also the Ward Kitchen, Nurses bath-
room and Nurse Hayes' bedroom. and
it was decided that the members of the Com-
mittee representing the County Council be
specially summoned to attend next meeting
to inspect the entire premises and that
Mr Horan C.E. be invited to attend also.
With regards to the defective ceilings in bath

rooms & the Secretary was instructed to ascer-
tain which would be the cheapest. Plaster Ceiling-
or sheeting with Matchboards & to have the work
done at the least cost.

Mr Horan's application for £4.12.6 for out of
pocket expenses in connection with the drafting
of plans for Hot Water System was read.

Reference was made to the minute of meet-
ing of Oct 13th 1909. relating the same thing.

It was agreed that Mr Horan be asked to inspect
and have a report for next monthly meeting.
In response to Enquiries from Mr Gubbins the
Secretary stated. he did not write Mr Horan
but saw him & told him that the Hot Water supply
to Bath-rooms & operating theatre was very defi-
cient & requested him to inspect & advise. he
had no idea that such an elaborate system
was contemplated ~~with~~ by Mr Horan & there
was no talk at the Committee meeting of 13th Oct
of any heating system throughout the House. he
certainly did not communicate such to
Mr Horan.

It was decided to defer payment & that the
Secretary would see Mr Horan and ask for
an explanation as to how he came to prepare
the plans.

As the result of Stocktaking of Provisions on
24th Sept last. considerable shortages were
revealed. notably in Butter. Meat Potatoes. Milk. Tea &c.
the quantities of each having been stated. during
the investigation, the Secretary mentioned that
in checking the Medical Stores Register a few

Weeks ago. he found that for one week in one of the books no entries were entered though the House Surgeon had signed his name at foot.

after consideration it was proposed by Mr Brokes & seconded by J. Burton.

That the Resident Surgeon be asked to give in writing an explanation as to how he came to sign the register & that Nurse Hayes also furnishes in writing an explanation as to the shortages in Provision Stock, both to be considered at next meeting.

agreed to unanimously

The payment of Accounts for September as passed by the Finance Committee was duly ratified.

Wm. J. Smith in the Chair,
9 Nov 1910.

Limerick 9th Nov 1910

Monthly meeting of Managing Committee

Present Mr J. E. Goodbody in the Chair
Mrs O'Brien
Mr Hayes
+ J. M. Elliott Secretary

The minutes of last meeting were read & confirmed.

The minutes of House & Finance Committee were read & signed.

The Reports from Matron & House Surgeon were taken as read, that having been done at meeting of Finance Committee.

The written explanations from House Surgeon & Staff Nurse, re shortage of Provision Stock &c were considered quite satisfactory.

In connection with the shortage of Meat, Mr Hayes said it was customary in other Institutions to make allowance for bone, & this matter was ordered to be brought up for consideration at next meeting.

Tenders for the Supply of best table potatoes for 11 months were received from -

Messrs Barry Bros Price £5 1/2 per cwt
Mr W. Ballier 6 1/2 -

Barry Bros' tender was accepted.

The Secretary reported that as the result

of the recent stock taking. there were considerable shortages of Egg cups & plates. mugs. tumblers. plates. saucers. Dinner. Forks. Putaw covers, sheets Linth &c and the following order was made viz

serious loss of stock of blankets, sheets, pillow slips &c reported, and as attendance at Board was so small, the matter to be put on the Agenda as most important question for next meeting to deal with.

It was deemed advisable to warn the Gate man to keep the gate locked especially after dark.

The Expenditure book was countersigned by the Chairman & payment of Accounts authorized.

Only
December 14th 1918

Linnick 14th Dec 1910.

Monthly meeting of Managing Committee.
Present. Lord Enley. Mr and Mrs. Rev J. Furber & S.

Mr. Goodson Mr. Harper. Mr. Brooks D.L.

Mr White Caber O'Grady.

r. L. M. Ellsworth sec^y

On the Motion of Mr Gasbady seconded by Mr
Croker the Chair was taken up

Land Emb.

The Minutes of last meeting were read Signed.

The Minutes of House & Finance Committee were read & adopted.

The Matrons & House Surgeons Reports were read & the subings of House Committee were confirmed.

A list of Shortages in Stock of household goods was submitted & revealed a serious loss. and considerable discussion as to the cause followed.

It was deemed to be difficult to fix responsibility owing to the long illness of the Matron & Nurse Hayes having taken over her duties without having the stock regularly handed over to her.

Mr. Croker considered the Matrons unsuitable
for her position, & referred to the ^{if she continued ill} in-
convenience of the House & stated

Lord Emily thought the House Committee should have inspected the Hospital often
er than they did. and that the Visit should

be made at a time when not expected.

Though there was a rule that two members should inspect together. he thought. each member of the Committee should have the right to go through the House.

Mr Goodbody said he was always available if any other members desired to visit the House.

With regard to the shortage in Stock some members were for having the Matron called in for explanation but Lord Emily did not consider her well enough to be questioned & having referred to the fact that the Ladies Report having been adopted he proposed. "That the Matron be asked to state in writing if the recommendations of the Ladies Committee were not carried out." And if anything had been done to arrange for the Stock Cards.

It further seconded. & the proposition was agreed to

With regard to the question raised by Mr Hayes at last meeting with regard to the allowance for bones in serving Meat rations, the Secretary said he made enquiries & found no such allowance was made at the Asylum. No further action was taken

Tenders for the purchase of the offal. having been invited. the only one received was from Matthew Stogaw. 22 St Gerald Griffin St. who offered 9/- & month. payable in advance, and it was decided to accept this

The payment of Accounts as passed by the Finance Committee, was authorized. and the expenditure book. duly signed by the Chairman

The Secretary handed the Chairman a letter addressed to him by Mr Horan formerly Surveyor he had not opened it. but believed it was the Report asked for & which was to be submitted to a Sub Committee of the Council members of the Board.

Lord Emily said there were but 2 present & that number was not sufficient to form a quorum & he did not think it should be opened

a discussion ensued & it was proposed by Mr Crokes. seconded by Mr Hayes.

That the letter be opened

Finally. Lord Emily ruled that it could not be opened and his decision was accepted & it was arranged that the matter be brought on for consideration by Sub Committee at next meeting.

Emily
Secretary 11th 1911

Limerick 11th Jan^y 1911

Monthly meeting of Managing Committee.

Present. Lord Enck. Mr & Mrs J. Barker. Mr
Hayes. Mr Fitzgibbon. Mr Duggan Mr
White. Mr E. Mitchell. Mr Starkman
& Mr Mc Namara.
J. W. Elliott Sec^y

On the Motion of Mr Hayes seconded by
Mr Duggan the Chair was taken by
Lord Enck.

The minutes of last meeting were read & con-
firmed

The minutes of House & Finance Committee
were read & adopted.

The reports from Matron & House Surgeon
were read & with reference to Nurse Hanley's
Certificate submitted by the Matron for the
Chairman's Signature. Lord Enck thought
that Dr. Barrery should sign it. but it
was the unanimous opinion of the meeting
that Lord Enck being then in the Chair - should
sign & this he did.

Letter read from the Matron relative to the
shortage of stock &c and in this connection
Lord Enck explained what had been done
by the House Committee & read the resolu-
tion they had passed.

Mr Hayes proposed & Mr Fitzgibbon seconded

"That the resolution proposed by Lord Enck
and passed by House & Committee be
adopted"

This was agreed to unanimously.

The payment of a fee for Dec^r as vouched
by Finance Committee was ratified and
the Expenditure book signed by the Chairman.

Letter read from Dr. Devane asking for per-
mission to treat surgical cases. as under the
existing arrangement he was as a Physician
technically debarred.

The Secretary stated he thought this would
require Notice of Motion. but Lord Enck ruled
that the Standing Order to b. which he read
did not apply. and Dr. Devane's application
was unanimously granted on the
motion of Mr Duggan. seconded by
Mr Starkman.

Letter read from Thos Carrick. Lodgekeeper
applying for an increase of wages
Satisfactory reports of his conduct and
services. Mr Duggan handed in the
following notice of motion.

"I will move at our next meeting. that
the wages of Thomas Carrick. Lodgekeeper
be increased by two shillings per week"

Letter read from John J. McEneaney. of
Caherthariffe. Ennisferris. asking for

a reduction of charge for his son's
time in the Infirmary. he stated he was
a National School Teacher with a large
family & that his son was still an invalid
and this demand would greatly tax him.

In this case it was mentioned the amt furnish-
ed was £18. the boy having been a Patient
for 18 weeks & was only charged £1. 6 weeks
when it should have been at the rate of £2. 2/-
by reason of its being a family & large case.

After consideration Mr Fitzgibbon suggest-
ed the amount be reduced to £15. and this
was unanimously agreed to.

The payment of Accounts for September
as passed by the Finance Committee was
ratified & the ~~Accounts~~ Expenditure
both duly signed by the Chairman.

Nurse Stanley's Certificate was

Emly
February 8th 1911

Limerick 8th Feb 1911

Monthly meeting of Managing Committee

Present. Lord Emily. Mr. O'Brien. Mr. Gubbins
Rev. P. P. Messrs. P. Hayes, J. Fitzgibbon
J. C. Croker Mr. M. White. C. Starkyan
& J. McNamee & P.

J. M. Elliot Secretary

On the motion of Mr Gubbins, seconded by
Mr Hayes the chair was taken by
Lord Emily

The Minutes of last meeting were read and con-
firmed.

The Minutes of House & Finance Committee
were read. Mr Gubbins remarked that letters
such as the Matrons should be inserted in the Min-
utes. He proposed the adoption of the
minutes. Mr Hayes seconded & it was agreed
to unanimously & the minutes ^{were} duly signed.

The Matrons report was read. Lord Emily
explained that the sheets submitted ^{to the House Committee} were only
fragments and failed & they were not satisfied
that they were really a sheet. but the House
Committee (Mr O'Brien dissenting) decided
to recommend that a new sheet be supplied.
The Secretary read the order made as to
the disposal of the cancelled sheet & the ar-
rangement made as to marking, numbering
& dating the new sheet &c. In addition

to these. Mr Gubbins suggested that a special brand be provided & be kept by the Secretary & that nothing in the way of linen &c or blankets be cancelled that was not branded & that the brand be cut out before cancelling. This was unanimously agreed to in the Motion of Mr Brokes seconded by Mr Hayes.

A list of shortages in household goods, was read & the Matron was questioned in relation thereto. She stated that the stock was taken at 21st Sept '10 & the period covered was 6 months to 30 Sept '10. She was not on duty at the time, and though she knew of the shortages she did not count stock nor was it formally handed over to Nurse Hayes when she took up her duties. She was ill for 3 1/2 months of that 1/2 year, & could not account for the disappearance of some of the goods, the Cups &c would probably have been broken. She had no reason to suspect the servants, and undertook to recount the stock.

Mr Gubbins thought Mr White District Inspector should get a sample knife as possibly some of them may be found in the Pawn office.

Fr Lee said a lamentable state of affairs had been disclosed by what they heard. Lord Enly remarking to the Matron that she did not mind the stock as if it were her own.

Fr Lee asked the Matron if there was a vacant bed on Women's landing during the past month and was answered in the affirmative. He then complained that about a month ago he gave a ticket to a poor woman whose daughter was

ailing. She lived at the extreme end of the Court & brought her daughter to the Infirmary, but could not get anyone to attend to her, though the ticket was kept. She had to return to Abbeyfeale & since then he had not heard if a bed was available.

The Matron on being questioned, said it was the House Surgeon who admitted patients. She only did so in his absence. She neither saw the woman nor the ticket.

The House Surgeon who was called before the Board, stated he could not remember seeing either the patient or the ticket, and on examination of his file of tickets, the ticket referred to was found. It bore date 16th Jan '11. It was also noticed that although a space was provided for the signature of the person who admits, no such signature appeared on any of the tickets, and both the Matron & House Surgeon were instructed to sign the tickets in future.

Mr Brokes proposed taking strong measures to record their displeasure, but Fr Lee asked him to withdraw his motion as they had been warned to be more careful in future. Mr Brokes consented to do so. He thought that an Emergency bed should be put up to prevent a patient who came a long distance having to return.

Mr Fitzgibbon said that in justice to the Matron, there were several cases where she had written to him when a bed was vacant.

In the absence of Mr Duggan, Mr Fitzgibbon proposed the following of which notice was given at last meeting. "That the wages of

Thomas Larrick. Gatekeeper he advanced 2/-
(two shillings) per week.
Mr Hayes seconded - and it was passed
unanimously.

The Auditor's Report to 30 Sept 1910 was
read & was referred to the Finance Com-
mittee for consideration.

Mr broker stated that the late Mr Bailey
of Lassy left a sum of money to be given
in charity & proposed that Mrs Bailey be
written to asking for assistance to enable
them to extend the operating theatre in a
kind of porch over door way. to afford over-
head light which was essential for operations.
Mr White seconded & it was agreed to unani-
mously.

The accounts for January as vouched by
Finance Committee were passed for pay-
ment & the expenditure book was duly signed
by the Chairman.

Mr Gubbins mentioned that the Family
Council had passed a resolution granting
£150 for the repairs to the Infirmary. Sub-
ject to the opinion of the Law Adviser as to their
power to give it. he had seen Mr Sullivan
since who told him it would be all right, and
the amount would be paid over
Proposed by Mr Gubbins
Seconded by Mr J. J. O'Brien
That Mr Horan be requested

to prepare a specification for the
repairs & that afterwards he is
sued inviting tenders.
Passed unanimously

Emly

8th Mch 1911

Limerick March 8th 1911

Monthly meeting of Managing Committee
Present.

Lord Enly in the Chair

Mrs O'Brien

Dr. Forster P. S.

Dr. Forster

Mr. Hayes

Mr. Brookes &c

J. M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

Minutes of Finance Committee read & on the motion of Mr. Brookes seconded by Dr. Forster were adopted.

Matrons Report read. Matrons attention directed to rule re patients paying in advance. The Matrons report was read & the order made by the House & Committee was confirmed & it was further agreed that the Matrons attention be directed to the rule that patients are to pay in advance.

Abuse of Free Tickets In this connection Lord Enly referred to the remarks made by Mr. Burke at a recent meeting of the Council with regard to the admission of patients who had "free tickets" but which were able to pay. A discussion followed & it was pointed out that it was the issuer of the ticket who determined the amount the patient was to pay, and that on the face of the ticket was printed the rule setting forth that no person whose valuation was £20 was entitled to free admission. The matter was

not further discussed.

The following letter from Nurse Dougan was read.

County Infirmary
Limerick

8. III. 11.

To The Governors County Infirmary

C. To.

I am sorry that this occurred, and will in future mark the tickets 'to be written for' or 'unsuitable case' as ~~the~~ ^{it} case may be.

I already practise the former when case is suitable.

When patient came here after Board meeting, I admitted her and Dr. Fogarty examined her under an anaesthetic. He concluded there was nothing amiss with her which could be remedied by medical or surgical means.

Yours obedient servant
March 8th 1911 Thomas Scanlan

To resign my position as Matron of the County Infirmary, Limerick, and to be issued with a certificate of discharge. I am, Sir, very respectfully,
Yours faithfully,
Nurse Dougan

Her report was read, also of how the patient referred to. She was sent home.

Limerick March 8th 1911

Monthly meeting of Managing Committee
Present.

Lord Ennis in the Chair

Mrs O'Brien

Dr Fisher P.S.

Dr Connolly

Mr Hayes

Mr Brookes O.R.

J.M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

I am sorry that this occurred,
and will in future mark the
tickets 'to be written for' or
'unsuitable case' as ^{it} ~~the case~~ maybe.
I already practise the former
when case is suitable.

When patient came
here after Board meeting,
I admitted her and Dr Fogarty
examined her under an
anaesthetic. He concluded there
was nothing amiss with her
which could be remedied
by medical or surgical means.

Yours obedient servant
March 8th 1911 Thomas Scanlan

County Infirmary.

8. 3. 11.

To the Governors of Limerick
County Infirmary.

Gentlemen.

With reference to
patient Johanna Bresnahan
about whose admission a
discussion arose at last Board
meeting, I wish to make
an explanation of the facts.
At the meeting I could
not recollect her, having

not further discussed.

The following letter from Nurse Duggan was read.

County Infirmary
Limerick

8. III. 11.

To the Governors County Infirmary

Gentlemen.

Prop.
Sec.

I wish to resign my
position as Superintendent of

The Nurses, and would like to
leave by 8th April.

Yours faithfully

A. J. Duggan

The House Surgeon's report was read also
his letter explaining how the patient referred
to at last meeting had been sent home
and not admitted

Limerick March 8th 1911

Monthly meeting of Managing Committee
Present.

Lord Ennis in the Chair

Mrs O'Brien

Dr Furber P.S.

Dr Connolly

Mr Hayes

Mr Brookes O.L.

J.M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

Minutes of Finance The minutes of Finance were read & on the motion of Mr Furber were adopted

Matrons Report The matrons report was read. Matrons attention directed to rules re patients lying in advance

Abuse of Free Tickets The matrons made by the St. James' Hospital. The matrons attended patients are to be examined by Dr Kennedy. In this case and I, and considered an unsuitable case. She was admission of not told she would be but which was followed & it was written for. The case being issuer of the an unfit one, I probably the patient was put the ticket in my room the ticket to that no person and forgot all about it. entitled to free

not further discussed

The following letter from Nurse Duggan was read.

Nurse Duggan
resignation

County Infirmary
Limerick

8. III. 11.

To the Governors County Infirmary

Gentlemen.

I wish to resign my position as Superintendent of

The Nurses, and would like to leave by 8th April.

Yours faithfully
A. J. Duggan

The House Surgeon's report was read also his letter explaining how the patient referred to at last meeting had been sent home and not admitted

Limerick March 8th 1911

Monthly meeting of Managing Committee
Present.

Lord Enley in the Chair

Mrs O'Brien

Dr. Fisher P.S.

Dr. Connery

Mr Hayes

Mr Brookes &c

J.M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

minutes of previous
from the minutes of previous
read & on the 11th when she presented herself
Dr. Fisher was here for admission since,

Matron's Report The Matron's I remembered her first visit.
read. Matron's made by the
attention directed to the
re. Patients lying in
advance. firmed & it On that occasion she was

Matron's atten examined by Dr. Kennedy
patients are and I, and considered an

In this case the remark unsuitable case. She was

meeting of not told she would be
admission but which was written for. The case being

followed & an unfit one, I probably
issuer of the patient but the ticket in my room

the ticket and forgot all about it.

that no p
entitled to

not further discussed

The following letter from Nurse Dungan was read.

Nurse Dungan
resignation

Proposed by Mr. Brookes, That Nurse Dungan be asked
seconded by Mr. Hayes, to reconsider her decision
agreed to unanimously

re
Repairs to
Building

The Specification for repairs to building as
prepared by the County Surveyor was submitted
& it was decided that advertisement be issued
inviting tenders & that a clause be inserted
requiring the contractor to sign a bond for the
due performance of the work

The House Surgeon's report was read, also
his letter explaining how the patient referred
to at last meeting by Dr. Lee was sent home
and not admitted

Auditors
Report read
& adopted

The Auditors report was read, and a discussion thereon ensued. & eventually adopted unanimously on the motion of Lord Emily seconded by Mr Brokes.

Marketing Board
for Limerick

The marketing board as arranged for by the Finance Committee was ordered to be procured.

after to be paid

The Quarterly & Accounts as vouched by the Finance Committee. Were passed for payment & the expenditure book was duly signed by the Chairman.

Motion of
Motion by
Mr Hayes

The following notice of Motion was handed in by Mr Hayes.

"I will move at the next meeting of the Family Infirmary on April the 12th that the order debarring sisters and relatives from acting as Nurses in the Family Infirmary be rescinded"

Emily
April 12th 1911

Limerick April 12th 1911

Monthly meeting of the Managing Committee.

Present - Lord Emily in the Chair.

Mr. O'Brien. Mr. Gubbins & Mr. Brokes & Rev. J. Fisher P.P. Mr. Hayes. Mr. E. Mitchell
Mr. Hartigan & Mr. C. McManus & Mr. M^{rs} White

Mr. Elliott Secretary

minutes confirmed

The minutes of last meeting were read & signed

minutes of Finance
Committee adopted

The minutes of House & Finance Committee were read & on the motion of Mr. Brokes, seconded by Mr. Hayes. Were unanimously adopted.

Matron's Report

The Matron's report was read & it was proposed by Mr. Hayes seconded by Mr. White, that the recommendations of the Finance Committee be adopted - Agreed to unanimously.

Nurse Dangan
cannot withdraw
resignation

The Secretary stated he received a letter from Nurse Dangan regretting she could not withdraw her resignation. also that she was called away the day after last Board meeting to Nurse her sister who was dangerously ill. & that she had not since returned.

Successor to
Nurse Dangan
to be appointed

Mr. Gubbins expressed regret at his decision and thought a similar person should be appointed at once, and said there were very nasty rumours about as to the way the Infirmary was conducted. & that it came under his notice

a man refused to go to the Infirmary for treatment.

Mr Brokes & Mr White also referred to the adverse statements made outside. While Mr Hayes & Mr Hartigan testified to favourable reports.

Lord Emily considered it unfair to the other nurses for entertaining hearsay reports when there was no direct complaint referred to the large numbers coming into the Infirmary. Considerable discussion followed when the following resolution proposed by Mr Brokes was adopted. Lord Emily dissenting.

"That Nurse Dangan, be asked to report on the state of the Infirmary and the efficiency of the staff, as far as came under her observation, as Head Nurse, and also to state for what reason or reasons she resigned."

Mr Gabbins proposed

Mr Curran seconded.

That advertisement be issued for a Lady Superintendent, qualifications to be as in former case.

agreed to unanimously

Mr Brokes asked for what period the ^{appointment} was to be stated that Mr Goodbody only undertook to provide the sum of £30 for one year. Mr Curran said Mr Goodbody was not liable for more & it was he who got Mr Gabbins to propose the resolution & it was not intended to specify any time, as it was open to the Committee to terminate the engagement

of any of the nurses at any time.

It was considered by some that the head nurse should report monthly on everything that came under her notice, but to this Lord Emily took exception & asked if she were expected to report on the Matron under whom she was supposed to act.

After consideration it was proposed by Mr Curran, seconded by Mr Brokes, that

"A monthly report will be required from the person appointed on all matters connected with her department"

Passed unanimously

re Comtee
of Inspection

Mr Brokes Enquired if it were open to any two members of the Committee to inspect the House.

The Secretary stated that in June 1904, a House Committee was appointed to inspect the House, hear Complaints &c. from Staff or Patients: two to form a Quorum. Since then two members were added & formed House & Finance Committee.

any two members
of Comtee visiting
together to inspect
& report.

The general feeling of the Committee was that it was open to any two of their members to inspect & report & the Chairman ruled accordingly.

Mr Hayes proposed
to rescind rule
debaring Sisters
from act'g as Nurses

Mr Hayes proposed the following of which he had given notice.

"That the order debarring Sisters from acting as Nurses in the Infirmary be rescinded"

Mr Mitchell seconded

The rule made June 12th 1907. was read.

a poll having been taken those voted in
favor of the proposal

Mr Hayes. & Mr Mitchell total 2.
against

Mr White. Fr Burke. Mr Hartigan
Mr McManus. Mr O'Brien & Mr Brookes total 6

The Chairman declared the proposal was
not carried.

Tenders for the repairs to building were
received as follows.

P Kennedy & Son	£179.
P Kennedy & Son	£173.
D O'Sullivan & Son	£350
Hennessy & Co	£173.

after due consideration it was proposed by
Mr Hayes proposed that the lowest tender be
accepted

seconded by Mr O'Brien "That the Tenders of Messrs

P Kennedy & Son for £179 be accepted"
Mr Hayes presiding
Mr Hayes presiding

Lord Emily accordingly declared P Ken.
nedy & Son Contractors

The accounts for March amounting to
£78.7.7 were passed for payment and the
treasurer's advice note & expenditure book were
duly signed

It was decided to defer the payment of Mrs
Duggan till next meeting.

CO. INFIRMARY, LIMERICK

TO BUILDERS, ETC.

THE Committee of Management will, at
meeting to be held on Wednesday, 12th
April, 1911, consider tenders for the repairs of
Buildings according to specification prepared by
J. Horan, Esq., County Surveyor, and which may
be seen on application to the undersigned at 14
Roche's street.

The contractor must be prepared to enter into
a Bond for the due performance of the work.

Tenders to be deposited in the Boardroom by
11 o'clock a.m. on day of meeting.

The lowest or any tender not necessarily
accepted.

By order,
J. M. ELLIOTT, Secretary.

Emily
May 10th - 1911

Limerick 10th May 1911

Monthly meeting of Managing Committee.

Present. Lord Emily. Mr O'Brien Mr Hayes Mr
Brookes Dr. Rev J. Fisher J. P. Mr Hurley &
Mr M. White. Rev J. Lee P. Rev J. Reeves &
Mr Goodbody. Mr McManus & Mr Fitz
gibbon & Mr Hartigan. Mr Fehency.
Mr Mitchell Mr Duggan & Capt White & Dr

On the motion of Mr Brookes seconded by
Mr Hayes the chair was taken by
Lord Emily.

The minutes of last meeting were read & signed.

The minutes of House & Finance Committee
were read & on the proposition of Mr Duggan
seconded by Mr O'Brien were adopted unanimously.

The reports from Matron & House Surgeon
were read & approved.

Applications for the position of Lady Superintendent
of nurses in accordance with the follow-
ing advertisement were received. from Miss

COUNTY INFIRMARY, LIMERICK.
WANTED, A LADY SUPERINTENDENT (acting
under the authority of the Matron) to visit and in-
struct the nursing staff of the above Hospital and to
report monthly to the Managing Committee on mat-
ters appertaining to her department.
Salary, £50 per annum, with board, laundry, and
residence in the Infirmary.
Preference will be given to a Nursing Sister with
some years' experience in a large Irish Hospital.
Applications, stating age, etc., with copies of testi-
monials, to be in Secretary's hands not later than
3rd May next.
20th April, 1911. A20509

Miss Mollany
St. Stephen's Hospital Dublin. Miss
Mullally. Rathmines & Hambrooke
Saint Hospital & Miss Chaplin

These were submitted to the Medical Staff with
the copies of testimonials & the following

reported as eligible Candidates. viz Miss Coffey, Miss Mullany & Miss Mullally.

James Burke proposed Miss Coffey & spoke highly of her suitability, from personal knowledge, while acting as Nurse in the Brown Union Hospital &c. Mr Hurley seconded.

Miss Mullany was proposed by Mr Burke & seconded by Mr McManara. Both of whom testified to her qualification for the office.

Miss Mullally was proposed by Mrs O'Brien but her nomination not having been seconded, accordingly fell out.

Mr Goodbody remarked, that when he originally proposed such an appointment, it was objected to on the score of expense, & it was then decided to appoint a Lady Superintendent for a year he guaranteed to provide £30. out of the £50 it was proposed to pay her, and now he noticed it was decided to make a permanent appointment at the £50 p year & he thought she should only be asked to pay 3/5^{ths} of Miss Dungan's salary for the time she acted.

James Burke said. Mr Goodbody made the promise to pay the £30 for the year before Miss Dungan was appointed. & although she did not remain the full time. her place was to be filled & he considered Mr Goodbody was liable for the full amount £30. Mr Goodbody could not view it in this way, but

after further discussion agreed to provide the £30.

Some of Miss Coffey's testimonials were read when a member remarked, that this was not necessary as the Medical Staff, ^{proposed} three Candidates fully qualified - accordingly it was decided to take a poll between Miss Coffey & Miss Mullany - when the following voted.

For Miss Coffey -

Mr Burke

Mr Duggan

Mr Harkigan

Mr Fitzgibbon

Mr Hurley

Mr Mitchell

Mr Feeney

Mr Hayes

Lord Enly total 9

For Miss Mullany

Mr Burke

Mrs O'Brien

Capt White

Mr Reeves

Mr Lee

Mr Goodbody

Mr McManara

Mr White total 8

Lord Enly accordingly declared Miss Coffey Elected.

Re "Inquirer"
letter from
15th Nov 11

Telegraphic Address,
"SOUTHERN DUBLIN".

TELEPHONE 2321.

Great Southern & Western Railway.

Secretary's Office.

Kingsbridge Terminus.

Dublin

28th. April 1911.

AW.

Dear Sir,

County Infirmary, Limerick.

In reply to your letter of 27th. inst. I beg to say that I presume the County Infirmary, Limerick is an Incorporated body; if so, the stock can be transferred by ordinary deed from the present Proprietors of the stock in question to the Governors of the County Infirmary, Limerick, who, when accepting the deeds, will have them impressed with their Corporate Seal.

Telegraphic Address,
"SOUTHERN, DUBLIN."

TELEPHONE 2321.

Great Southern & Western Railway.

*Secretary's Office,
Kingsbridge Terminus.*

Dublin

28th. April 1911.

AW.

Dear sir,

County Infirmary, Limerick.

In reply to your letter of 27th. inst. I beg to say that I presume the County Infirmary, Limerick is an Incorporated body; if so, the stock can be transferred by ordinary deed from the present Proprietors of the stock in question to the Governors of the County Infirmary, Limerick, who, when accepting the deeds, will have them impressed with their Corporate Seal.

This is the only suggestion I can make in the matter, we could not register stock in the manner of The Chairman and Treasurer of the County Infirmary.

If there is any further information that I can supply, I shall be glad to do so on hearing from you.

Yours faithfully,

Robert Crawford,

Sec.

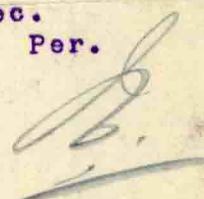
Per.

J.W. Elliott, Esq.,

Secretary,

County Infirmary,

Limerick.



Mr Hurley proposed } That the letter be re.
Mr Hayes seconded } ferred to Dr Kearney
for his opinion"
agreed to unanimously

Annual Report
Read

The report for Year ended 31st March 1911
was read.

Extraordinary
Business

Lord Enly referred to the large number of
extra cases which he did not think should
be treated there. when there were so many
dispensaries in the County

Mr O'Brien remarked that the majority were
from the City - but it was pointed out that
while this was a fact they were no expense to
the Infirmary for Medicines & any requiring
dressings were to pay for same, and in the
case of the Railway Labor men who did get
dressings their Annual donation more
than paid for them

Lord Enly further referred to the increase
of the Bank overdraft by £207.10.4 which was
serious.

after consideration. Mr Mitchell proposed
& Mr Hayes seconded. "That the report be
adopted. printed & circulated as usual"
agreed to unanimously

Application
to Examine pat.
lent with X Rays

Mr Duggan introduced a Mrs O'Brien of
Kilochmacarra - Doon. whose daughter
came into the Infirmary to get a needle
extracted from her leg. she saw Dr Fogarty
after admission. but he could not locate it
without the aid of the X Rays. for which he
required a fee of £2.2.0. to this she demurred

& appeared to think the Board should arrange
with the Doctor. but it was pointed out that
the Infirmary was not supplied with an X
Ray apparatus & it was only reasonable that
Dr Fogarty should charge a fee for the use of
his own. It was also stated that the girl was
insured & was in receipt of compensation at
the rate of 10s per week & after due consider-
ation it was decided, that either the Insurance
Company or the Mother should pay the fee

after to be paid The question of payments of accounts was con-
sidered. & Lord Enly proposed that Miss Duggan
be paid £1.1.11 for the portion of March in which
she was an duty. Mr O'Brien seconded, and
it was agreed to unanimously. The other
accounts for April as Vouched by the Finance
Committee were ordered to be paid.

LIMERICK CO. INFIRMARY

ANNUAL SUPPLIES WANTED.

A meeting to be held on Wednesday, 10th
May, 1911, the Managing Committee will
be open to consider Tenders for the supply of
the following articles for 12 months from 15th
May, 1911:-

Best Heifer Beef—Ribs, sirloins and ^{shoulder} shanks;
also beef tea meat (off the round) without bone
or fat at per lb.

Best Wether Mutton—Legs, loins and loin
chops at per lb.

Best White Bread at per 4 lbs.

Best Creamery Butter (about 3 per cent. salt)
at per lb.

New Milk (up to full standard) at per gallon

Bacon—Best rashers and middles at per lb.

Crystal Sugar—Fate's "twos" at per cwt.

Tea (Indian or Ceylon)—8 half chests, price
not to exceed 1s 8d per lb, duty paid, delivered in
one lot to the Infirmary. The original consecu-
tive numbers, chop marks, and name of ship to
be stated. 4lb sample to accompany tender,
together with a testing fee of 2s 6d for each
sample. Merchants' tares to be allowed to the
Committee.

Blue—Cooney's unrivalled, in 1 oz. squares at
per lb.

Starch—Silverspring brand at per cwt.

Washing Soda—Best, at per cwt.

Soap—Barrington and Son's XX Tallow Crown
at per cwt.

Wax Floor Polish—Jackson's at per 28 lbs. &

Soda Water (state maker's name) at per doz
syphons.

Drugs and Dressings, as per Local Govern-
ment list.

Tenders, marked outside with the name of the
article, and addressed to the Chairman, to be
deposited in the Boardroom by 10.30 o'clock a.m.
on day of meeting.

The Committee do not bind themselves to
accept the lowest or any tender.—By order,

1911 Mrs J. ELLIOTT, Secretary.

Tenders in conformity with adver-
tisement. were received & considered

Meat. Ribs & Sirloins c 6 1/2 p lb

Beef tea meat c 8° "

Mutton Legs & Loins c 6 1/2 "

Loin chops c 7°.

the foregoing was from E° Barry
the former Contractor - which was accepted.

There was no tender for Bread.

Butter. Read (W.M.) 1/4 p lb Barry 11 1/2 p lb
after consideration it was decided to
accept Read's tender.

Milk. There was but one tender & that from
Jas Hurley the old contractor. price
9³/₄ of Gal. though this was considered
too high a price. it was accepted.

Bacon. W M Kidd 9¹/₄ of lb. Barry Bros 9³/₄ of lb
Mr Stages referred to the quality supplied
by the late contractor Barry Bros and
to the complaints made. and it was
decided to accept Kidd's tender.

crystal Sugar. Barry Bros 16/9 of cwt
W M Kidd 16¹/₂ "
Kidd's accepted.

Tea. Samples received from J & G. Bury (1)
& G. J. Fitt (3) & W M Kidd (1) - these
were ordered to be submitted to W M
Hugh Dublin for testing & decision
as usual.

Eggs. New Laid. W M Kidd 1/- of doz
Accepted.

Blue. Barry Bros 4¹/₂ of lb
W M Kidd 7 "
Laird & Co 8 "
Laird's tender accepted.

March. Barry Bros 23/3 of cwt
W M Kidd 23/- "
Laird & Co 23/- "
M Pencock 23/5 "
W M Kidd's accepted.

Washing Soda. Barry 3/7¹/₂ of cwt
W M Kidd 3/4 "
Laird 3/9 "
Pencock 3/5 "
Kidd's accepted.

Soap. Barry 24/6 of cwt
W M Kidd 24/6 of cwt
Laird 24/- "
Pencock 25/6 "
Laird's accepted.

Jackson's Floor Polish. Barry Bros 11/5 of 28 lb tin
W M Kidd 9¹/₄ of lb
Laird 15/- of 28 lb tin
Barry's accepted.

Soda Water. Barry Bros. ^{Contract} 4/6 of doz Syphon.
W M Kidd ^{Pencock} 4/9 "
Laird do 5/- "
Barry's accepted.

Medicines according to Local Gov Board List
Phiston subject to a discount of 20%
Laird & Co do 33¹/₃%
Laird's accepted.

Medicines Special List
Phiston Discount 20%
Laird & Co do 34%
Laird's accepted.

Medical &c appliances
Phiston Discount 25%
Laird & Co do 34%
Jannin & Co do 35%

Mess^r Lammie & Co. living in Dublin. it was de-
cided to accept the local tender. the difference
being trifling. Lammie & Co were accordingly
declared Contractors.

Contract Bond
for Repairs

The Bond for the due execution of the works
Repairs. duly signed by the Contractors. Mess^r
Phemmedes & Co was on the proposition
of Mrs O'Brien, seconded by Mr Mitchell.
Signed by Lord Enchy on behalf of the
Marraguing Committee.

Enchy
June 14th 1871

Limerick 14 June 11

Monthly meeting of Marraguing Committee

Present Lord Enchy in the Chair

Mr O'Brien

Fr Curran. Mr Stafer. & Mr Mitchell

& J. W. Elliott Secretary.

Minutes

The minutes of last meeting were read & signed.

Finance
Minutes

The minutes of House & Finance Committee were
adopted. & the recommendations on the Matron's
& House Surgeon's reports were also adopted.

Re Trustees

Arising out of Minutes of last meeting. the
Secretary stated that he saw Dr Kearney. relating
to the letter from the Secretary of the G. S. & W. R.
re Trustees. but he was unable to advise. it was
decided to refer back the matter to Mr G. Browne
who was to audit the Accounts in a few days time.
as it was he who had raised the point.

Sea Contract

The Sea Taster having decided 5th sample. best. he was declared Contractor.
Letter read from Mr Horan to Secretary for
payment of £15.18.6 out of pocket expenses for pre-
paring plans & specifications for repairs to
building &c. it was decided to defer considera-
tion till next meeting & meantime that Mr Horan
be asked to furnish particulars

Mr Horan
ap

Accounts
to be paid

The accounts to 31 May amounting to £42.10.1 as passed by Finance
Committee were ordered to be paid & the Financial Statement book
& Treasurer's Advice note. were duly signed

W. T. O.

Fire Insurance Letter read. from the Hibernian Insurance
Company asking for transfer of the Fire
Insurance. & was ordered to be brought up
for Consideration at next meeting

Early chairman
July 12th 1911

Joint Committee of Management appointed for
Three years from 1st July 1911

Representing Subscribing Governors,
Mr O'Brien, Mr Stanning, Mr A White, Mr Goodbody
Mr Brookes, Mr Ferguson, Capt White & Mr Wm White
Total 8.

Representing bounty council.
Lord Enly, Rev J. Curlew J.P. Rev J. Lee J.P. Messrs
W. Gubbins, Hurley, Carroll, O'Connell, Daly, Quinlan
Duggan, Fitzsimons, Mitchell, McGrath, O'Brien
& Blaney. Total 15.

Limerick 12th July 1911

Monthly meeting of the Managing Committee

Present. Lord Enly, Mr O'Brien, Rev J. Curlew J.P.
Mr Gubbins, Duggan, Brookes, Fitzsimons
Quinlan, Mitchell, McGrath, Blaney
& Walsh.

Proposed by Mr Gubbins & seconded by Mr
Daly. the chair was taken by Lord Enly.

Chairman Mr Gubbins proposed the election of Lord
Enly as chairman for the term of 3
years & referred to the services he had
rendered to the Infirmary in the past, and
his special suitability for the position

Mr Brookes seconded the proposition, & fully
endorsed all that Mr Gubbins had said of
Lord Enly who always took the deepest interest
in the Hospital & was such a regular attendant

at its meetings.

The proposition which was received with marked approval was passed unanimously;

Lord Enly returned thanks in a suitable & dignified manner.

Minutes The minutes of last meeting were read & signed.

Dr. Finance The minutes of House Finance Committee were read & adopted.

Officers Report The Watsons Report was read & approved.

The House Surgeons Report was read & the purchase of 12 pairs of artery forceps, ether bag & face piece, Rubber drainage tubing, and a Thomas' Hip Splint, were sanctioned.

Nurse Gaffers Report was read.

Trusts The Secretary reported. he had a conversation with Mr Browne relative to the appointment of Trustees, & Mr Browne stated he consulted Mr Drury, head Auditor L.G.B. who suggested the Public Trustee & failing him the Charity Commissioners. he had written to the Public Trustee, who would not act, so it would appear advisable to have the trust administered by the Charity Commissioners. and after consideration it was decided to adopt this course.

Mr Hosans application for payment of

Mr Hosans £15.18.6 out of pocket expenses for Plans & specification &c was read - and on the proposition of Mr Gubbins seconded by Mr Duggan was ordered to be paid.

Fire Ins. The application from the Hibernian Insurance Company for the transfer of Fire Insurance was considered. the representative of the Company Alderman Lyon, who was in attendance, supported the application & answered the questions put to him.

Proposed by Mr Gubbins "That the business be seconded by Mr McGrath transferred to the Hibernian Insurance Co."

Passed unanimously

Tenders for best white Lead were received from Messrs Harris & Son c 5 1/2 p 4 lbs and from the National Bakery Co c 5 p 4 lbs.

Bread Contract Proposed by Mr Duggan. Seconded by Mr Daly "That the tender of the National Bakery Co be accepted, being the lowest."

Passed unanimously - it being also agreed that the Contract terminates on 14th May 1912. with the other Provision Contract.

Several individual nominations having been made.

Mr Duggan Proposed & Mr Fitzsimons seconded the appointment of the following House Finance Committee for 3 years viz. Lord Enly. J. B. Buxton. Mr Harbord.

Mrs. Brien, Mr. Harding, Mr. A. White,
Mr. Daly, Mr. Blaney, Mr. Gubbins and
Mr. Mitchell Luncheon total 10.

after to be paid The House & Accounts for June Accounting
to £79.6.11 were examined & ordered to be
paid, & the expenditure book & Treasurers ad-
vice note duly signed.

Sal^o Insurance Bill The following circular was read and
considered & the resolution contained therein
was adopted unanimously on the Motion
of Mr. McGrath, seconded by Mr. Daly.

Monthly Meeting of
Committee of Management
Limerick 9th Aug '91

Present -
L. J. Daly (Chairman)
Mr. Harding Mr. White
Rev. Fr. Curran O.P. Messrs.
Crother, Fitzsimon, Mr. White;
J. Ellinford body acting as
Secretaries

Minutes Minutes of 12th July, read
& signed

Coal Contract The tender for Orrell Coal
at 22/6 was accepted
from the Limerick & Long L.P.

L. & B. Auditors Report The Report from the L. & B.
Auditors was very carefully
considered. The recommenda-
tion to purchase R. & S. & R.
in the Trust of the Charity
Committee was adopted in
conformity with resolutions
of 12th July.

Paying Patients Areas by Paying Patients
to be dealt with as sug-
gested by Finance Committee

Pricing of Provisions in Provisions Book Regarding the pricing of
provisions the matter was
deferred to next meeting

Encls

August 9th 1911

THE INCORPORATED ASSOCIATION OF HOSPITAL OFFICERS.

FOUNDED 1902.

INCORPORATED 1910.

SECRETARIES—

IAN MACKAY.
F. P. CARROLL.

32, SACKVILLE STREET,
LONDON, W.

June, 1911.

Dear Sir,

NATIONAL INSURANCE BILL.

I am desired by the Council of the Incorporated Association of Hospital Officers to send you a copy of a Resolution which was unanimously passed at a recent General Meeting of the Association, and to which they hope you will be able to give your assent and support.

Yours faithfully,

RICHARD KERSHAW,

President.

COPY OF RESOLUTION.

"This meeting of the Incorporated Association of Hospital Officers,
"having considered the National Insurance Bill now before the House
"of Commons is of opinion that provision should be made in the Bill
"for payment to be made to the Hospitals in respect of all insured
"persons receiving treatment whether as In- or as Out-patients."

N.B.—A copy of this Resolution is being sent to the Chairman and to the Secretary of every hospital in the United Kingdom and Ireland.

to give Mr Croker an opportunity of consulting with Mr Elliott. Mr Footbry having expressed the opinion that it was inadvisable to impose more clerical work upon the Matron than was absolutely necessary to provide an efficient check.

It was noted that an A/C had been instituted by the Matron for the checking of Coal Soap Candles etc

The question of Sundries was not considered to be one calling for any change of routine nor was alteration of Round - Milk Diet Scale deemed necessary

The enquiry about reason for not having given the 1910 Meat Contract to the lowest tenderer was considered - the Board was satisfied that the reason had been adequate

1/2 yearly check
taking as info
for

It was decided to arrange for half yearly STOR taking
Led by Mr Croker and others

paying Patients
to pay us
advance

application
for new sheets

agrees that such was desirable for the protection of the responsible official and the Secretary was requested to make arrangements to therefore upon the most reasonable terms possible, a proportionate reduction being expected upon the present fees.

Mr White recommended that admission tickets should be printed or marked "payment required in advance weekly" in case of paying patients, and the Matron being present said she would act upon this principle generally tho' there might be cases in wh. the demand might not be possible of carrying out. Pencil writing was objected to on documents and the Staff were requested to make all entries in ink

Mr White made an urgent request for more sheets & said the Lady Governor who had been through the house were STOR by the

see minutes for
82 minutes for
10 Sept 1911

shortage in bed linen
which they said did not
tend towards economy -
insufficient time being
given for mending and
washing. Ld Emly said
that money was at the
root of this as of most
difficulties and doubted
if the County Council c^d
see it was to go further
than it had done when
half of the requirements
of the then appointed
Committee of Ladies had
been granted - The necessity
for a sewing woman was
brought forward by Mr
Starding - after further
discussion the following
motion to be
placed on Agenda of next
monthly meeting was
handed in by Mr Croker.

Mr Croker's
Notice of Motion
re New Sheep

"I shall move at next
Meeting that the question
of supply of bed linen (in
conformity with report of
the Lady Members of the
Committee) be considered
- also the appointment
of a seamstress and action
taken"

Emly
September 11th 1911

Limerick 13th Sept 1911

Monthly meeting of Managing Committee

Present Lord Emly in the Chair
Mrs Starding, Mrs White, Rev Lee P.P.
Mr Croker & Mr Johnson.
J.M. Elliott Secretary

Minutes of last meeting read & signed.

Do. Finance Minutes of House & Finance Committee read
and adopted

Matrons
Report

The Acknowledgments Report was read & Miss Coffey
having been called in. the question of repairs
to mattresses was considered. Mrs White en-
quiring how the repairs could be effected owing
to there being no reserve stock. Miss Coffey said
that there would be no difficulty in this respect
as the Sisters went on holidays their wards would
be temporarily closed & the mattresses of such wards
could be used - this appearing feasible & both
Mrs White & Mrs Starding stated that they were in
a bad way.

Proposed by Mr Croker -
Seconded by Mrs White

"That 3 of the average
run of the mattresses be re-
paired & the cost ascertained
for further consideration
at next meeting"

agreed to unanimously.
Mr Croker proposed & Rev Lee seconded. That Miss
Coffey be granted the holidays applied for
passed unanimously

Notice to
Contractors
re. written
official orders

side of a more efficient check on the receipt
of goods & the prevention of disputes as to the de-
livery, and read the following notice suggested
by the Secretary which it was proposed to have
printed and a copy sent to each Contractor.

"Contractors and other Purchasers are hereby
notified, that the Joint Committee of Manage-
ment will not be accountable for the payment
of any goods for which a written official order
has not been given, signed by either the Matron
House Surgeon or Secretary. Nor for pay-
ment of a disputed item unless written
proof of delivery be forthcoming. In all
cases the official Invoice form attached
to order should be properly filled in, and
accompany goods."

after consideration the adoption of the fore-
going Notice to Contractors was proposed by
Mr Brokes & seconded by Lee and agreed
to unanimously.

Embley
October 11th - 1911

Limerick 11th Oct 1911

Monthly meeting of Limerick Joint Committee

Present Lord Embley in the Chair

Mrs Brown

Mr. J. P. P.

J. E. Goodbody,

6 Brokes St.

M. Clancy.

J. M. Elliott Secretary

Minutes

The minutes of last meeting were read & confirmed

Finance Min-
utes

The minutes of House & Finance Committee were
read and adopted.

Matron's Report

The Matron's Report was read & the recommen-
dations of Finance Committee adopted &
the uniforms granted.

House Surgeon's Report

The House Surgeon's Report was read

Repairs to
Mattrasses

Arising out of minutes of last meeting, it
was stated that 3 mattrasses were remade by
W. J. Add. & cost 13/6 & although this was
considered reasonable no order was made
with regard to the others

Reference having been made to the heavy
indebtedness of the Infirmary, a reduction
of the number of beds was advocated, as a
means of lessening the Bank overdraft. While
others thought that a charge for admission

should be made, a certain number of free beds being reserved for the banished Patients. Considerable discussion on the subject arose and it was agreed to consider the matter again at next meeting.

Shortages in Provision Stock,

The following resolution passed by the Finance Committee was considered.

The Finance Committee report Shortages in Stock as follows which they consider very excessive, and request the Board to discuss what percentage of losses shall be borne by the responsible officer.

Shortages	The Bread	butter	Pork
	Syrup Soda Water	The Bacon	The Butter
	The meat	The sugar	Eggs

Matron questioned re shortages

The Matron having been called in, was asked if she could account for the shortages. Said when she handed over the stock to Miss Coffey it was correct, and on being further questioned in respect of each item, showed the Committee that the shortages occurred while she was on holidays. With regard to the sugar, it was evident there was a mistake made by the stocktaker, as she had what was needed during the past week & still had a supply on hand. Owing to a mixing up of items of Stimulant & there having been no time for examination, since the stocktaker furnished his return, the state of Stimulant stock could not be ascertained. The Matron having retired, the question

of fixing responsibility was considered and it was decided to further consider the matter at next meeting. When the the Sugar & Stimulant stocks were set right.

Stock Taken
Fee

The Secretary reported he had arranged with Mr Stephen Malone to take the stock & feed the Fee at £2.2.0

ops to be paid

The Accounts for September were examined & passed for payment, & the Financial Statement Book, and the Treasurers Advice Book were duly signed.

Emery November 8. 1911

Limerick 8th Nov 1911

Monthly meeting of Managing Committee

Present Lord Emsley in the Chair
Mrs O'Brien

Mr Harding

Rev J Gifford P.P.

Mr J E Goodbody

+ J M Elliott Secretary

Minutes read The Minutes of last meeting were read & signed

Finance Minutes The Minutes of House & Finance Committee were taken as read & adopted.

Matrons' Reports The Reports from Matrons, Nurse Coffey and House Surgeon were taken as read & the orders made in connection with the Matrons Report were confirmed

Erasmus Smith Sub-Committee Sanders letter The Secretary mentioned that correspondence passed between him & Mess R & L Sanders agents to the Erasmus Smith Estates, relative to the subscription of £5.5.0 of annuums. which was now withheld. the reason given being that the Limerick Estates were sold. and that they had no authority to continue the subscription.

The question was fully considered. and it was thought that in such a case. provision would be made to set aside such a sum as would allow the subscription to be continued.

It was proposed by Mr Goodbody. & seconded

by J Gifford.

"That Mr Elliott communicate with the Land Commission. re Erasmus Smith property and charge thereon in our benefit"

Passed unanimously.

to Council

letter re money

paying Patrick

The following letter from the Secretary to the Council was read.

[Faint handwritten text on a separate piece of paper, likely the letter mentioned in the minutes.]

A discussion followed. and it was decided that this matter could be fully considered at next meeting. when the Notice of Motion handed in at Finance Committee Meeting by J Gifford would be under review.

after to be paid

The Accounts for October as passed by the Finance Committee. were ordered to be paid. the Treasurer's advice note. and the



S'É SÁIRPÉAL AN POCAL AGAIR
r'É SÁIRPÉAL AN PEAR

Limerick County Council,

82 O'CONNELL STREET,

Limerick, 27th October 1911

Dear Sir,

It has been suggested by members of the County Council who are not represented on your Committee that a list of the non-paying patients be laid before the Committee at each monthly meeting in order that it may afford them an opportunity of checking any abuses that may arise over attempts to evade a reasonable contribution towards the maintenance of patients in the Institution. I am therefore to ask that you bring this matter before the next meeting of your Committee

Committee with a view to their considering the question and acting on same if they think it would serve a useful purpose

Yours faithfully
Robert Roche
County Secretary.

JW Elliott Esq
Secretary
Limerick County Infirmary

Funeral Statement Book being duly
signed.

Vote of Condolence to Mrs White

On the Motion of Lord Enly seconded
by J. Fisher, the following proposition
was unanimously agreed to.

"That a vote of Condolence be conveyed
to Mrs Arthur White, on the occasion of
the death of her Father-in-law Mr Edw
White of Port Etua Patrick's Well.

Enly

November 13th 1911

Limerick 13th Decr 1911

Monthly meeting of the Managing Com-
mittee

Present Lord Enly in the chair

Mrs Stanning

Mr White

Rev J Fisher P.P

Mr J E Goodbody

Mr Duggan

Mr Brooker DL

Mr McGrath.

Mr Blaney

Mr Luntan DL

J. M. Elliott Secretary

Minutes read The Minutes of last meeting were read & signed.

Finance Minutes The Minutes of Stance & Finance Committee were
read & adopted.

Officers Report The Reports from Matron, Mrs Joffey & Stance
Surgeon were read & the ruling of Finance
Committee confirmed.

Erasmus Smith Subn Arising out of Minutes of last meeting the
Secretary reported. he had written to the
Land Commission re Erasmus Smith
Subscription & got reply directing him
to apply to Messrs Mansell, Darby & O'Shea
of Dublin. Solicitors having charge of
Sale. This also he did. & their reply was
"We think you should apply direct to the Gover-
nors of the Erasmus Smith Schools"

But as this was done in the first instance & refused. Some other action would be necessary.

The question was fully discussed. Mr. Dunstan remarking that the sale was not yet completed as the purchase money was not paid.

It was decided to place the matter in our Solicitors hands.

Mr. Trustees &
Charity Comrs

The following letter from the Com. missioners of Charitable Bequests was read.

All Communications respecting the business of the Board are to be addressed to the Secretaries.

Commissioners of Charitable Donations and Bequests for Ireland.

2 KILDARE PLACE, DUBLIN,

16th day of November 19 11

Charity.

County Infirmary Limerick,

Dear Sir,

Referring to yours of 14th inst., I am directed by the Board to enquire under what instrument, and by whom, the fund mentioned was given to the Trustees for the benefit of the Infirmary, and also what are the trusts affecting same. If you have said instrument or a copy, please send it.

I would like a letter from one or both of the Trustees confirming your application, as the Stocks appear to be vested in them.

Yours faithfully,

The Secretary stated he had given all the information he could with regard to the first paragraph. but awaited instructions as to the second.

It was agreed to apply to the Trustees for letters of renunciation.

admission of
city patients
at 5/- in the
week

Reference having been made to the fact that city patients were admitted at 5/- a week. The Treasurer thought this was contrary to rule as except in the 4th & 5th wards 4 free beds were reserved for city patients.

The House Surgeon having been questioned said the patients above referred to would be in addition to the 4 free beds.

It was considered that this matter should be further discussed at next meeting. and meantime it was ordered. That in future the House Surgeon to state in his monthly Report the number of city patients and the amounts payable.

motion to
adopt a
scale of charges
for admission
of patients

Mr. Burton proposed the following of which he had given notice.

"That arrangements regarding admission of patients to the Co. Infirmary be considered & if judged advisable a scale of charges be adopted similar to the charges in other Infirmaries."

He stated there was a general feeling that in order to prevent abuse of free tickets, the adoption of a scale of charges was necessary. After full consideration. he proposed

All Communications respecting
the business of the Board are to be
addressed to the Secretaries.

Commissioners of Charitable Donations and Bequests for Ireland.

2 KILDARE PLACE, DUBLIN,

16th day of November 19 11

Charity.

County Infirmary Limerick,

Dear Sir,

Referring to yours of 14th inst., I am directed by the Board to enquire under what instrument, and by whom, the fund mentioned was given to the Trustees for the benefit of the Infirmary, and also what are the trusts affecting same. If you have said instrument or a copy, please send it.

I would like a letter from one or both of the Trustees confirming your application, as the Stocks appear to be vested in them.

Yours faithfully,

R. H. Sweetman

Secretary.

J. W. Elliott Esq.,

County Infirmary,

Limerick.

the adoption of the following scale.

Up to £7 valuation Free
From £7 to £10 do 3/- per week
" £10 to £20 do 5/- "
" £20 to £30 do 7/6 "
" £30 to £50 do 10/- "
" £50 & upwards £1 "

In the case of shopkeepers and others from country towns. special charges be arranged for their admission.

Scale adopted Mr Duggan seconded the adoption of the foregoing and it was unanimously agreed to.
It was further agreed that New Ticket Books with the scale printed at back be prepared & issued. the new arrangements to come into operation on 1st Feb 1912.

Drapers assistants application

The following from Drapers Club was read.

A Drapers' Assistants' Benefit & Protective Association

(Established to promote the welfare and protect the interests of those employed at the
DRAPERY and ALLIED TRADES in Ireland),

Registered Head Offices:—56 HENRY STREET,

Secretary:
W. LEFANE.

DUBLIN, Nov 25 1911

90 George St
Limerick

Dear Sir,

We received from you some time ago a bill for maintenance of Mr Fitzgerald & Mr Kelly. £8.15.0, but payment was deferred owing to our arrangements in connection with the medical aid not being completed.

My committee desire me say they think your terms are a rather high and will thank you to let me know if you

Mr Duggan's
Notice of Motion
re charge
for admission
of Drapers assistants

Application
from J. McEneaney
for reduction
in charge

applied to be paid

Vote of thanks
to Mr Standing

after some discussion, the following
Notice of Motion was handed in by Mr Duggan
"I will move at the next meeting, that
the charge for admittance of Drapers
assistants be 15/- per week and that all
resolutions to the contrary be rescinded"

Letter read from Mr J. J. McEneaney
Limerick, applying for a further reduction
in the charge for his son.
In this case the original charge was £18.
but was reduced to £15.

ordered. No further reduction to be made
The Accounts as passed by Finance Com-
mittee were ordered to be paid. The Treasurer's
advise note & Financial Statement Book
being duly signed

On the motion of Mr Crokes seconded by
Mr Duggan, a vote of thanks to Mr Standing
for the mattress covers was passed unani-
mously.

Yours truly
- James Aug 10 - 1912

Drapers' Assistants' Benefit & Protective Association

(Established to promote the welfare and protect the interests of those employed at the
DRAPERY and ALLIED TRADES in Ireland),

Registered Head Offices:—56 HENRY STREET,

Secretary:
J. LEHANE.

~~DUBLIN~~, Nov 25 1911

90, George's St
Limerick

Dear Sir,

We received from you some time ago a bill for maintenance of Mr Fitzgerald & Mr Kelly, £8.15.0, but payment was deferred owing to our arrangements in connection with medical aid not being completed.

My committee desire me to say they think your terms are a rather high and will thank you to let me know if you could make the terms 15/- per week, and to make it a permanent arrangement for future patients.

I will thank you for a reply.

Your obedient servant

M. J. Lynch
secretary

Limerick 10th Jan^r 1912

Monthly meeting of Managing Committee.

Present Lord Emily in the Chair
Mrs Standing
Mrs White
Rev^d T. Fisher S.P.
Mr Goodbody
Mr Duggan
Mr Fitzsimons
Mr Tinslan S.P.
Mr McEneaney
Mr Blaney
Mr Brookes D.L.

Minutes read & confirmed

The minutes of last meeting were read & signed & arising out of same, it was reported, that Dr Kearney S.O., who was in London, had undertaken to see on his return to call on the Solicitors & agent of the Erasmus Smith Commissioners with regard to the Subscription. He had not yet returned.

re admission of City Patients at 5/- of week

With regard to the admission of City patients paying 5/- & 10/- of week, it was stated that the admission orders, were given by Mr Shaw and the agent of 6th of Sweeney, through misapprehension & was not likely to occur again.

minutes of Finance Committee adopted

The minutes of House & Finance Committee were read and adopted.

Matrons Report read

The Matrons report was read and the

Nurse Coffey Report read

action if the Finance Committee approved

Nurse Coffey report was read and the recommendation of the Finance Committee adopted on the Motion of Mr Duggan seconded by Mr Tinslan.

House Surgeon Report read

The House Surgeon's report was read, and the examination of the Patients Register revealed several admissions without orders, also others marked "in urgency" it was proposed by Mr Goodbody, seconded by Mr Brookes

urgency cases to be reported on

"That the House Surgeon be instructed, when making entry in the Register of an urgency case to state the name of person sending in, and to state in his Report the reason for admitting such, also those who have no orders."

Passed unanimously

New Ticket for admission of patients

The "Proof" of new admission ticket was submitted & approved, and it was unanimously decided to add to the scale of charges, after the words "per week" - the words "or portion of week" the following letter was read.

Mrs Bailey left £250.

TELEGRAPHIC ADDRESS,
"SELLORS, LIMERICK."
MICHAEL SELLORS & CO.,
SOLICITORS,
A. BLOOD-SMYTH.
47, George Street,
Limerick 2nd Jan^y. 19 12.
J. W. Elliott Esq.,
County Infirmary,
Limerick.
W. W. Bailey deceased
Dear Sir,

The following letter was read.

TELEGRAPHIC ADDRESS,
"SELLORS, LIMERICK."

MICHAEL SELLORS & CO,
SOLICITORS,
A. BLOOD-SMYTH.

47, George Street,
Limerick 2nd Jan'y. 1912.

J. W. Elliott Esq.,

County Infirmary,
Limerick.

W. W. Bailey deceased

Dear Sir,

Mrs. Bailey has considered your application in reference to the new work at the County Infirmary, and she authorizes me to inform you that she is prepared to give the sum of £250. in order to get the proposed extension carried out.

Yours truly,

A. Mordsmuth

Gift £250. to be expended on improving the sum of £250. for the purpose of alterations & improvements to the operating theatre. was also read.

Views of Medical Staff. It was unanimously decided to refer the matter to the Medical Staff to ascertain their views with regard to the proposed alterations & improvement of the operating theatre.

Vote of thanks to Mrs Bailey Proposed by the Rev. J. Fursten P.P. Seconded unanimously "That the best thanks of this meeting be expressed to Mrs Bailey for the very munificent of £250. from her for the purpose of extending and improving the operating theatre, by which it is hoped the patients will be materially benefitted."

It was decided to send copies of the foregoing to Mrs Bailey and to the Press.

Auditors Report The Auditors report was read, and the remarks of the Finance Committee were endorsed. Mr Brookes undertaking to supply a copy of the Summary it had been decided to adopt.

motion to admit Drapers Assistants at 15/- per week. Mr Sinclair moved the following of which he had given notice 22nd "That the charge for admission of Drapers Assistants be 15/- per week, and that all re-

solutions to the contrary be rescinded" He supported his proposition on the grounds that most of the assistants were from the County, and so had a claim.

Mr McGrath seconded the proposition In this connexion the Chairman read the following

1 Hartstonge Street
Limerick
January 9th 1911

To the Presiding Chairman,
Committee of Management.

Dear Sir,

The Drapers Assistants Association, to which I am doctor, has asked me to lay the following points before the Committee:

The 15/- per week is for treatment in the ordinary general ward of the Infirmary.

The number of patients requiring hospital treatment

And that the admittance be to the ordinary Ward and get ordinary dressings and ordinary drugs, that only two members of the association be admitted at the same time and not more than 20 in a year.

Considerable discussion followed & eventually Mr Sinclair agreed to the amendment provided the words "and not more than 20 in a year" were deleted, and this Father Fursten consented to.

Gift £250. to be
expended on improve-
ments to Operating
Theatre

In this connexion, the Secretary's letter
dated Feb^y 1911, applying to Mrs Bailey for
the sum of £250. for the purpose of alterations
& improvements to the Operating Theatre, was
also read.

Views of Medical
Staff invited

It was unanimously decided to refer the
matter to the Medical Staff to ascertain
their views, with regard to the propo-
sitions & improvement of the Oper-
theatre.

Vote of thanks
to Mrs Bailey

Proposed by the Rev^d J. Fusten P.P.
Seconded unanimously
"That the best thanks of this meet-
ing be expressed to Mrs Bailey for the re-
ceipt of £250. from her for the
purpose of extending and improv-
ing theatre, by which it is hoped
will be materially benefitted

It was decided to send Copies of
to Mrs Bailey and to the Press.

Auditors Report

The Auditors report was read, and
marks of the Finance Committee were en-
dorsed. Mr Brookes undertaking to supply
a copy of the Summary it had been decided
to adopt.

motion to admit
Drapers assistants
at 15/- per week.

Mr Linnell moved the following, of which
he had given notice 7th
"That the charge for admission of Drapers
assistants be 15/- per week, and that all re-

solutions to the contrary be rescinded"
He supported his proposition on the grounds
that most of the assistants were from the County,
and so had a claim.

Mr M^r Grath seconded the proposition
In this connexion the Chairman read the following

is very small - there have
been only five cases since
last June, so there is no
likelihood of overcrowding.

I may add that the late
Dr Kelston held a similar
appointment and the
patients were admitted on
the above terms.

I should feel very grateful
if the Committee would
kindly grant the application.

Yours faithfully
J. J. Devane.

motion of Mr
15/- to 20/-

admission. as
considerable

movement by
the "rescinded".

"And that the admittance be to the ordinary Ward
and get ordinary dressings and ordinary drugs,
that only two members of the association be admitted
at the same time and not more than 20 in a
year"

Considerable discussion followed & eventually
Mr Linnell agreed to the amendment provided
the words "and not more than 20 in a year" were
deleted, and this Father Foster consented to

Gift £250. to be
expended on improving
theatre & operating
Theatre

In this connection, the Secretary's letter
dated Feb^y 1911, applying to Mrs Bailey for
the sum of £250. for the purpose of alterations
& improvements to the operating theatre, was
also read.

Views of Medical
Staff invited

It was unanimously decided to refer the
matter to the Medical Staff to ascertain
their views, with regard to the proposed altera-
tions & improvement of the operating
theatre.

Vote of thanks
to Mrs Bailey

Proposed by the Rev^d J. Forster P.P.
Seconded unanimously

"That the best thanks of this meeting be
expressed to Mrs Bailey for the very munifi-
cent of £250. from her for the purpose
of extending and improving the operat-
ing theatre, by which it is hoped the patients
will be materially benefitted"

It was decided to send Copies of the foregoing
to Mrs Bailey and to the Press

Auditors Report

The Auditors report was read, and the re-
marks of the Finance Committee were en-
dorsed. Mr Brookes undertaking to supply
a copy of the Summary it had been decided
to adopt.

Motion to admit
Drapers Assistants
at 15/- per week.

Mr Linnell moved the following, of which
he had given Notice 22
"That the charge for admission of Drapers
Assistants be 15/- per week, and that all re-

solutions to the contrary be rescinded"

He supported his proposition on the grounds
that most of the assistants were from the family,
and so had a claim.

Mr M^r Grath seconded the proposition

In this connection the Chairman read the following



It was stated that the charge of admission of the
Drapers Assistants was advanced from 15/- to 20/-
per week

Some members objected to the reduction, as
the cost per bed had increased considerably
since the charge was fixed at 15/-

James further proposed an amendment by
the addition of the following after "rescinded".

"And that the admittance be to the ordinary Ward
and get ordinary dressings and ordinary drugs,
that only two members of the association be admitted
at the same time and not more than 20 in a
year"

Considerable discussion followed & eventually
Mr Linnell agreed to the amendment provided
the words "and not more than 20 in a year" were
deleted, and this James further consented to

The following resolution as amended was then put to the meeting viz

"That the charge for admittance of Drapers assistants be 15/- p Week, and that all resolution to the contrary be rescinded and that the admittance be to ordinary Ward and get ordinary Drugs and ordinary Dressings. that only two (2) members of the association be admitted at the same time."

These voted for the resolution.

For votes. Mess^{rs} Flaney. McGrath. Quinn. Law. Fitzsimons and Duggan. Total 6 against

Mess^{rs} Brookes & Goodbody & Mr Harding - Total 3
Mrs White not voting

The Chairman declared the resolution carried and it was ordered that the Master & House Surgeon be informed of the Conditions of the resolution

Payment of paper orders
The Accounts as passed by Finance Committee were ordered to be paid. the Treasurer's annual note and the Financial Statement book being duly signed.

2000/15
February 14 - 14/12

Limerick 14th Feb^y 1912

Monthly meeting of the Managing Committee

Present. Lord Enly in the Chair

Rev^d J. Curran S.P.

Mr Subbins S.P.

& Mr Elliott Secretary

minutes read & confirmed

The minutes of last meeting were read & signed & arising out of same, it was reported that nothing had been heard from Dr Kearney with regard to his enquiries re subscription from the Governors of Erasmus Smith Charities. but that the Secretary had written direct to the Governors & got the following reply.

re. Erasmus Smith's Subⁿ

The Governors of the Schools founded by Erasmus Smith, Esq.

ARTHUR L. B. MOORE, Registrar.

OFFICES: 40 HAICOURT STREET,

Dublin, Jan^y 30th 1912.

Dear Sir,

I beg to inform you, that the Governors regret they cannot continue their Subscription to the County Infirmary Limerick,

Yours faithfully
Arthur L. B. Moore.
Registrar

The Secretary,

County Infirmary,
Limerick.

Dr Kearney to procure Copy of will

official Report

the Cia Cop

The & & fa

The following resolution as amended was then put to the meeting viz

"That the charge for admittance of Drapers assistance be 15/- p Week, and that all resolution to the contrary be rescinded and that the admittance be to ordinary Ward and get ordinary Drugs and ordinary Dressings. that only two (2) members of the association be admitted at the same time."

These voted for the resolution.

For Mr. Mess^{rs} Clancy, McGrath, Quinn, Law, Fitzsimons and Duggan. Total 6
against

Mess^{rs} Brookes & Goodbody & Mr. Harding - Total 3
Mrs White not voting

The Chairman declared the resolution carried and it was ordered that the Matron & House Surgeon be informed of the Conditions of the resolution

Payment of a/c
ordered

The Accounts as passed by Finance Committee were ordered to be paid. The Treasurer's advice note and the Financial Statement book being duly signed.

Ernst
February 14-14/12

minutes read
& confirmed

re. Erasmus
Smith's Sub

Dr Kearney
to procure Copy
of Will

official Report

Limerick 14th Feb^y 1912

Monthly meeting of the Managing Committee

Present. Lord Emily in the Chair
Rev J. Curran S.P.
Mr. Subbitt S.P.

Secretary

and Signed
that
recd. With
a form
but
at the

this reply not being satisfactory. it was decided to instruct Dr Kearney to obtain a Copy of Erasmus Smith's Will. if possible

The reports from Matron, Nurse Coffey & the House Surgeon were taken as read & the recommendations of the Finance Committee adopted

Report from
Medical Staff
re alterations
to Hospital Theatre

The Report from Medical Staff with regard to the proposed alterations to operating theatre was read & the rough plan submitted by them was examined. It was decided to let Mr Moran see back and ask him to prepare plans for next meeting. Limiting the expenditure on the improvements to £200 - the balance of £50 being reserved for furniture for the theatre.

In this connection it was reported that a cheque of £250 had been received from Mrs Bailey who requested that it would be kept separate from the general fund.

after passed
for payment

The accounts for January amounting to £53.11.6. as vouched by the Finance Committee, were ordered to be paid. the Treasurer's advice note & the Financial statement book being duly signed.

Emily
March 13th 1912

Limerick 13th March 1912

Monthly meeting of Managing Committee

Present. Lord Evely in the chair

Mrs Brown

Mrs Harding

Mrs White

Rev. J. Burton PP

Mr Daly

Mr Brooker Sh

J. M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed.

The minutes of House & Finance Committee were read & adopted.

Matron's Report

The Matron's report was read & the purchase of 4 sweeping brushes & 1 whitewash brush was sanctioned.

Nurse Coffey's report

Nurse Coffey's report was read & after consulting with the Matron, it was agreed to supply 8 Nursing five guards. estimates to be had for next meeting.

Mr. Dr. do

The House Surgeon's report was read.

Letter from Sec
to inform re
Auditors Report

A Letter from the Secretary of the County Council was read, asking if it was customary to publish & circulate the Auditors report & if so to whom was it sent.

The Secretary was instructed to reply saying it was not customary.

application to reduce charge to Mr. Jimmy Broadford
Letter read from Mr. O'Donoghue of 6 mile bridge appealing for reduction in charge for a poor man from Broadford, whose valuation was only £6.
It was an urgent case that came in for operation & being a non resident in County - was placed in the private ward at £2.2.0.
The application was fully considered, and as it was ascertained, there had been no other applicant for the ward during the time he was in the hospital, it was unanimously decided to reduce the charge to £1-0-0 week.

Stocktaking
As the time for stock taking was approaching, the Secretary was authorized to make the same arrangements with Mr. Stephen Malone as was made in September last.

Patient refuses to sign agreement to pay charges
The Matron reported that a patient named Mrs. Jane Miller, Kilbreedy, Kilcornin, presented a ticket signed by Mr. Jno. Fitzgibbon who stated the valuation was £13.10.0 and according to the fixed scale the weekly payment was 5/- but the patient refused to sign the ticket agreeing to pay & under the circumstances she refused to admit her. The Matron's action was approved by the Board.

after passed for payment
The accounts to 29th February amounting to £375.16.7 as vouched by the Finance Committee were ordered to be paid. The Treasurer's advice note & the Financial Statement being duly signed.

Encls
10th 14.12

Limerick April 10th 1912

Monthly meeting of Managing Committee

Present. Lord Enly in the Chair
Mrs O'Brien
Mr Hardwicke
Mr White
Mr Gubbins
Mr Brookes
Mr Blaney
Mr Goodbody
Rev. P. Lee S.P.
Mr Duggan
Mr Daly
Mr Linnane
Mr Mitchell
Mr O'Connell
+ J. M. Elliott

Minutes
The minutes of last meeting were read & signed.

The minutes of House & Finance meeting were read & on the motion of Mr Gubbins seconded by Mr Daly were adopted.

The reports from Matron, Nurse Coffey & House Surgeon were read & the recommendations of the Finance Committee were unanimously adopted.

Letter from Com^{rs} Charities re Insur. 1st 4 start of M
The Secretary reported that he had received a letter from the Secretary to the Commissioners of Charities, stating that everything was in order now & that they were prepared to administer the 1st

Erasmus
Smith's Supp
refused

In this connection Mrs. Brien said there was a sum of £500. Wished to the Superintending by the late Mr. Gabbett. & that his Successors would be liable for payment. Mrs. B. Barrington was the present agent to the Property involved.

It was unanimously decided to instruct
Dr Kennedy to examine the Will re

Letter from
L S S J W
re. Bad Con.
back

The following letter from L S S Co has been

Kindly note that any coal supplied to the County Terminus
Referring to conversation on telephone this morning.
Dear Sir,
The enclosed form, which is
the one being sent to County Terminus, Limerick, and the
of which is your Secretary, is to be signed and we have been
J. W. Mitchell, Esq., as much as possible.

Henry Haskins Trust & accordingly
it was agreed to have the G.S. & Western Railway
Pref & Deb. Stock transferred to the Commission
ers.

Erasmus
Smith's Sub
refused

It was also reported that Dr Kearney Solr
had seen Mr Darley Solr & the Erasmus Smith
Charities who assured him that there was no
mention in Erasmus Smith's Will of the £550
subscription to the Co. Infirmary. which
accordingly lapses.

In this connection Mrs.'Brien said there
was a sum of £500. Willed to the Infirmary
by the late Mr. Gabbett. & that his suc-
cessors would be liable for payment. Mr. D.
Barrington was the present agent to the
Property involved.

It was unanimously decided to instruct
Dr Kearney to examine the Will re

Letter from
L.S. to Mr

The following letter from L.S. to Mr. Warren

(2)

REGISTERED ADDRESS FOR TELEGRAMS "STEAMSHIP" AT LIMERICK, TRALEE AND GALWAY, OR "KINCORA" LIVERPOOL.

Limerick Steam Ship Company. (LIMITED.)
In reply

In reply

P 105

refr to this

Head Offices,

Limerick,

16th March

19 12.

J. W. Elliott Esq.,

Secretary,

County Infirmary, Limerick.

Dear Sir,

Referring to conversation on telephone this morning.

Kindly note that any coal supplied to the County Infirmary

inst since the 1st will be charged at the current rate, which has been

Rath House

Dauross

Co Limerick

21. XII. 14.

Dear Sir

My brother is doing
duty for me since Sunday
for a week, while I am
conversing for a
position in the city.

Yrs Faithfully

A. Humphrey

J. M. Elliott Esq.

Limerick Steam Ship Company (LIMITED.)

In your reply

P 195

*refer to this**Head Offices,**Limerick,*

16th March

19 12.

*In reply**to your*

J. W. Elliott Esq.,

Secretary,

County Infirmary, Limerick.

Dear Sir,

Referring to conversation on telephone this morning.

Kindly note that any coal supplied to the County Infirmary
since the 1st ^{inst} will be charged at the current rate, which has been
40/- per ton for Orrell.

This of course is caused owing to the Strike Clause being operative
since the miners went out on strike.

We are doing our best to keep the Institution supplied with coal
of which we have exceedingly little at present and we have asked them
to husband their resources as much as possible.

Yours truly,

Limerick Steamship Co. Ltd.

Henry Harknough Trust & accordingly
it was agreed to have the G.S. & Western Railway
Prof & Deb. Stock transferred to the Commission
ers.

Erasmus
Smith's Sub
refused

It was also reported that Dr Kearney Sob
had seen Mr Darley Sob & the Erasmus Smith
Charities who assured him that there was no
mention in Erasmus Smith's Will of the £550
Subscription to the Co. Infirmary. Which
accordingly lapses.

In this connection Mrs'Brien said there
was a sum of £500. Willed to the Infirmary
by the late Mr Gabbert. & that his suc-
cessors would be liable for payment. Mr.
B. Barrington was the present agent to the
Property involved.

It was unanimously decided to instruct
Dr Kearney to examine the Will re

Letter from
L.S. to Mr

The following letter from L.S. to Mr. Warren

bad bargain It being generally considered that the Strike
clause held good. there was nothing for it but
agree to pay the extra price up to the present.

Fire guard

An Estimate from Newbourn for Fire Guards. at
9/- Each was submitted. but it was decided
to get a tender from Leonard. also & whoever was
lowest. the Secretary was authorized to give the
order to for Five.

Provisional
taken.

The result of the Stock taking of Provisions on
31st March was read & considered to be very satis-
factory.

The following letter from Mr. McDonald C.C. was read.

Court House
Rathkeale
April 4th 1912

The preceding Chairman
County Infirmary Committee

Sir Mrs. Muleau has asked me
to write you & state how she is sit-
uated as to means. having her son
at present a patient in the
Infirmary. She is the widow of
a small Farmer & owns a very
poor Craggy bit of land at
Ballyadam in the Parish of
Cappa. She is well known

Coal bought It being generally considered that the strike clause held good. there was nothing for it but agree to pay the extra price up to the present.

Fire guard An Estimate from Newbourn for Fire Guards. at 9/- Each was submitted. but it was decided to get a tender from Leonard. also & whoever was lowest. the Secretary was authorized to give the order to for Five.

Provision taken The result of the Stock taking of Provisions on 31st March was read & ^{was} considered to be very satisfactory.

The following letter from Mr. McNeill C.C. was read.

To me. & I think it would be hard on her to expect her to pay much for the treatment of her son. As she lives in the Division I refer to in C. Council. I know how she is situated & she cannot afford to pay much I hope you will treat her fairly

Yours truly

Obdly Yours

J. M. Donnell

Henry Ashbourne Trust & accordingly
it was agreed to have the G.S. & Western Railway
Prof & Deb. Stock transferred to the Commission-
ers.

Erasmus
Smith's Sub
refused

It was also reported that Dr Kearney Sobr
had seen Mr Darley Sobr to the Erasmus Smith
Charities who assured him that there was no
mention in Erasmus Smith's Will of the £500
Subscription to the Co. Infirmary. which
accordingly lapses.

In this connection Mrs'Brien said there
was a sum of £500. Willed to the Infirmary
by the late Mr Gabbert. & that his suc-
cessors would be liable for payment. Mr.
B. Barrington was the present agent to the
Property involved.

It was unanimously decided to instruct
Dr Kearney to examine the Will re

Letter from
L.S. to Mr

The following letter from L.S. to Mr Warren

Coal contract

It being generally considered that the Strike
clause held good. there was nothing for it but
agree to pay the extra price up to the present.

Fire guard

An Estimate from Newbourn for Fire Guards. at
9/- Each was submitted. but it was decided
to get a tender from Leonard. also & whoever was
lowest. the Secretary was authorized to give the
order to for Five.

Provisional
taken.

The result of the Stock taking of Provisions on
31st March was read & considered to be very satis-
factory.

The following letter from Mr McDermott C.C. was read.



It was thought that Mr McDermott was not aware that
according to the Valuation the Charge would be
only 5/- & this was considered to be very reasonable.

The House Surgeon was called in and questioned
with regard to several Tubercular cases who were
a long time in the Infirmary. He said it
would be difficult to say when they would be
fit to be removed. it might possibly be 12 months.

It was considered that in the case of Mary Moore she should be removed to the district hospital.

Proposed by Mr Brookes

Seconded by Mr Goodbody

"That Mary Moore be removed to the district hospital."

passed unanimously.

Irregularities in admission tickets

Irregularities in admission tickets having been pointed out to the House Surgeon. He was warned by the Chairman to be more particular in future in getting the ^{paying} patients & Legals or Sealand having refused it was proposed by Lord Emly

Seconded by Mr Lee.

"That if the admission tickets be not regularly filled & that maintenance money is lost thereby, the House Surgeon and Matron be made liable for payment, and that this resolution be forthwith communicated to Mr Sealand & the Matron"

passed unanimously

Mr Horan's Plans for improvement of Operating Theatre

Mr Horan's plans for the extension to the operating theatre, also specifications were submitted & examined & as Mr Horan had expressed the opinion that work would cost over £400. it was decided that the porch at hall door was unnecessary & the plans could be modified to bring the outlay within the prescribed amount agreed on.

Proposed by Mr Brookes

Seconded by Mr Daly.

"That Mr Gubbins & Mr Goodbody confer with Mr Horan, with a view to arrange for a plan which would not cost over £200"

Emly
May 8th 1912

8th May 1912
Regular Monthly Meeting
of Comm. of Management

Present Ld Emly Chairman
Mr O'Brien
Mr White
Mr Cloney
Mr Mitchell
Rev J. Curtin
Mr J. E. Fontenay Act. Secy.

Minutes
Reports
etc

The Minutes of last month's
meeting were read &
signed.

On the proposition of
Mr Mitchell seconded
by Mr Cloney the Minutes
of House Committee &
Report of Matron &
House Surgeon were
taken as read & approved.

Annual
Report
of Aps

The Secretary's Report for
year ending Apr 30 was
read & approved, it being
remarked that the in-
creased economy in
working & improvement
in improved contribution
from patients able to
pay were satisfactory
features of the report.
It was agreed to add

Report
of Annual
Aps

a few words expressing
thanks to the Honorary
Medical Staff for their
valuable efforts in
the service of the
Institution.

The Annual Statement
of Aps submitted were
also passed they having
been previously examined
by House & Finance Comm.
The Resolution dealing
with above subjects
was proposed by Mr Mitchell
2nd by Mr Cloney &
passed nem. con.

Tenders

Tenders in answer to
tender for supply of
various Commodities were
then opened & scheduled.
Contracts for a year
supply were accepted
as follows.

Sea

Samples sent to Messrs
Mr Hugh for testing
from Messrs Mulready 1/8
Shanna 1/7 1/2
Bany 1/8
Mr Geast 1/8
Lorn Kidd 1/8
E. J. Fitt 1/8
no sample for Jno O'Neill 1/8

Tender One tender was rec^d for
Milk from Mr. Hurley
at 9¢ per gallon.
On motion of Mr. O'Brien
seconded by Mr. Footbury
it was decided to ad-
vertise again, & the
Secy was directed to
inform Messrs. Chase
Messrs. Mc. Lannell and
other similar firms
that the Committee wd
be very glad to receive
tenders from them.

Drugs. Messrs. Lister's discount
of 30% all round was
considered to constitute
them the lowest tender
& they were declared
Contractors.

Starch	Messrs. Larry Bros. tender
Butter	was accepted for
Eggs	Starch @ 27 1/2 cwt
Sugar	Butter @ 1/10 lb.
Soda Water	Eggs @ 1/2 doz
Bacon	Sugar @ 29 1/2
	Soda Water @ 4/9 doz Sypl.
	Bacon @ 9 lb.

Bread. Contract was given for Bread
to National Bakery @ 5¢
per 4 lb.

Tender Mr. E. Barry was declared
Meat Meat contractor at
6¢ per lb. - Mutton
& 8¢ per lb. meat

Soap Messrs. Eds. & Kidd Co. were
lowest for soap and
their tender was accordingly
accepted.

Washing Soda Mrs. Kidd 3¢ per cwt
Floor Messrs. Hanna's tender
was accepted for
floor polish.

Monthly Paying order was duly
executed for the usual
Monthly A/c.

Operating Mr. Footbury reported
Room that Mr. Fabbins had
Expansion not been able to make
any appointment with
him since last meeting
with regard to plans
of extension to Operating
theatre etc.

Emby
June 12 - 1912

Limerick 12th June 1912

Monthly meeting of Managing Committee

Present Lord Eglar in the Chair

Mr O'Brien

Mr White

Rev J. F. O'Brien

Mr E. Goodbody

Mr L. L. O'Brien

Mr Brookes & Co

J. M. O'Brien Secretary

Minutes The minutes of last meeting were read & signed.

Finance Minutes The minutes of Finance Committee were read & adopted.

Reports from Matron, House Surgeon & Nurse Coffey were read & the recommendations of the Finance Committee were approved.

Telephone Rent Letter from Postmaster General read, notifying that after 31st Dec 1912, the special rent of £5.5.0 would be increased & that in due time the new scale of charges would be supplied.

Insurance Act Circular read. Mr Goodbody explaining its purport & the action of the Finance Committee to have the matter discussed at next meeting was approved. a summarized outline to be put on the agenda.

Milk Tender The resolution of the Finance Committee

was confirmed.

after
five bars
&c

The Quarterly Accounts were presented. The Secretary stated that prior to last meeting he found that the fire bars in Laundry furnace were burned away. also the bars & bricks of boiler causing a wash of boiler & that he had had new fire bars supplied & the flue under boiler repaired. This action was ratified. The accounts amounting to £460.8.5 were passed for payment. the Financial Statement book & the Treasurer's advice note being duly signed.

Enck

July 10th 1912

Limerick 10th July 12

Monthly meeting of Managing Committee

Present Lord Enghy in the Chair.

Mr. O'Brien

Mr. Goodbody

Mr. Brookes D.L.

Mr. Daly & J. M. Elliott Secretary

Minutes read The Minutes of last meeting were read & signed

Finance Minutes The Minutes of House & Finance Committee were read & adopted

Matron & House Surgeon Reports The reports from Matron & House Surgeon were read & the recommendations of the Finance Committee were adopted on the Motion of Mr. Brookes seconded by Mr. Daly

Letter from Mr. Bennett re patient named Drew. Letter dated 12 June 1912 from Mr. W. Bennett was read. Stating that a man named Mick Drew to whom he gave an admission order for his daughter. Though his valuation was ^{only} £20 he did not consider he was able to pay more than 3/- or 4/- a week as he was in poor circumstances. It was stated that the girl was in for a few weeks & paid at scale rate but had left the Infirmary. Under the circumstances it was not deemed necessary to take any action.

Milk Contract The arrangements made for the Milk supply & approved by the Finance Committee were confirmed.

Irish Hospitals, The Circular from Committee of Dublin & the Nat^l Hospitals to consider the action to be taken with other Irish Hospitals, with reference to the application of the National Insurance Act 1911 in the direction of securing if possible -

1. A contribution from the funds of the Act in support of insured persons treated in Hospital
2. Exemption of Hospital officials from the operation of the Act.

was discussed fully and it was

Proposed by Mr. Goodbody & seconded by Mr. Brookes

"That this Infirmary shall join the Association of Hospitals to be formed in Dublin with the object of Amending or controlling the administration of the Insurance Act upon the stipulation that the expenses of the said Association shall be distributed proportionately to the importance of the different Establishments, and that the Contribution of the Infirmary shall not exceed £5"

Passed Unanimously

officials to be insured. in compliance with the National Insurance Act. With regard to the application of the Act to the officials &c of the Infirmary, it was considered that the House Surgeon need not be insured as Board &c salary was valued at £160. but the Matron was to be insured.

Proposed by Mr. Goodbody

Seconded by Mr. Daly

"That the Act be applied to those in the Infirmary who are liable, Collecting from each their Contribution according to Statute"

Passed Unanimously

Veto of accounts
to the Secretary

Lord Enly in referring to the Annual Report. said that in recognizing the services of some of the officials. the Secretary was overlooked, and having made complimentary remarks about him.

Proposed - That the thanks of the Committee be accorded to the Secretary for his services & the interest evinced by him in the welfare of the Infirmary.

Mr broker. seconded & it was unanimously agreed to.

The Secretary returned thanks

accounts to
be paid

The Accounts as vouched by Finance Committee were passed for payment. the Treasurers Advice Note & the Financial Statement book being duly signed

Enly
August 14th 1912

Limerick 14th Augt 1912

Monthly meeting of Managing Committee

Present Lord Enly in the Chair

Mrs White

Mr Gubbins JP

Mr Brookes DL

J. M. Elliott Secretary

Minutes The Minutes of last meeting were read & signed

Finance. Min. The minutes of House & Finance Committee were read & adopted.

Matron's Report The Matron's Report was read & the recommendations of the Finance Committee were confirmed & adopted. and in addition it was decided that the money subscribed by the Hurling Club. be lodged to Cr of the Infirmary. paying orders to be issued in the usual manner for the purchases made by the Matron when sanctioned by the Committee.

Tenders for Coal The Tenders of the Link S.S. Co to supply best well coal for 12 wks at 24/- per ton was considered reasonable & was accepted.

Tenders for Potatoes There was but one tender for Potatoes from Barry Road 6 1/2 pwt which was considered high & it was decided to advertise again.

Accounts passed The Accounts for July as vouched by the Finance Committee were passed for payment. the Financial Statement and Treasurers advice notes having been duly signed

Enly
September 11th 1912

Limerick 11th Sept 1912

Monthly meeting of the Managing Committee

Present Lord Enghy in the Chair

Mrs O'Brien

Mrs Stanning

Rev J. Furber S.P.

Mr Fitzsimons

Mr Brooker Dk

J. W. Elliott Secretary

minutes

The minutes of last meeting were read & signed and arising out of same it was reported that the Matron had not yet paid in the money received from the Nursing Club

Finance Min
utes

The Minutes of House & Finance Committee were read & on the motion of Mr Brooker. seconded by Mr Furber. adopted & signed by the Chairman

Tenders for Pota
toes accepted

Tenders for the supply of best table Potatoes for 12 months were received from

Messrs Barry Bros - 7 1/2 p Stone

Mr Spasey

base's tender was accepted.

Verandah Shel
ter for Patients
cost of erection
to be borne by
Committee

Letter read from Mr Goodbody intimating that Lord Dunsaville had kindly offered to supply all material for erecting. by permission of the Committee & at the expense of the Trust. A rustic shelter for the benefit of the Patients. and asked that a small committee be appointed to supervise its erection

Note of thanks
to Lord Dunsaville

The matter was discussed. the probable cost of erecting being estimated at about £5. it was decided to accept Lord Dunsaville's offer.

Proposed by Mr Furber. 2d Furber

Seconded by Mr Furber. Mr Fitzsimons

That the best thanks of the Committee be conveyed to Lord Dunsaville for his very great kindness in providing the necessary material for the erection of a shelter for the Patients. a boon which will no doubt be highly appreciated by them.

agreed to unanimously

Sub Committee
appointed

Proposed by Mr Brooker

Seconded by Mr Furber.

"That Lord Enghy & Mr Goodbody be appointed a sub Committee to supervise the erection of the shelter"

Agreed to unanimously

re repairs to
operating
theatre

Enquiries having been made as to the cause of the delay in making the improvements in the operating theatre. it was explained that Mr Gubbins & Mr Goodbody had not yet met to discuss the matter. Mr Goodbody was waiting for Mr Gubbins to fix a time for meeting. it was agreed that Mr Gubbins be communicated with. Stating that the subject was mentioned at meeting.

"Ball" to be
organized in
aid of Infirmary
Funds

The question of organizing a Ball to be held in November in the Rink or other suitable place. for the benefit of the Infirmary. was mentioned by Mr Brooker & was fully discussed. and it was unanimously agreed.

That this Committee request its Lady members to organize a Dance for the benefit of the Infirmary and that they have power to appoint their own Committee. It being understood that they may expend the proceeds for the good of the Institution as they think fit"

Stock takes appointed

It was agreed that Stephen Malane be appointed to take stock to the 30th Sept 1912 remuneration to be £2.2.0 as paid last 1/2 year

Enquiry from Army Medical Officer re liability to charge for admission of Soldiers' wives & children

The Secretary stated he had an enquiry from the Army Medical Officer. whether the resolution of 10th Feb 1904 fixing the charge of 2/- for Soldiers' wives & 1/- for their children sent for treatment was still in force. and as such a regulation was passed and had not been rescinded it was decided that a reply in the affirmative be sent.

Application from Insurance Committee

Letter read from the County Insurance Committee

TELEPHONE No.

Limerick County Insurance Committee.

JOHN J. QUAID,
SECRETARY.

82 & 83 O Connell Street,

In your reply
kindly refer to
this Number

Limerick, Sept 7th 1912

Dear Sir,

I am directed by the Limerick County Insurance Committee to obtain the views of the Governors of the County

TELEPHONE No.

Limerick County Insurance Committee.

JOHN J. QUAID,
SECRETARY.

82 & 83 O Connell Street,

In your reply
kindly refer to
this Number

Limerick, Sept 7th 1912

The Secretary,
County Infirmary,
Limerick.

Dear Sir,

I am directed by the Limerick County Insurance Committee to enquire as to whether the Authorities of your Hospital would be prepared to arrange for the treatment of surgical tuberculosis and of certain forms of medical tuberculosis occurring in insured persons and if so on what terms.

Yours faithfully,
John J. Quaid

Limerick County Insurance Committee.

JOHN J. QUAID,
SECRETARY.

82 & 83 O'Connell Street,

In your reply
kindly refer to
this Number

Limerick, Sept. 7th 1912

Dear Sir,

I am directed by the Limerick County Insurance Committee to obtain the views of the Governors of the County Infirmary on a suggestion of Lord Enly to take over a wing of the Infirmary or erect a new building on the grounds for a Head Dispensary.

Yours faithfully,

John J. Quaid

The Secretary
County Infirmary
Limerick

That this Committee request its ladies members to organize a Dance for the benefit of the Infirmary and that they have power to appoint their own Committee. It being understood that they may expend the proceeds for the good of the Institution as they think fit"

Stocktakes appointed

It was agreed that Stephen Malone be appointed to take stock to the 30th Sept 1912 remuneration to be £2.2.0 as paid last 1/2 year

Enquiry from Army Medical Officer re rates to charge for admission of Soldiers Wives & children

The Secretary stated he had an enquiry from the Army Medical Officer. whether the resolution of 10th Feb 1904 fixing the charge of 2/- for Soldiers Wives & 1/6 of week for their children sent for treatment. was still in force. and as such a regulation was passed and had not been rescinded it was decided that a reply in the affirmative be sent.

application from Insurance Committee

Letter read from the County Insurance Committee

ap. passed for payment

The quarterly Accounts amounting to £338.10 6 as vouched by the Finance Committee were passed for payment. the Treasurers Advice Note & the Financial Statement book being duly signed

Emily
October 4th 1912

Limerick, Dec 9th 1912

Monthly meeting of the Managing Committee

Present Lord Emily in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Rev J. F. F. F.

6 broker St.

J. W. Elliott
Secretary

minutes

The minutes of last meeting were read & signed.

no finance

The Minutes of House & Finance Committee were confirmed.

re Stanning
club money

The Secretary was asked if the Club money from the Stanning tournament had been lodged & replied it had not yet been handed over to him.

The Matron (whose attendance was requested), stated the Stanning Committee got back the money & it was lodged in bank in the joint names of the Matron & some members of the Stanning Committee & it was their intention to make the sum up to £100. it was their express wish that the money should be expended by her without reference to the Managing Committee.

A letter from the Stanning Committee dated 20th July last confirming this statement was read. It was however pointed out that any money entrusted to her the Matron for the benefit of the Infirmary should be accounted

for by her. After considerable discussion
It further Proposed
Mr broker. Seconded

"That the Ladies of the Committee confer with the Matron as to how the money could best be expended. the matter to be further considered at next meeting"

Passed unanimously

It was also agreed that the Matron should try & arrange for the members of the Stanning Committee to meet the Ladies with a view to release the money & arrange for its expenditure

application
from family
Insurance Com^{tee}
re accommo-
dation for
Tubercular cases
re

The letters from the Secretary of the County Insurance Committee, the consideration of which was held over from last meeting were read. Lord Emily remarking that unauthorized use of his name had been made as he had no views on the subject.

With regard to the first letter, it was unanimously decided. it was impracticable to hand over a wing or grant ground for the building of a new Hospital -

With regard to the second letter from Insurance Com^{tee}.
Mr broker Proposed
It further Seconded

"The Committee see no reason to alter their present arrangement for the treatment of Surgical Tuberculosis and of Certain forms of Medical Tuberculosis"

Passed unanimously

The following letter from the Hon Secretary

Letter from
Medical Assn
of the Limerick Medical Association was recd.

of the Limerick Medical Association was recd.

1, UPPER HARTSTONGE STREET,
LIMERICK.

September 25th 1912.

The Secretary, Committee of
Management, Limerick County
Infirmary.

Dear Sir,

I am directed to inform
you that the following resolution
which was recently passed at
a meeting of the Cork medical
practitioners has been unanimously
adopted by the Limerick Medical
Committee:

That the Trustees of the
different hospitals be
requested not to enter into
any arrangements on
behalf of their medical

Provisions
Stock

The Stock of Provisions on hand 30th Sept 1912
as furnished by Stock taker was compared with
the Provision Check book & the result was con-
sidered most satisfactory. The shortages to
be written off & the overage to be added to
stock.

Outstanding
to by Patients

The Secretary remarked that the outstanding debts
by patients seemed to be increasing. but the Matron
had been away on holiday for a month & now
that she had returned efforts would be made to
collect them.

Erachy

November 13th 1912

Staffs with the local insurance committees for the hospital treatment of tuberculous persons under the Insurance Act, as this is a matter for arrangement between the Insurance Committees and the various hospital staffs."

Kindly lay this matter before the next meeting of your Committee.

Yours faithfully,

J. F. Devane.

(Hon. Sec. Limerick Medical Committee)

Letter from
Medical assⁿ
re treatment
of Tubercular cases

of the Limerick Medical association was read.

(The Sec. Limerick Medical Association)
S. J. Devane.
Grove Park, Kelly,
Committee.
Kindly say that matter before
the next meeting of your
Committee.
Hospital staffs.
Committee and the various

It was unanimously decided that the managing
Committee had no functions to discharge in con-
nection with this matter.

revised Plans
for Operating Theatre

Letter read from Mr Horan County Surveyor. & en-
closing revised Plans & specification for the altera-
tions to operating theatre. he gave it as his opinion
that the work could be done for the money avail-
able.

after due consideration it was decided to
invite tenders. to be dealt with at next meeting
& that Mr Goodbody be requested to assist the Secre-
tary in arranging for same.

Recommendation of
Finance Committee
adopted

The sweeping brushes & washing board recommended by
the Finance Committee were granted

Accounts passed
for payment

The Accounts for September amounting to £81.1.9 as
vouched by the Finance Committee were passed for pay-
ment. the Treasurers advice note &c having been duly signed

Provisions
Stock

The Stock of Provisions on hand 30th Sept 1912
as furnished by Stock taker was compared with
the Provision Check book & the result was con-
sidered most satisfactory. the shortages to
be written off & the overages to be added to
stock.

Outstanding
Debts by Patients

The Secretary remarked that the outstanding debts
by patients seemed to be increasing. but the Matron
had been away on holiday for a month & now
that she had returned efforts would be made to
collect them.

Encls

November 13 - 1917

Limerick 13th Dec^r 1912

Monthly meeting of the Managing Committee

Present Lord Enly in the chair

Mr. Brown

Mr. Harding

Mr. White

Rev. J. Fisher P.P.

Rev. J. Lee P.P.

J. E. Goodbody

J. Hurley P.P.

6 brokers

J. W. Elliott Secretary

Minutes

The Minutes of last meeting were read & signed

Minutes of Finance Committee

The Minutes of Finance & Committee were read & adopted

Matron's Report

With regard to the Matron's report, the action of the Finance Committee respecting the Uniform & the outstanding balances due by & patients was considered.

Auditor's Report

The Auditor's Report for 1/2 year ended 31st March 1912 was read & considered satisfactory.

Investments

With regard to this clause, it was stated that the dividend on the Prefe Stock was overdue a few months & the Secretary was instructed to apply to the Commissioners of Charities for payment.

Paying Patients

several outstanding accounts were paid, and the others were being pressed for.

Provision accounts

This paragraph was considered fully, and

Auditor's Report
Provision

the form for Weekly Abstract of Provisions received & consumed was submitted, and it was decided that the quantities only of the articles, which it was originally agreed to be distributed according to scale, should be noted, the total receipts & consumption, also the stock balances to be priced. The balance to be treated as heretofore.

Merchants' Tax - allowed in Supply of Tea

The Secretary mentioned that when the supply of Tea was received in May last, there was an allowance of 9th Merchants' tax, which was not carried in stock, and it was decided to treat this as a set off for loss by the division of the tea into small quantities

Tenders for alterations to Operating Theatre

The following tenders for the improvement & of Operating Theatre were received.

Mess ^{rs} J. Ryan & Son	£ 289 -
P. Kennedy & Son	275 -
Mr. M. Doyle	297.17.6
Mess ^{rs} Hurley & Son	245.0.0

These were disappointing in view of the fact that only £200 of the £250 given by the Late Mr. Bailey was available, the other £50 being set aside for fittings &c.

After considerable discussion.

Mr. Hurley Proposed

Mr. Harding Seconded

that Mess^{rs} Goodbody & Brokers confer with Mess^{rs} Kennedy & Son & go over the specification & plans and arrange for cutting down

the difference of £45.

Passed unanimously.

also passed for
payment.

The Monthly & Accounts amounting to £62.17.3
as vouched by the Finance Committee were passed
for payment. the Treasurer's advice note and the
Financial Statement book being duly signed

meeting as
proposed

It was unanimously decided to adjourn the
meeting to 3 o'clock on Saturday 16th inst at the
family council office. to consider an amended
tender from Messrs Kenny & Son.

Encls
November 11th 1912

Limerick 16th Nov 1912

Adjourned meeting of the Managing Committee.

Present Lord Encls in the Chair

Mr Gubbins SR

Mr Goodbody

Mr Croker DR

J. W. Elliott

Mr Goodbody mentioned he went over the Plans
with Mr Kenny & made certain suggestions to him
resulting in his reducing his tender by £23

Mr Horan having been called in for Con-
sultation. approved of the modifications sug-
gested viz to reduce the walls from 14 inches to
9 inches. & undertook to examine plans &
specification to see if a further saving of
outlay could be effected so as to bring it
within the sum available

Encls
November 11th 1912

Limerick 11th Decr 1912

Monthly meeting of House & Finance Committee

Present Lord Enck in the chair

Mrs O'Brien

Mrs Harding

Mrs White

Rev J. Furber P.P.

Rev J. Lee P.P.

J. E. Garobady

M. Lunnigan P.P.

E. Mitchell

6 brokers etc.

J. M. Elliott Secretary.

Operating Theatre
alteration

St. Kieran's
Tender accepted

aging Committee. on 16th Nov. a modification in the specification which was approved of by Mr. Horan & effected a reduction of the Tender by £25. On 7th Decr Mr. Horan wrote saying he was unable to recommend any further alterations. but since then he had again gone into the matter with Mr. St. Kieran resulting in the Contractor agreeing to do the work for £210. Mr. Garobady fully explained the suggested alterations - and after due consideration it was

Proposed by Mr. Garobady
Seconded by Mrs. O'Brien "That Messrs J. Kieran & Son's Tender to execute the alterations to Operating Theatre for £210. be accepted"

Passed unanimously.

Lord Enck to sign
Bond

It was also agreed that Lord Enck would sign the Bond when prepared.

Subscription to
Stock not paid
by charity board

With regard to the dividend on G.S. & W. R. 7 & 1/2% Pref. Stock. Correspondence with the Commissioners of Charities was read. They advised the matter was overlooked & promised a paying order would be issued. but asked that the Share Certificates be lodged with them -

The Secretary explained that the Certificates were lodged for safe keeping with the Provincial Bank and it would be necessary to have an order made for their release.

Railway Stock.

Script to be sent

to Board of Directors

Proposed by Mr. Brookes "That application be made to the Provincial Bank for the Certificates of the Pref. & Debenture Stk. of the G.S. & W. R. 7 & 1/2% that same be forwarded to the Commissioners of Charities"

Minutes read The minutes of last meeting were read & signed

Amended Tender from St. Kieran's for the alterations re to Operating Theatre: according to the Plans & Specification prepared by Mr. Horan & Co. for the sum of £210. - subject to the following changes in specification:

Brick work to be 9 inches instead of 14 inches

Over the string courses to be dashes instead of Cemented.

Floor of Porch to be concreted.

Paint redressing & resetting stone landings.

All new Windows to be made same as old Windows of Infirmary; and to be glazed with sheet glass. not Plate.

Mr. Garobady explained that as the result of an inspection with the Contractors he was able to announce at the adjourned meeting of the Man.

This was agreed to unanimously
Lord Emily signed the application on behalf
of the committee.

Letter from
Stirling's Town
Ment committee
who propose to
make donations
up to £100.

The following letter from the Stirling's Town
Ment committee was read & was considered highly satisfactory.



Proposed by J. B. Foster

Seconded by Mr. Lunn

"That the best thanks of this Board be con-
ferred to the Stirling's Town committee for their
letter to the Matron"

Passed unanimously

Charge to Patrick
Foster & the Matron were considered

"That the charge for the house Foster be reduced to 10/- per week
That the charge for the child when he made 10/-
and arising out of Matron's report.

X mas extras sent
3 lamp like sup-
plied for laundry

"That the X mas extras be granted

That 2 or 3 bracket lamps be supplied for
use in laundry

all these were unanimously adopted.

Quarterly
to be paid

The quarterly accounts as vouched by Finance
committee. amounting to £325.7.10 were passed
for payment. the Treasurer's advice note and the
Financial Statement book being duly signed.

Proceeds of
Ball.

Mr. Goodbody announced that the Proceeds
of the Ball amounted to about £155. and said
the committee who organized it, would meet shortly
to decide how they proposed to expend it. with the
approval of the Managing Committee. a state-
ment would be submitted in due course

A unanimous vote of thanks was passed to the
organizing committee

Emily

January 8th 1913

This was agreed to unanimously
Lord Emily signed the application on behalf
of the committee.

Letter from
Hurling Tourna-
ment committee
who propose to

The following letter from the Hurling Tournament committee
was read & was considered highly satisfactory.

20/ December 11th 1912

G. A. A.
Limerick
10/12/1912

Dear Madam.

The resolution passed
by your Committee of
Management was read at
a meeting of the
Hurling Tournament Committee
held on Thursday.

It was unanimously
decided that the Committee
keep all the money
until the other

Quarterly ac-
t to be paid

The quarterly Accounts as vouched by Finance
committee. amounting to £325.7.10 were passed
for payment. the Treasurer's advice note and the
Financial Statement book being duly signed.

Proceeds of
Ball.

Mr Goodbody announced that the Proceeds
of the Ball amounted to about £155. and said
the committee who organized it, would meet shortly
to decide how they proposed to expend it. with the
approval of the Managing Committee. a state-
ment would be submitted in due course

A unanimous vote of thanks was passed to the
organizing committee

Emily

January 8th 1913

This was agreed to unanimously
Lord Emly signed the application on behalf
of the committee.

Letter from
Hurling Tourna

The following letter from the Hurling Tournament committee
was read & was considered highly satisfactory.

matches are played
and the Tournament
Completed and that a
Copy of this be given
by you to your Board.

Yours faithfully

V. Purcell
Commercial F.C.
Patrick Maugan.
Groom H.C.

J. Fitzpatrick

Quarterly Ac-
to be paid

The quarterly Accounts as vouched by Finance
committee. amounting to £325.7.10 were passed
for payment. the Treasurer's advice Note and the
Financial Statement book being duly signed.

Proceeds of
Ball.

Mr Goodbody announced that the Proceeds
of the Ball amounted to about £155. and said
the committee who organized it, would meet shortly
to decide how they proposed to expend it. with the
approval of the Managing Committee. a state-
ment would be submitted in due course

A unanimous vote of thanks was passed to the
organizing committee

Emly

January 8th 1913

Limerick 9th Jan^y 1913

Monthly meeting of Managing Committee.

Present Lord Enghin in the Chair
Rev J Barker P.P.
J. E. Goodbody
G. Croker M.P.
+ J. W. Elliott Secretary

The minutes of last meeting were read & signed

arising out of same the Secretary reported that the Charities Commissioners had not yet remitted the dividend on G.S. & W.R. Preference Stock. due since Sept^r last. it was ordered that application be made again & overdue interest claimed.

With regard to the Matrons report. the Nurses Uni. form is recommended by Finance Committee was sanctioned.

The House & accounts for Dec^r amounting to £80.9.8 as vouched by Finance Committee were passed for payment. the Treasurer's Advice Note & the Financial Statement Book having been duly signed.

The contract & Bond for repairs & to operating Theatre signed by Henning & Son & his two Sureties was submitted & signed by Lord Enghin on behalf of the Committee. the same to be stamped without delay.

Mr Goodbody stated that the Hall Committee met on Saturday last to consider. how best to expend the £158 realized. It was decided that improvements to the Laundry was most desirable & that the W.C. & Bath rooms. which were in a deplorable condition. required a thorough overhauling. He further stated that he got Mr Bolton of Dublin to inspect the closets &c. & had a specification and estimate from him & he found (£135 for the 2 landings). It was found that after the improvements to the Laundry were effected there would only be funds available to do the Bath room & closets of one landing. The following are the proposals.

- 1 To Enlarge drying room according to Mr Brownings Plan.
 - 2 Wooden wash tubs to be placed across wall Do.
 - 3 Old Copper boilers to be reset in Corner. with New Water Circulation. hot & cold. to supply the tubs
 - 4 Washing Machine Bradford's No 3 & 5. 12. 6 to be supplied.
 - 5 Cement floor of washhouse with channel course from tubs &c connecting with gully trap outside
 - 6 To make cement channel course outside laundry connecting with main drain
- The foregoing work to be done before doing any thing in the House
- 7 Obtain estimate for doing one landing according to Mr Bolton's specification.

Those proposals were fully considered & with regard to No 6. it was agreed to use 4 inch drain pipes under ground if it were found to be advisable

The Doctors having expressed their desire that the Window (front) of operating Theatre has but 2 large panes of glass instead of the small panes according to specification. it was agreed

to comply with their request. it being under-
stood that the contractors make no extra charge.
Mr Goodbody made application that
the Ball Committee be authorized to make
the alterations & improvements to Laundry and
Back room & closets as outlined.
J. J. Burton. "Proposed that the application be granted."
Lord Early seconded & it was unanimously
agreed to.

Encl
February 12th 1913

Limerick Feb 7th 1913

Monthly meeting of the Managing Committee.

Present. Lord Early in the chair

Mrs O'Brien

Mrs White

Rev J. J. Burke J.P.

Mr Goodbody

Mr Limerick J.

Mr Barry

Rev James Lee J.P.

Mr Stanley J.

Mr O'Murphy

Mr Fitzsimons

Mr E. Mitchell

Mr W. McGrath

Mr C. Brooker D.L.

+ J. W. Elliott Secretary

The minutes of last meeting were read & signed.
and arising out of same, it was reported that
the Div'ion of S. & W. R. 7 Prefce Shop had been re-
ceived from the Charity Commissioners.
With regard to the building operations Mr Good-
body stated that the amended tender of Messrs
Kenny & Son was £210. & this provided for a front
window after the style of the other windows of the
Infirmary, but the Surgical Staff were desirous
of more light & to meet this it was proposed to
have but one large pane of plate glass to cost
£5. Extra. there was also a necessity for a rearrange-
ment of water supply to wash basins in the operating
theatre & the fixing of a drain course leading

to a gully to take off the waste water & this would cost about £5- & these alterations were agreed to.

It was also stated that it would be necessary to arrange for the heating of the operating theatre & an estimate with plans from Messrs. Musgrave & Co. were submitted. The tender amounted to £41- but did not include the breaking out of the fire place & fixing the stove & some necessary connections with water supply. It was estimated that the total cost would be about £25 more than the amount given by Mrs Bailey (£250).

Some members considered that a notice of Motion was necessary, but it was pointed out that the work would have to come to a stand still, if this course were adopted, besides if the contractor finished his work, the Dolomitic floor sides, would have to be broken through afterwards, which would spoil the job & add to the cost.

The matter was fully considered, and at the suggestion of Mr Hurley.

Mr Goodbody Proposed

Mr Lee

Seconded.

"That the work in connection with the heating be allowed to go on pending Mr Crokers application to Mrs Bailey to see if she would kindly supply the deficiency."

This was agreed to unanimously - Mr Hurley undertaking to hand in notice of Motion, if Mr Crokers efforts were not ~~accepted~~ successful. Messrs Musgrave's tender was accordingly accepted.

The overalls applied for by the Watsons and recommended by the Finance Committee were granted.

The accounts for Jan^y amounting to £146.11.10 as vouched by Finance Committee were passed for payment. The Treasurers advice note & the Financial Statement Book, being duly signed.

Letter read from Nurse Hayes, resigning her position as Staff Nurse. Her resignation was accepted.

The question of arranging for the appointment of a successor was considered, it was stated that the custom hitherto adopted was to appoint the Senior Probationer, provided she ^{was} competent. There were two Nurses who were nearly out of their time viz Nurse Mc Donnell who was a short time Senior to Nurse O'Weger.

Proposed by Lord Emily

Seconded - Mr Finlawn

"That the appointment of Staff Nurse be made at next monthly meeting"

agreed to unanimously

The question of advertising was considered, and it was Proposed by Mr Mitchell

Seconded - Mr Finlawn

"That we do not advertise"

agreed to unanimously.

The following letter from Mr Bryan Sherry was read

over

4. W in private ward.

BRIAN E. F. SHEEHY,
CIVIL ENGINEER AND ARCHITECT

57 GEORGE STREET,
LIMERICK,

Telegrams—
"Sheehy, Engineer, Limerick."
Telephone No. 209.

11th Febr 1913.

John W Elliott Esq
Secretary
County Infirmary
Limerick

Dear Sir.

Some time ago a Miss Connelan
went into the Infirmary as a patient
and was informed before doing
so that she would not be in more
than 8 or 10 days. Under this circum-
stances she decided on having a
private room. However, her operation
was more serious than was at
first expected and could not
be removed into the general ward
sooner than 4 weeks after her
admittance to the Infirmary.

respected Chairman of the Limerick Council, has
lost a brother who was a distinguished member
of the ^{oblate} ~~desert~~ order & proposed.

"That our sincere sympathy be conveyed
to Mr Gubbins & Co. on the loss. through
death of his brother the Rev. Father Gubbins S.J."
agreed to unanimously

It was ordered that the foregoing votes of sym-
pathy be published in the Press.

Emly
March 12 1913

Now Miss Connellan is only a
Teacher in St. Vincent de Paul
Schools. and her Salary is only
£49. out of which she has to
keep herself in the City.

I trust your Committee will
see their way to reduce the Charge
fixed for the private room under
the foregoing circumstances as
should Miss Connellan have
known at first she would be
detained so long she would not
have gone in a private room.

Yours Sincerely
Brian V. J. Sheehy.

Wm. J. Stacey
General Secretary

known at first she would be
detained so long she would not
have gone into private room.

The Matron was called in and questioned.
stated, that this was a case of appendicitis.
she ^{Miss Cunningham} informed of the charges for the general
& private wards, but Miss Cunningham decided
on taking the private ward, as she was likely
to have friends visiting her.
The matter was fully considered & in view
of the strict rule with regard to this ward & it
being a biting case, it was unanimously de-
cided to refuse the application.

Lord Girdle referred to the death of Mrs. O'Brien's
sister & proposed

"That we tender our most sincere Con-
dolence to Mrs. O'Brien upon the death
of her sister"

This was seconded unanimously
and adopted

Rev. James Lee, said that Mr. Gubbins the

respected Chairman of the County Council, had
lost a brother who was a distinguished member
of the ^{Order} of the ~~Order~~ & proposed

"That our sincere sympathy be conveyed
to Mr. Gubbins & his family on the loss, through
death of his brother the Rev. Father Gubbins J."
agreed to unanimously

It was ordered that the foregoing votes of sym-
pathy be published in the Press

Early
March 12th 1913

Limerick 12th March 1913

Monthly meeting of Managing Committee.

Present. Lord Enley in the chair

Mrs Brown

Mrs White

Rev J. Foster P.P.

Mr Goodbody

Mr Lunnan J.P.

Mr Daly.

Rev Canon Lee P.P.

Mr Gubbins J.P.

Mr Hurley J.P.

Mr Brookes J.P.

Mr Fitzsimons

Mr Carroll J.P.

Mr Mitchell

Mr Duggan

Mr O'Connell

Mr Blaney

Mr McGrath

J. W. Elliott Secretary

The Minutes of last meeting were read & signed.

arising out of same Mr Brookes stated that Mrs Bailey was in Switzerland & she was unable to do anything about applying the extra money for the operating theatre

Letter read from Mr Gubbins thanking the Committee for the Vol of benevolence was ordered to be inserted in the Minutes.

Mr Daly Proposed That the Marjorie be recommended by the Finance Committee be granted
Mrs White Seconded
Passed unanimously

Mrs White Proposed - That the reduction in charge in the case of the child O'Brien from £2 2/- to £1-1-0 as recommended by Finance Committee be confirmed
Mr Daly Seconded
Passed unanimously

Mr Daly Proposed That the reduction to £1-1-0 of 30/- per week in the case of O'Shaughnessy be confirmed
Mr Gubbins Seconded
Passed unanimously

Mr Goodbody proposed the following of which he had given notice viz
"That domestic servants admitted, tickets will be subject to a weekly charge at the discretion of the Committee"

Wm. House
Oct 14 13

Dear Mr. Elliott

Will you please
convey to the Co.
your many Committee
and sincere thanks
for their vote of
sympathy with me
on the death of

my dear Mother.
for your association
with the act I am
most grateful

Yours faithfully

Wm. House

P. W. Elliott Esq

The question was fully debated. and Mr Goodbody agreed to withdraw it in favour of the following.

Proposed by Mr Gubbins

Seconded by Mr Daly.

"That the charge for Servants do not exceed 5/- of Week."

Passed unanimously

Staff Nurse

Applications for the position of Staff Nurse were received from Nurses McDannell and O'Dwyer

It was reported that both had passed the Examination. entitling them to get their Nursing Certificate

The Secretary in response to enquiries stated that the custom heretofore was to appoint the Senior Probationer, provided she were qualified

Proposed by Canon Lee

Seconded by Mr O'Connell

"That we adhere to the custom hitherto observed, that the Senior Nurse be appointed"

Mr Luntan Proposed that Nurse O'Dwyer be appointed & was proceeding to make statement on her behalf. When Canon Lee objected, as he did not mention any name in his proposition after discussion.

Mr Luntan. proposed as an amendment

which was accepted as such viz.

"That we do not adhere to the custom heretofore observed"

Mr McGrath seconded.

a vote was taken on the amendment. When the following voted in favour of it viz.

Mr Mitchell Mr Duggan Mr McGrath Mr Blaney Mr Luntan & Mr O'Keefe. Total 6

against

Mr Goodbody. Rev Canon Lee. Messrs Fitzsimons Carroll O'Connell. Gubbins. Daly. Hurley & Rev J. Burke. Total 9

did not vote Lord Emily. Mrs O'Brien & Mr White. The Chairman declared the Amendment lost.

Mr Gubbins Proposed

Mr Daly Seconded

"That Nurse McDannell be appointed Staff Nurse"

a discussion followed & it was decided to take a poll on the original proposition of the Rev Canon Lee. the following voting for it viz. Rev Canon Lee & J. Burke. Messrs Goodbody Fitzsimons. Carroll. O'Connell. Gubbins. Daly & Hurley. Total 9

Cantrary

Messrs Mitchell. McGrath. Blaney & Luntan. Total 4

XX
See next page
for continuation
after resolution
Carried

Lord Emily declared the resolution carried & after due enquiry this voting was accepted to govern the proposition and accordingly Nurse McDannell was declared duly elected. In the voting on Canon Lee's proposition

the following abstained from voting
viz. Lord ^{Emery} ~~Blair~~, Mr. O'Brien, Mr. White, Mr. Broke
& Mr. Duggan.
Mr. Linnell said he would have in Motion
of Motion to have the resolution rescinded,
but it was not received & was not pressed.

Mr. Gasbady referred to the necessity of
having a proper system for the examination
of the Probationers when their term of train-
ing expires, & suggested the advisability of get-
ting an outside, independent or to examine
who would be paid a fee. He had spoken to
one of the Staff Surgeons who objected to exam-
ine for want of time.

Mr. Gubbins thought the Staff Doctors should
examine the Senior to Staff.

After further discussion, the following re-
solution proposed by Mr. Gasbady & seconded
by Mr. Broke, was unanimously agreed to.

viz. "That the matter of the examination of the
Unroving Staff be referred to the Medical
officers, with a request that they shall make
a recommendation to the Board with regard
thereto."

Mr. Duggan referred to the case of Constable
Moroney stationed in William St Barrack,
who was a patient. Charged with £1.5 Week. He
was in poor circumstances & asked for a re-
duction. It was decided that the case
be considered by Finance Committee at next
meeting.

The Accounts amounting to £340.2.1

as vouched by the Finance Committee were
passed for payment. The Treasurer's advice note
& the Financial Statement Book having been
duly signed.

xx
See back
Mr. Gubbins Proposed
Mr. Daly Seconded
That Miss McDermott be appointed
Staff Nurse.

Miss Mr
Dermott
appointed
Staff Nurse

Mr. Linnell proposed as an amendment that
Miss McDermott be appointed.
after some discussion the Chairman
refused to take either the proposition of
Mr. Gubbins or the amendment of Mr.
Linnell, remarking that inasmuch
as former resolution was carried
Miss McDermott was ipso facto elected.

Emery

April 2nd 1913

Limerick 9th April 1913

Monthly meeting of the Managing Committee
Present Lord Enly in the Chair

Rev J Fisher P.P.

Mr Goodbody

Mr Brookes D.L.

J. M. Elliott Secretary

Minutes read The minutes of last meeting were read & signed

Mr Bailey. Arising out of same Mr Brookes stated that
he had seen Mrs Bailey who had consented to
give a further sum not to exceed £40. to cover
the entire outlay on the operating theatre

Vote of thanks Proposed by J. Brookes
to Mrs Bailey Seconded by Mr Goodbody.

"That the members of the Board of Manage-
ment of the tender a most cordial vote of
thanks to Mrs Bailey for her further munifi-
cent donation to the Limerick Infirmary.
That we appoint a committee to receive Mrs
Bailey on a day it may be convenient for
to visit the Limerick Infirmary, and to submit
to her a suggested inscription for the Tablet"

Passed unanimously

The foregoing to be conveyed by the Secretary
to Mrs Bailey & published in the local Press.

Committee ap- The following were appointed a committee
pointed to meet to meet Mrs Bailey - viz
Lord Enly, J. Brookes, Mr Goodbody, Mr Brookes
Mr Bailey, Mr O'Brien, Mrs Harding, Mrs White, Mr

Gubbins & Mr Hurley.

Finance
Minutes
adopted

On the motion of Mr Brookes
Seconded by J. Brookes

The recommendations re of the Finance
Committee were adopted.

Stocktakes
appointed

The Secretary reported he had arranged with
Mr J. Malone to take stock to 31st March. on
same terms as last viz £2.20 & this action
was confirmed

State of Stock

The State of the Provision Stock as revealed by the
Stocktaking was considered most satisfactory

Examination
of Minutes

The following letter from the Hon Sec of the Medical
Staff was read.

Suggestions
from Medical Staff



after full consideration.

Mr Goodbody proposed

Mr Brookes Seconded

"That the second suggestion of the Medical
Staff be approved, namely, the appointment

April 8th 1913

To.

Sec^y County Council Infirmary

Dear Sir

A meeting of the Medical Staff of the Co Infirmary was held today to consider the question of the examination of nurses, as requested by the Board of Management.

The following suggestions were passed.

"We consider that if possible

Should draw up a Syllabus
for each examination and submit

Same to us.

The nurses should be examined
by some medical man outside
the staff. But failing this
that they should be all examined
once a year by at least two
members of the staff, and put
back for six months if not
found satisfactory.

We also suggest that the
examinations should be held
regularly in March & Oct.
and that the matron

Yours faithfully

J. S. Baird

Gen Sec. Medical Staff,

Nurses Examⁿ by the Staff of two of its members for an examination of Nurses in March and two others for an examination in October
Standard Syllabus That in the opinion of the Board the Syllabus should be of a standard character obtained from a Dublin Hospital

Passed unanimously

In this connection it was arranged that the Matron be informed of the desire of the committee that the Standard of Examination should not be fixed on a low scale

Form H¹ to be handed to Solicitor
An application from the Valuation office for the return of Form H. duly filled up, having been received - it was decided to have this done by Dr Kearney Solicitor

Accounts passed for payment
The House & accounts for March amounting to £203.9.9 which included £80 for Henry Sam on an operating theatre & £41 to Messrs Hs for heating plant for same. Were examined & passed for payment the Financial Statement Book & Treasurer's advice note having been duly signed.

Encl^y

May 14th 1913

Limerick 14th May 1913

Monthly meeting of the Managing Committee
Present Lord Enck in the Chair

Mr O'Brien

Mr White

Rev J Fusten P.P

Mr Croker O.H

Mr Luntan O.H

Mr Blaney

J. W. Elliott Secretary

Minutes read The minutes of last meeting were read & signed

Finance Committee adopted
On the Proposition of Mr Croker Seconded by Mr Luntan the recommendations of the Finance Committee were adopted. and in connection with Dr Scantlan's holidays, as it was decided last year that the committee appoint the substitute. Dr Scantlan having been consulted Dr Devane was communicated with by telephone & consented to act.

Mr Croker Proposed

Mr O'Brien Seconded. That Dr Devane be appointed to act in Dr Scantlan's absence at £3.3/- per week & to reside in the Infirmary

Passed unanimously

Annual Report adopted
The Annual Report was read & was considered most satisfactory

Mr Croker Proposed That the Report be adopted printed & circulated as usual and a copy of same be communicated to the Press

Mr Croker Seconded & it was agreed to unanimously

Vote of Thanks Mr broker Proposed
to Ladies Work Guild & J. Cusker Seconded.

"That a special vote of thanks be conveyed to the Ladies of the Work Guild for the number of useful articles made for the comfort & benefit of the Patients.
Passed unanimously.

do to Sec^y A cordial vote of thanks to the Secretary & members of the Staff for the interest taken in the affairs of the Infirmary was also unanimously agreed to.

Accounts passed The Accounts for April amounting to £57.14.6 as vouched by the Finance Committee were ordered to be paid. The Treasurer's advice note & the Financial Statement book having been duly signed.

LIMERICK COUNTY INFIRMARY. Annual Supplies Wanted

A meeting to be held on 14th May, the Management Committee will receive tenders for the supply of the following goods for 12 months to 31st May, 1914—

Best Heifer Beef—Ribs, sirloins and steaks; also beef tea meat (off the round) without bone or fat, at per lb.

Best Wether Mutton—Legs, loins and loin chops, at per lb.

Best White Bread, at per 4lbs.
Best Creamy Butter with about 3 per cent salt, at per lb.

New Laid Eggs, at per doz.
New Milk up to full standard, at per gal.

Bacon—Best Irish rashers and middles, at per lb.

Crystal Sugar—Tates "Twos" at per cwt.
Tea (Indian & Ceylon)—Six half-chests, price not to exceed 1 8d per lb, duty paid, delivered, in one lot to the Infirmary. The original consecutive numbers, chop marks and name of ship to be stated. 1/6 sample to accompany tender, together with a testing fee of 2s 6d for each sample. Merchants' fares to be allowed to the Committee.

Starch—Silver Spring brand, at per cwt.
Washing Soda—Best, at per cwt.

Soap—Barrington & Sons' XX Tallow Crown, at per cwt.

Jacksons' Wax Floor Polish, at per 28lbs.
Soda Water, sate maker's name, at per doz syphons.

Drugs and Dressings, etc, as per Local Government Board list.

Tenders, marked on outside with name of article, to be addressed to the Presiding Chairman, and deposited in the Board Room by 10.30 a.m. on day of meeting.

The Committee will not be bound to accept the lowest or any tender.

By order,
J. W. ELLIOTT, Secretary.

The following Tenders in conformity with advertisement were considered.

Beef ribs, sirloins & steaks c 7³/₄ lb from E. Barry
Beef tea meat 8 " do
Mutton. Legs & loins c 7³/₄ " do

Best Steaks or off beef c 6¹/₂ lb. from E. Barry
Wether Mutton 7 " do
after consideration

Mr Blaney Proposed
Mr Linnell Seconded "That E. Barry's tender be accepted"

Passed unanimously
Bread There was but one tender and thus from the National Baking Co the

Bread

former Contractors. who repeated the former price viz 5⁰/₄ & 11¹/₄ - & this was accepted on the Proposition of Mr Linnell seconded by Mr O'Brien.

Milk

Tender from Jas Ryan at 8³/₄ & Gal.
Proposed by Mr broker. Seconded by J. Cusker
"That Ryan's Tender be accepted.
agreed to unanimously.

Drugs

Tenders from Laid No - with 30% off list price
J. Cusker do

Proposed by J. Cusker
Seconded by Mr Linnell.

"That both tenders be accepted, the supplies to be got from each on alternate months"

Passed unanimously.

Medical & Surgical
Appliances
including Dressing

Tenders from J Laid No at 31¹/₄% off list price
J. Cusker 30% " "
J. Cusker 35% " "

It was decided to accept J. Cusker's Tender. on the Proposition of J. Cusker seconded by Mr Linnell

Ten

E. G. Fitt submitted 2 samples. Wm Kidd 2 samples
J. Barry 1 sample. J. M. Grath 1 sample and
J. Mulready 1 sample - the testing fees of 2/6 each sample were received. There was also a sample from R. Hanna & Son but it did not comply with the conditions of the advertisement - all the samples were sent for testing except Hanna's

Creaming Butter
Jacksons Floor Polish
Soda Water
Eggs

Barry & Co were declared Contractors at 1/0¹/₂ & lb
do " " 11/5 & 28 lb
do " " Bawley & Co 4/9 & doz Syphons
do " " 1/- & doz

All Communications respecting
the business of the Board are to
be addressed to *the Secretaries*.

Commissioners of Charitable Donations and Bequests for Ireland.

2 KILDARE PLACE, DUBLIN,

Sir H. Hartstonge

9th day of October 1916

Charity.

Dear Sir,

In reply to your letter of 7th inst., I regret to say
that the claim for a refund of Income Tax on behalf of the
charities under the control of the Board, for the three years
ended 5th April 1915, is still under investigation by the
Revenue authorities, and I am not in a position to say when
a settlement will be made.

Yours faithfully,

J.R. Boyd

The secretary,

County Infirmary,

Irish Rascals & were kind was declared Contractor at 10 1/2 p ct.

Sugar Sales Town	J McLean	do	"	16/6 p ct
Silver Spring Hard	M Seabrook	do	"	24/6 p ct
Barrington x x Tallow Co	do	do	"	25/8
Washburn Soda	do	do	"	2/11 "

Painting
Operating
Theatre

A Tender from Henry Torr for painting the new operating theatre walls. Ceilings & with oil paint & plate enamel for £9.50 also for varnishing glass on roof & front and side windows for £1.7.6. had been submitted to Messrs Garsbody & Proket and accepted by them as time was pressing & Mrs Bailey was to pay for the work. Their action was approved.

Emily
June 11th 1913

Limerick 11th June 13

Monthly meeting of Managing Committee
Present Lord Enly in the Chair
Mr O'Brien
Mr Martin & White
J. M. Elliott Secretary

Minutes Com. confirmed
House Surg. The minutes of last meeting were read & signed
James Substituted. Arising out of same the Secretary stated that Dr Devaney would be unable to act as locum tenens for Dr Scanlan, as it would not be suitable convenient for him to sleep in the Infirmary. Another doctor named Brennan arrived at the Infirmary on 9th inst. Dr Scanlan having arranged with him to do duty for him. In reply to a question from the Chairman the Secretary stated that it was decided last year that the appointment of substitute was to be made by the Committee, and that he was directed to ascertain if there was a resolution to this effect on the books and to have it read at next meeting.

Finance Min. The minutes of last Finance meeting were
also adopted taken as read and adopted

Matrons report The Matrons report was read & the small table for operating theatre was granted.

Ho. Surgeon Dr. The House Surgeon's report was read.
The Accounts for quarters ended 31st May

accounts to be paid. Except with the exception of Messrs Rothbands for £1.18.10 to Rothbands. The accounts were examined and passed for payment. The Secretary stated that a bill was handed him some time ago. headed 'To Amt of ap furnished'. but he gave it back to the House Surgeon to get particulars which were not forthcoming until now. both Dr Devane & Dr Scantlan were concerned in this transaction & payment was to be withheld till Dr Scantlan returned and explained.

Accounts passed for Payment. The financial statement book authorizing the payment of accounts amounting to the sum of £434.5.8 and the Treasurer's advice note were duly signed.

Evenly
July 9th 1913

minutes read

The minutes of last meeting were read & signed & arising out of same the Secretary stated he could not find a resolution on the books that the committee reserved the right to appoint a substitute during the absence of House Surgeon on holidays. the only condition laid down was that he should reside in the Infirmary. The Chairman said that although he held that it was the committee who should make the appointment, as there was no rule made to this effect Dr Scantlan's action in appointing Dr Brennan was in order. He stated, however, that some such rule should be made when the holiday season came round next year. In the absence of Dr Scantlan, the payment of Rothbands & Co. ap was again deferred.

Extra leave for
House Surgeon

Letter read from Dr Scantlan, who was taking a Post Graduate course in London. asking for extension of leave for July & August & stating that Dr Brennan would continue to act for him & he would be responsible for his payment. The Secretary stated that he received

2. "That the Secretary be authorized Monthly meeting of Messrs Dr Kearney Solicitor of Patents who were Present. Laid Enquiries in two, in order to have Mrs O'Brien Mrs Hardwicke Mrs White Mr Brookes O.L. & J. H. Elliott Secretary.

accounts to be paid. Except \$1.15.11 to Rock-land Dr. Were examined and passed for payment. With the exception of Messrs Rocklands for £1.18.10. due since 1911 & presented now for the first time. the Secretary stated that a bill was handed him some time ago. headed 'To Amt of ap. furnished'. but he gave it back to the House Surgeon to get particulars which were not forthcoming until now. both Dr Devane & Dr Scantlan were concerned in this transaction & payment was to be withheld till Dr Scantlan returned. and explained.

Accounts passed for Payment The financial statement book authorizing the payment of accounts amounting to the sum of £434.5.8 and the Treasurer's advice note were duly signed

Encl

July 9th 1913

Limerick 9th July 13

Monthly meeting of Managing Committee

Present Lord Enly in the chair

Mrs O'Brien

Mrs Hadduig

Mrs White

Mr Brookes D.L.

J. H. Elliott Secretary

minutes read

The minutes of last meeting were read & signed & arising out of same the Secretary stated he could not find a resolution on the books. that the committee reserved the right to appoint a substitute during the absence of House Surgeon on holi. days. the only condition laid down was that he should reside in the Infirmary.

The Chairman said that although he held that it was the committee who should make the appointment, as there was no rule made to this effect Dr Scantlan's action in appointing Dr Brennan was in order. He stated, however, that some such rule should be made when the Holiday season came round next year.

In the absence of Dr Scantlan the payment of Rockland & for ap. was again deferred.

Extra leave for granted House Surgeon

Letter read from Dr Scantlan, who was taking a Post Graduate course in London. asking for extension of leave for July & August & stating that Dr Brennan would continue to act for him & he would be responsible for his payment. The Secretary stated that he received

this letter on Sunday morning 6th inst. after the notices for meeting were sent out.

The matter was considered at some length and at the suggestion of Lord Enckly.

Mr Brokes - Proposed - "That a special meeting of the committee be called for the 16th inst at 12.30 of to consider Dr Scandran's application"

agreed to unanimously

repairs to Shirding

The Acting House Surgeon's report was read, and the Secretary said he thought the Shirding was not worth repairing - however it was decided to ask the Medical Staff to report on its state.

Matron's Report

The Matron's report was read & the Uniform for Nurse Tobin was granted.

re. Patient O'Shaughnessy

With regard to the Patient O'Shaughnessy, the Matron having been called in, was questioned by the Chairman & said she was aware of the rule requiring Patients to pay in advance. She did not admit this case, who was a boy who came to the Infirmary without a responsible person with him & he had no money.

officer to be held liable in default of collect 1st week's money from Patients

Lord Enckly said that the rule should be strictly enforced & the officer who admitted a Paying Patient & did not collect the first week's money except in case of extreme urgency - should be held liable for the amount.

Secretary to Process for overcare after

The Secretary mentioned that there were several accounts owing by Patients as long as 2 years - and repeated applications. With threat of legal proceedings being of no

avail

Mr Brokes Proposed
Mr O'Brien Seconded

"That the Secretary be authorized to hand Dr Scandran Solicitor the names of Patients who owe overdue balances, in order to have payment enforced"

Passed Unanimously

Permission given to erect 2 telegraph poles

Letter read from the Sectional Engineer. Post office for permission to erect 2 telephone poles with stays at the back of the Infirmary.

As no inconvenience would arise. it was Proposed by Mr Brokes "That permission be granted" Seconded by Mr Harding

Passed Unanimously

Inscription for Bailey Tablet approved

The proposed inscription for Tablet to be placed in the operating theatre was submitted by Mr Brokes & was approved. Mr Brokes undertaking to submit it to Mr Bailey

Accounts passed for payment

The Accounts amounting to £92.12.3 as passed by Finance Committee were ordered to be paid. The Financial Statement Book & the Treasurer's advice note having been duly signed.

Sherry, Tom & Co for Operating Theatre was deferred till Mr Goodbody returned & Messrs Jamieson & Co which was running since July 1912. & which the Secretary said he had difficulties in getting same from the House Surgeon & there was won a few times for which official orders were not forthcoming - it was decided to hold this over for explanation by Dr Scandran.

J. Justice in the chair

13/7/1913

Limerick 16th July 13

Special Meeting of Managing Committee

Present Rev^d J. Furten P.P. in the Chair
Mr Harding
Mr White
Mr. Elliott Secy

The Secretary stated that the meeting was called, as arranged at last meeting of the Managing Committee to consider the following application from Dr Scanlan

After due consideration it was unanimously agreed, under the circumstances to grant the Extra leave, on condition that Dr Scanlan pays his substitute

13/7/1913

J. Furten in the Chair

Limerick 13th Aug^r 1913

Monthly meeting of the Managing Committee

Present Rev^d J. Furten P.P. in the Chair
Mr Harding
Mr White
Mr Goodbody
Mr Brookes &c
J. H. Elliott Secretary

Minutes read The minutes of last meeting were read & signed
The minutes of Special meeting were read & signed

Shedding sent for repairs arising out of minutes, it was reported that the Shedding was sent to the makers for repairs. & that in response to the application through the Solicitor, but one outstanding debt was received. & at the proper time if not paid in the meantime processes would be issued against other debtors

Insurance Committee The recommendations of the Insurance Committee were adopted

Auditors Report read The Auditors report for half-year ended 31st March 1913 was read & considered satisfactory

Tenders for coal There were two tenders for the supply of coal. one however from Mr. W. G. G. G. 25th of June for Whitehaven Coal was not in accordance with advertisement & was not entertained the other from the L. S. S. Co. offering

best overall book to be delivered till 3rd Aug^r 1914. was on the proposition of Mr Goodbody seconded by Mrs Harding accepted.

A design of inscription for the 'Bailey Tablet' was submitted & was approved subject to a slight alteration in the wording. suggested by Father Cooper - and Mr Brookes undertook to consult Mrs Bailey in reference thereto.

Accounts passed for payment.

The Accounts amounting to £152.0.5 as Vouches by Finance Committee. were passed for payment. the Financial Statement Book and the Treasurer's advice note having been duly signed.

Enslley
September 10th 1913

Limerick 10th Sept 1913

Monthly meeting of the Managing Committee

Present Lord Enslley in the chair
Mrs O'Brien

Mrs Harding

Mrs White

Mr Goodbody

Mr Blaney

Mr Brookes O.L.

J.M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Arising out of the minutes Mr Brookes said he submitted the suggested alteration in wording the inscription for Tablet to Mrs Bailey but had as yet received a reply from her.

Finance Minutes adopted

The minutes of Finance Committee were confirmed & the recommendations at today's meeting were unanimously adopted.

Reference to general state of disrepair of building

Reference having been made to the necessity for repairs to windows, which wanted painting and putting in - also the woodwork & walls of the Infirmary which required painting & colouring. and as it was not possible to have this done out of the general funds. the Chairman was asked if it would be possible to get a special grant for the purpose from the County Council. Lord Enslley thought it would be advisable to mention the matter again when Mr Gubbins next attended.

application from
act^d Sergeant
Moloney for reduction
of charges

The following letter from Acting Surg^t Moloney
was read.

R. J. C. Ahern
Comma
Co. Cork.

Sir. I beg to inform you that my wife
was a private Patient in Limerick County
Infirmary for seven weeks. and I understand
the charge is £2..2. per week.

I would ^{feel} very grateful if you would
be so kind as to reduce this amount to
the lowest figure you can. as I am
unable under any circumstances to pay
this amount. I also trust you will
consider the enormous expenses I am
at. as my wife is laid up since
December last. and I had during
most of this time to pay a special
nurse and extra medical attendance.

unlucky
blame
operation
7. paid
in this
operation.
in full
second

Tenders for supply
of Potatoes

Tenders for the supply of Potatoes ~~£~~ 4th
Aug 30th Sept 1914. Were received from.

Mr Roche. at 6 1/2 p Stone

Spasey 5 1/2 "

Bussery 5 1/2 "

Having being the old Contractor and
having given satisfaction. it was unani-
mously agreed to accept his tender

The following letter from Dr Scanlan, resign

Resignation of his position of House Surgeon was read.
House Surg^t

Co Infirmary
Limerick

10. 9. 13.

To the Committee of Management

Gentlemen.

I beg to tender my resignation as
House Surgeon of this institution, as I have
procured a more lucrative appointment
in England. I am very grateful to you
for your kindness and courtesy to me
during my time of office here, and trust
my services have given you satisfaction.
I wish specially to thank you for your
generous extension of my holidays this
year.

yours faithfully

Thomas Scanlan

To Advise
for House Surgeon

The question of advertising for a Successor
to Dr Scanlan was considered. and it was
unanimously resolved. That the advertise

application from
act^d Surgeon
" "

The following letter from Acting Surg^t Moloney
was read.

I have already paid for her maintenance
in your Infirmary £7. that is at the
rate of £1. per week, and I sincerely
trust that you will see your way
to recommend a remission of some
of this amount.

Trusting that you will give my
case your kind consideration, for
which I shall feel grateful.

I will endeavour to be present
at your next meeting on the 10th inst.
and if permitted will fully explain
the circumstances of my case to you.

Sincerely Yours
Edward Moloney

The Chairman
Co. Infirmary Board
Limerick

family
to blame
operation
7. paid
in this
operation.
in full
seconded

Tenders for supply
of Potatoes

Tenders for the supply of Potatoes £4⁰⁰
Aug 30th Sept 1914. Were received from
St Roche. at 6/2 of Stone

Spasey 5/2 "
Burry Bros 5/2 "

St Roche being the old Contractor and
having given satisfaction, it was unani-
mously agreed to accept his tender

The following letter from Dr Scanlan, resign

Resignation of his position of House Surgeon was read.
House Surg^t

Co Infirmary
Limerick

10.9.13.

To the Committee of Management

Gentlemen.

I beg to tender my resignation as
House Surgeon of this institution, as I have
procured a more lucrative appointment
in England. I am very grateful to you
for your kindness and courtesy to me
during my time of office here, and trust
my services have given you satisfaction.
I wish specially to thank you for your
generous extension of my holidays this
year.

yours faithfully
Thomas Scanlan

To Advise
for House Surgeon

The question of advertising for a Successor
to Dr Scanlan was considered, and it was
unanimously resolved, that the advertise-

application from
act^d Sergeant
Moloney for reduction
of charges

The following letter from Acting Surg^t Moloney
was read.



Mr Brokes referred to the case as extremely
hard. the woman was from the bounty class
& was sent here from Malabar. an operation
was performed & in addition to the £7. paid
a fee of £5.57. was paid to the surgeon. this
poor woman was improving after the operation.
He proposed that the £7. be accepted in full
discharge of liability - this was seconded
unanimously & agreed to

Tenders for supply
of Potatoes

Tenders for the supply of Potatoes £4⁰⁰
Aug 30th Sept 1914. were received from.

St Roche. at 6/2 of stone

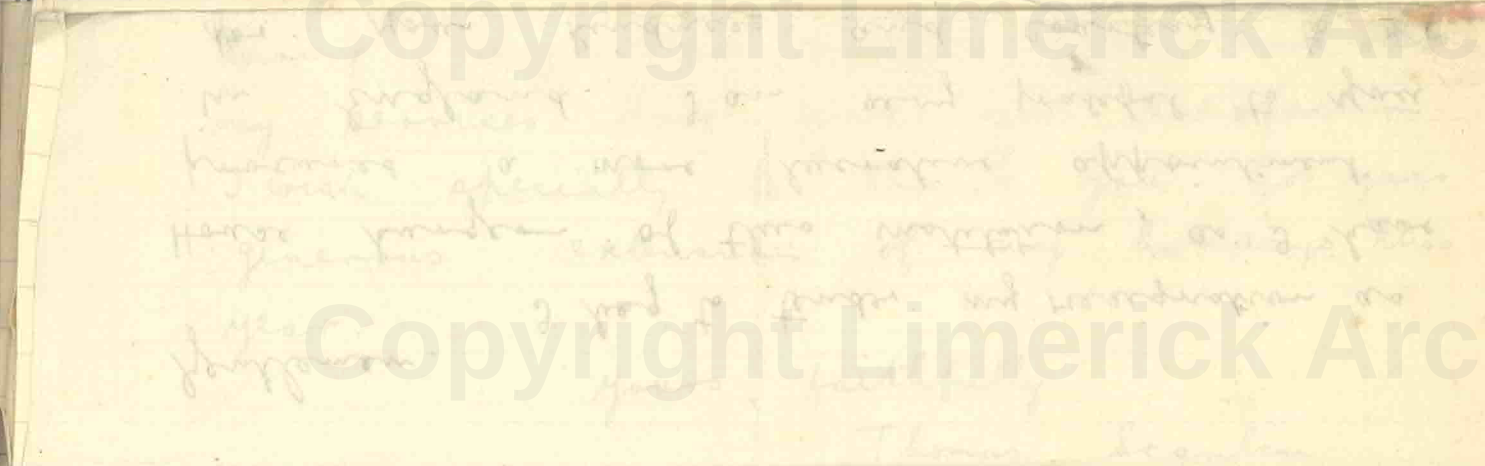
Spasey 5/2 "

Burry Road 5/2 "

Stacey being the old contractor and
having given satisfaction. it was mani-
mously agreed to accept his tender

The following letter from Dr Scallan, resign

Resignation of his position of House Surgeon was read.
Dr Scallan's letter



Proposed by Mr Brokes
Seconded by Mr Stanning
"That Dr Scallan's resignation be ac-
cepted with regret"
agreed to unanimously

Proposed by Mr Brokes
Seconded Unanimously.
Resolved: That the Committee of Manage-
ment desires to convey to Dr Scallan
its sincere regret at the severance of his
connection with the Medical Staff of the
Limerick Bounty Infirmary, and their
good wishes for his welfare and pros-
perity in his new position.
The Committee takes the opportunity
of testifying with pleasure to the un-
failing courtesy and attention with
which Dr Scallan has carried out
its desires and instructions.

To Advise
for House Surgeon

The question of advertising for a Successor
to Dr Scallan was considered. and it was
unanimously resolved. That the advertise-

Committee reserves
right to appoint
Substitute House
Surgeon

want. he on the same lines as last. with
a special clause. intimating that the Com-
mittee reserves the right to appoint a substitute
in case of absence through illness or on holi-
days. and that the House Surgeon will be re-
quired to see that all accounts in connection
with his department are regularly furnished
to the end of each month & handed over by
the 3rd of following month duly checked to the
Secretary for submission to the Committee.

It was also resolved unanimously that
the advertisement appears 3 times in the
local papers & the Cork Examiner.

Arthur Johnson

Mr Brokes mentioned that a sum of money
was subscribed by friends of the late Mr Johnson
Arthur. to inaugurate a Memorial to him.
and as Mr Arthur was a patient in the Co
Infirmary some time ago. it occurred to
some of the promoters that something of
a permanent nature. such as the installa-
tion of an Electric Light plant in the Infirmary.
if acceptable to the Managing Committee
might be possible. it was estimated that
the cost would be between £200 & £250.
It would be very much cheaper and cleaner
than Gas.

The Managing Committee. approved of the
suggestion and would be grateful for the grant.
The accounts amounting to £350.2.3 as vouched
by the Finance Committee were passed for payment
the Financial Statement Book & the Treasurers' notes
not having been duly signed

Emly
October 8th 1913

Limerick 8th Oct 1913

Monthly meeting of Managing Committee

Present Lord Emly in the Chair

Mr O'Brien

Mr Stading

Mr White

Rev J. Fisher P.P.

Rev. Canon Lee P.P.

Mr Gaffney J.P.

Mr Garabody

Mr Brokes J.P.

Mr Johnson

Mr E. Mitchell

Mr McGrath

Mr Clancy

Mr Sturley J.P.

Mr Duggan

Mr Daly

Mr M. White

J. M. Elliott Secy

Minutes

The minutes of last meeting were read & signed

Finance Minutes

The business transacted at meeting of Finance
Committee was reported.

Proposed by Mr Daly

Seconded by Mr Brokes.

That the same action & recommenda-
tion of the Finance Committee be adopted

Passed unanimously

Mr Garabody referred to the amount of

Private Donations
re

money contributed from private sources, whereby a new operating theatre was provided. Considerable improvements were effected in the laundry & with the day room was enlarged. and with the money left over of the Ball proceeds, it is proposed to thoroughly overhaul the Sanitary block on Men's landing - he appealed to the members of the County Council to make such a grant as would put the building in a state of repair - coloring & painting being badly needed. while the windows were in a very shaky & dangerous condition.

re grant from
Council for
repairs &c

Mr Gubbins suggested that the Engineer (Mr Mealy) be asked to confer with the House Committee & make an estimate of the repairs needed & have same submitted to the County Council who would favourably consider the application. This pronouncement was received with much satisfaction by the Managing Committee.

Gahman's
application for
increase of wages

Letter read from J. H. Carrick. Gahman asking for an increase to his wages. General testimony was borne to the faithful discharge of his duties and after due consideration Mr Brooker gave notice that at next meeting of the Managing Committee he would move that the Gahman's wages be advanced of 5 weeks.

Accounts to
be paid

The Accounts amounting to £82.5.10 were ordered to be paid. the Financial Statement book & the Treasurers advice note having

been duly signed.

Miss McDermott
Certificate

Nurse McDermott's Training Certificate was with the concurrence of the Committee signed by the Chairman

applications
for position
House
Surgeon

^{for the position of House Surgeon}
The Secretary stated he had applications from Dr Brennan, O. Grady, Humphreys & Lewis (both), also copies of Testimonials from each which were submitted to the Medical Staff and all 4 candidates were ^{found} to be eligible

LIMERICK COUNTY INFIRMARY.

HOUSE SURGEON WANTED.

A Meeting of the Committee of Management to be held on Wednesday, 8th day of October, 1913, applications from fully qualified Medical Practitioners for the position of Resident House Surgeon will be considered.

In addition to the ordinary duties of his office the successful candidate will be required to see to the proper admission and registration of the patients, be responsible for the care of Surgical Instruments and Appliances, keeping the Stock-book of same regularly written up; also to have all accounts appertaining to his department furnished to the end of each month, and hand them to the Secretary, duly checked, not later than the 3rd day of month following, for submission to the Committee. The Doctor appointed must undertake to devote his whole time to the Infirmary, and it is to be distinctly understood that in case of absence through illness or on holidays the Committee reserves the right to appoint a substitute.

Salary, £100 per annum, with apartments and rations.

Applications, stating age, with copies of Testimonials, to be sent to the Secretary by 3rd October, 1913, at latest.

By Order,
J. W. ELLIOTT, Secretary.
16-9-13. 2338

man was proposed by Mr Goodbody
" Seconded by Mr Mitchell

Grady was proposed by Rev Canon Lee P.P.
Seconded by Mr Fitzsimons

Humphreys was proposed by Mr Duggan
Seconded by Mr Gubbins

Dr Lewis was not proposed

a poll was taken, & the voting was as follows.

For Dr Brennan. Miss Goodbody. Brooker. Mitchell
Blaney & White. Total 5

For Dr O'Grady. Mrs Harding. Mr Fitzsimons. Canon Lee
Mr Stanley. Mr White. Mr Daly. Total 6

For Dr Humphreys. Miss Gubbins. Duggan. Mr Grady. Dr
Lester Lord Evelyn. Total 5

Private Donations
re

money contributed from private sources, whereby a new operating theatre was provided. Considerable improvements were effected in the laundry & with the day room was enlarged. and with the money left over of the Ball proceeds, it is proposed to thoroughly overhaul the sanitary block on Men's landing - he appealed to the members of the County Council to make such a grant as would put the building in a state of repair. Coloring & painting was badly needed. while the window was very shaky & dangerous. Mr Gubbins suggested that the (Mr & Mealy) be asked to confer. House Committee & make of the repairs needed & have to the County Council who considered the application. ment was received with much by the Managing Committee

re Grant from
Council for
repairs &c

Gahman's
application for
increase of wages

Letter read from J. H. Carrick. Gahman asking for an increase to his wages. General testimony was borne to the faithful discharge of his duties, and after due consideration. Mr Brookes gave notice. "That at next meeting of the Managing Committee he would move that the Gahman's wages be advanced 2/- a week."

Accounts to
be paid

The Accounts amounting to £82.5.10 were ordered to be paid. the Financial Statement book & the Treasurers advice note, having

been duly signed.

Miss McDonnell
Certificate

Miss McDonnell's Training Certificate was with the concurrence of the Committee signed by the Chairman

Applications
for position
House
Surgeon

The Secretary stated he had ^{for the position of House Surgeon} applications from Dr Brennan, O. Grady, Humphreys & Lewis (both), also copies of Testimonials from each which were submitted to the Medical Staff, and all 4 candidates were declared to be eligible

Dr Brennan was proposed by Mr Goodbody
Seconded by Mr Mitchell

Dr OGrady was proposed by Rev. Canon Lee P.P.
Seconded by Mr Fitzsimons

Dr Humphreys was proposed by Mr Duggan
Seconded by Mr Gubbins

Dr Lewis was not proposed

a poll was taken, & the voting was as follows.

For Dr Brennan. Miss Goodbody, Brookes, Mitchell
Blaney & White - Total 5

For Dr OGrady - Mrs Harding, Mr Fitzsimons, Canon Lee
Mr Sturley, Mr White, Mr Daly Total 6

For Dr Humphreys - Miss Gubbins, Duggan, M. Grady, J.
Larkin & Lord Emery. Total 5

Mrs O'Brien did not vote.

There being a tie between Dr Brennan and Dr Humphreys a poll was taken the voting being

For Dr Brennan. Messrs Fitzsimons, Goobody, Brokes, Mitchell, Blaney, Daly, White & Mrs White Total 8

For Dr Humphreys. Messrs Harding, Canon Lee, Dr Barker, Messrs Gubbins, Hurley, Duggan, McGrath & Lord Emily Total 8

The voting being equal. Lord Emily gave his casting vote in favor of Dr Humphreys and Dr Brennan accordingly fell out.

Mrs O'Brien did not vote -

a final poll between Dr O'Grady & Humphreys.

For Dr O'Grady. Messrs Harding, Mr Fitzsimons, Canon Lee, Mr Hurley, Mrs White & Mr Daly Total 6.

For Dr Humphreys. Messrs Goobody, Brokes, Gubbins, Blaney, Duggan, McGrath, White & Dr Barker Total 8

Lord Emily, Mrs O'Brien & Mr Mitchell did not vote. The Chairman declared Dr Humphreys duly elected. Dr Humphreys was called before the Board and was informed of his appointment. Suitably returned thanks.

The following letter from Dr Scanlan

Letter from Dr Scanlan acknowledging vote of thanks

Gratefully yours
J. F. Scanlan

Emily
November 12 - 1913

Dr Humphreys
appointed House
Surgeon

Mrs O'Brien did not vote.

There being a tie between Dr Brennan and Dr Humphreys. a poll was taken. the voting being

For Dr Brennan. Mrs Fitzsimons. Garobody
brokes. Mitchell. Blaney. Daly
White & Mrs White Total 8

For Dr Humphreys. Mr Harding. Canon Lee. Fr
bush. Mrs Gubbins, Hurley.
Duggan. McGrath & Lord Emily
Total 8.

the voting being equal. Lord Emily gave his casting
vote in favor of Dr Humphreys. and Dr Brennan
accordingly fell out.

Mrs O'Brien did not vote -

a final poll between Dr O'Grady & Dr Humphreys.

For Dr O'Grady. Mr Harding, Mr Fitzsimons
Canon Lee, Mr Hurley. Mrs
White & Mr Daly Total 6.

For Dr Humphreys. Mrs. Garobody brokes. Gubbins
Blaney. Duggan. McGrath, White
& Fr. Bushen Total 8

Lord Emily. Mrs O'Brien & Mr Mitchell did not vote.

The Chairman declared Dr Humphreys duly
elected. Dr Humphreys was called before the Board and
was informed of his appointment. Suitably return-
ed thanks.

The following letter from Dr Scanlan

Letter from
Dr Scanlan
acknowledging
Vote of Thanks

Was read & ordered to be inserted on the Minutes

County Infirmary

8. 10. 13.

To the Management Committee

Gentlemen

Please accept my very best
thanks for kind resolution passed
at last Board meeting. I will never
forget the unvarying courtesy and
kindness which I received at your
hands.
Believe me

Gratefully yours

T. Scanlan

Dr Humphreys
appointed House
Surgeon

Limerick 12th Nov 1913

Monthly meeting of ~~House~~ Managing Committee

Present Lord Enley in the chair

Mr O'Brien

Mr Harding

Mr White

Rev J Fisher P.P.

Mr E Mitchell

+ J. M. Elliott Secy

Minutes

The Minutes of last meeting were read & signed

Bahmanis wages
advanced

In the absence of Mr Croker who was unable to attend. Fr Fisher proposed that

The Bahmanis wages be advanced 2/- for week to date from 1st Oct 13

Mr Mitchell seconded the motion. and as it was generally agreed at last meeting to give the advance it was now unanimously agreed to grant it.

Matron's Report

The Matron's report was read & considered.

Proposed by Mr Mitchell

Seconded by Fr Fisher.

Cost for of the
sanctuary

That the uniforms, brushes & clock ap-
plied for be granted & that the Matron's
action with regard to the Rules & Fire bars
be confirmed

Passed Unanimously

Vote of thanks to
Ladies Work Guild

On the proposition of Lord Enley seconded by
Fr Fisher. a cordial vote of thanks to the
Ladies of the Work Guild was passed

appt to be paid The account as vouched by the Finance Committee
was passed for payment & with regard to Tom
Parricks claim which was held over for consideration
by the Managing Committee. it was decided to pay
him for the 5 weeks in Oct. deducting for one
pound paid him by the Insurance Co. &c.
The Treasurer's advice note and the Financial State-
ment Book were then duly signed.

House Surgeon's
Report

The House Surgeon's report was read & the purchase
of 6 scalpels was sanctioned.

Liston's ap-
v. Anti-
tetanus Serum

The outlay for Anti-tetanus ^{tetanus} was noted, and in this
connection. Liston's account for October was
presented showing a charge of 4/- a tube for the
Serum on the plea that it was a special article.
The House Surgeon stated that it was the same as was
got from MacMahon's in urgency at 4/7- while
the L.G.A. list on which Liston had tendered, quoted
price at 4/- It was unanimously decided to
pay only at 4/- the contract rate.

Report from Mr
O'Malley re
Repairs re

A report from Mr O'Malley P.P. with a detailed estimate
of cost of repairs as ordered by the House Committee
which included £65. for the repairs to Worman's Landing
black

Repairs to
be carried
out

The resolution passed at a Special Meeting of the
House Committee held on 22nd ^{Nov} was read
Proposed by Mr Mitchell
Seconded by Lord Enley - "That the findings of the
House Committee with regard to the proposed
improvements be ratified"

Passed Unanimously

Proposed by Mr Mitchell. Seconded by Mr O'Brien

Deputation to Co
Council to apply
for special grant
appointed

That Lord Enley, Messrs Gubbins-Hurley, Gooding
& Croker, attended by the Secretary, be appointed
as a deputation to the County Council, on
Saturday next at 10.45 a.m. to make application
for a special grant to enable the Managing Com.
mittee to proceed with the proposed improvement.

Passed unanimously

The result of Stocktaking to 30th Sept last, which
was not ready for last meeting, was now submitted
but the consideration of it was deferred to next
meeting when it was hoped Mr Croker would be
present.

Enley
December 10th 1913

Limerick 10th Decr 1913

Monthly meeting of the Managing Committee

Present Lord Enley in the chair

Mr O'Brien

Mr Hardwicke

Mr White

Rev. J. Fisher P.P.

Rev. Canon Lee P.P.

Mr Gubbins J.P.

Mr Lynam J.P.

Mr Garabrody

Mr Croker J.P.

J. M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed.

Finance

Minutes

On the motion of Mr Croker seconded by Rev Canon
Lee P.P. the minutes & recommendations of the Finance
Committee were adopted.

after passed

for payment

The Accounts for quarter amounting to £421.10.0
as vouched by the Finance Committee were passed
for payment, the Financial Statement Book
& the Treasurer's advice note being duly signed

£367.11.11

to Council

Grant for Repairs

Voted of Council

The Chairman referring to the Grant recently
given by the County Council for general repairs.
Proposed: "That our best thanks are hereby
tendered to the Chairman and members
of the County Council for their gener-
ous Grant to the Diocesan."

Rev. J. Fisher P.P. - seconded and the

resolution was passed unanimously.

Mr Gubbins. Chairman of Council. Sustably returned thanks.

The Secretary was instructed to convey the resolution officially to the Banquet Council.

Result of Stock
taking to 30 Sept
1913.

The result of the recent Stocktaking was submitted and after due Consideration. was considered by Mr Brooker & the Board generally that it was highly satisfactory.

Desmond
Archus Fund

Mr Brooker on behalf of the Desmond Archus Fund of subscribers announced that there was a sum probably about £230. which it was intended to present to the Banquet Supper. to be expended on some useful permanent object as a Memorial to the late Lieutenant Archus and the installation of Electric Light throughout the Supper as one of the objects was suggested.

This question having been also Considered by the Finance Committee. when it was decided on the suggestion of Mr Gubbins to adjourn the further discussion. until a report was received as to the merits of the New System of Lighting which was now being installed at the Limerick Union. the Managing Committee also adopted this suggestion. and meantime accepted the offer from the Archus Fund.

Proposed by Mr Gubbins. Seconded by Mr Carter

That the thanks of the Committee be conveyed to the Desmond subscribers of the Desmond Archus Fund. for the kind offer for a sum to be applied in the erection of a permanent

Memorial to the deceased Officer

Passed unanimously

Emery

January 14th 1914

Limerick 14th Jan^y 1914

Monthly meeting of Managing Committee

Present Lord Enck in the chair

Mrs Harding

Mr O'Brien

Mr White

Rev J. Fisher P.P.

W. R. Gabbins St

M. Lupton St

J. E. Goodbody

J. M. White Secretary

Minutes The Minutes of last meeting were read & signed

Finance Proposed by J. R. Fisher,
Minutes Seconded by Mr Gabbins

"That the recommendations & Minutes of
Finance Committee be adopted"

Passed Unanimously

Mrs Herbert
appl for reduction
of charge

Letter read from Mrs Herbert of Ballyea. Kildare
whose daughter Mary was admitted as a patient
& according to rule she being resident outside the
Ormsby was liable to a charge of £2.2.0 and was
put into a private room. She asked for a reduction
of the charge as he was a man of small means with
a large family

after consideration it was unanimously agreed
to reduce the charge to £1-0-0 week provided she
agreed to be removed to the general ward

The following letter from Mr Liston was read

Telephone - 134

Telegrams: "LISTON, Chemist, LIMERICK"

P. LISTON
CHEMIST
AND
OPTICIAN.

THE MEDICAL HALL.
108, GEORGE STREET.
LIMERICK Jan 13th 1914

The chairman & Committee of
Limerick Infirmary

Sirs,
I respectfully beg to remind
you that there was £4.00
deducted from my Nov ac
to your institution for serum
delivered supplied to order —

The secretary contends that
I am not entitled to this as
as the serum referred to appears
in L.G. B list @ 4/- per tube
for which I am charging 6/-
My argument is this & the

R. M. O is prepared to agree
with me that a special makers
preparation was ordered by telephone
& I had to supply it. again
another similar preparation
which could be supplied @ L. 3.13
list price -

I therefore could not see any
way to cancel the doctor's order
supply a different preparation
consequently I had to charge extra
to cover cost of beam article.
I now leave it to the decision
of the board to sanction me
this amt less 30% viz £2.16.0
as I consider I was bound to
follow the doctor's wishes

Remain
Yours obediently
Mistron

Limerick 14th Jan^y 1911

Monthly meeting of Managing Committee

Present Lord Enck in the chair

Mrs. Harding

Mr. O'Brien

Mr. White

Rev. J. F. O'Brien P.P.

W. R. Gabbins St

M. L. Linnell St

J. E. Goodbody

J. M. Elliott Secretary

Minutes The Minutes of last meeting were read & signed

Finance Proposed by J. F. O'Brien
Minutes Seconded by Mr. Gabbins

"That the recommendations & Minutes of
Finance Committee be adopted"

Passed Unanimously

Mary Herbert
applied for reduction
of charge
Letter read from Mrs. Herbert, of Ballyva. Kildare
whose daughter Mary, was admitted as a patient
& according to rule, she being resident outside the
Oratory was liable to a charge of £2.2.0 and was
put into a private ward. She asked for a reduction
of the charge, as he was a man of small means, with
a large family
after consideration, it was unanimously agreed
to reduce the charge to £1-0-0 week, provided she
agreed to be removed to the general ward.

The following letter from Mr. Liston was read

Liston
in charge for
Constitutional
Session

and as this matter was fully discussed at Nov^r
meeting & disposed of, it was decided not to
reopen it.

apd passed for Payment The Accounts for Dec^r amounting to £79.0.0
as vouched by the finance committee were passed
for payment, the Treasurer's advice note & the Finan-
cial Statement Book having been duly signed.

Tenders for Repairs & Painting The Tenders for the Painting, &c according to
advertisement were opened & it was agreed to suppress
the names for the present & use numbers, the follow-
ing were received.

No 1	Amount	£591.13.0
2		438.0.0
3		399.0.0
4		437.0.0
5		510.0.0

Proposed by Mr. Gabbins "That Tenders No 3 be ac-
Secured by J. F. O'Brien cepted provided Mr. O'Brien
approves of the contract, if not
to advertise again"
agreed to unanimously

It was also agreed to disclose the names, which

Telegrams: "LISTON, Chemist, LIMERICK"

May & receive the same after
supply a different preparation
consequently that being the
case Lord Enck to the decision
of the Board to sanction the
the work for 30% or £2.16.0
as I consider I am bound to

were as follows No 1. Miss R. Rice How
No 2. Miss S. Kennedy How No 3. Miss M. Daly How
No 4. Miss S. McManus How No 5. Mr. S. Burke

Encls

Feb 11th 1914

Minutes 11th Feb 1914

Monthly meeting of the Managing Committee

Present. Lord Enly in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Rev J. Curran S.P.

Rev Farnham S.P.

Mr Goobody

Mr Brookes D.L.

Mr Wally Sherry also attended. J. M. Elliott, Secretary

Minutes

The Minutes of last meeting were read & signed
Arising out of same it was stated that Miss S. Mc
Manus How declined to act as Surety for M. Daly How
& Mr Wally did not approve of the other party named
the Secretary subsequently received from Miss
Daly the names of two other Sureties which of
course he could not accept. and in accordance
with resolution passed at last meeting he had
advertized again

Finance

Minutes

Mr Goobody proposed & Mrs O'Brien seconded.
"That the Minutes & recommendations of the
Finance Committee be adopted"
agreed & unanimously

Tenant for
Lodge

The matter of getting a tenant for the Lodge
lately used as an outside Dispensary. Was
considered. also the question as to whether a
weekly or monthly tenant would be most suit
able. It was unanimously agreed to leave

the matter in the Secretary's hands.

Grant for In-
struments

Estimates for the Instruments applied for at
last meeting were submitted by House Surgeon
Mess^r Jamieson of £13.15.6 The St Albans Instruments
of £13.0.0

Proposed by Mr Goodbody
Seconded by Dr Fisher

"That the order be offered to Jamieson
if subject to 35% discount.

Passed unanimously

LIMERICK COUNTY INFIRMARY.

To Building Contractors, Painters, &c

A meeting of the Management Committee, to
be held on Wednesday, 11th February,
1914, tenders will be considered for the Painting,
Colouring, and Repairs of the building, according
to specification prepared by J. O'Malley, Esq.,
B.E., and which can be seen at his office, 10
Glentworth-street, or from the Secretary, at 14
Roches-street.

The tenders, giving the names of two solvent
sureties, to be approved, must be sent through
the post as to be delivered at the Infirmary on
the morning of meeting.

The lowest or any tender not necessarily ac-
cepted. d.—By order,

J. W. ELLIOTT, Secretary.

Tenders for the repairs & painting
re as of Mr O'Malley's specification
were opened by the Chairman &
were as follows

No 1	£437
2	487-10.0
3	437-
4	398.12.0

after what had been revealed at meeting of
Finance Committee with regard to tender
from Daly Son which was received at last
meeting.

Mr Goodbody proposed "That the lowest tender
Mr Broke Seconded be accepted, provided
it was not from Daly"

This was agreed to unanimously

It was then found that the lowest tender was
from Daly Son & the next from Mess^r Rice Son
& J Mc Namara Son were equal at £437.

Daly's tender was accordingly rejected.

Proposed by Canon Lee

Seconded by Mr O'Brien

"That Mess^r Mc Namara

tender be accepted"

Mr O'Malley who was present signified his approval
& stated that his original estimate of £367.11.11 was
accepted by the Co Council, but that £400 was
presented for & passed at subsequent meeting
this was considered highly satisfactory, & it was
thought that the difference of £37. would also be
supplied by the Co Council, if application were made.
meanwhile Mess^r J Mc Namara Son were declared
Contractors for the work at £437.

It was decided to make application to the Council
Council to increase their grant.

Proposed by Canon Lee

Seconded by Dr Fisher

"That the lowest acceptable tender we have
received for the painting re being £437. We
respectfully ask the Co Council to increase the
grant to that amount, and permit us to pro-
ceed immediately with the work"

Passed unanimously

appⁿ from Hays
and a fee for
riding charge

Letter read from Mrs Hayes, Ardara, O'Brien
Bridge whose wife was a patient in the Infirmary
made application for a reduction in charge
owing to his being in poor circumstances.

The case was fully considered, & it was found
that as she came from the 6th class the charge
according to rule was £2.2.0 of week. Hayes said
he could not pay this but would try & pay £1- It
was thought by some that the charge should be fixed at
£1. while others thought the rule should be observed.
At the suggestion of Mr Broke it was decided
to leave the matter in abeyance for the present.

after passed
for payment

The accounts for January amounting to
£ 51.17.2 as vouched by the Finance Committee
were passed for payment. the Treasurers advice
note & the Financial Statement Book being
duly signed.

Emery
1914
M. W. H.

Limerick 11th March 1914

Monthly meeting of Managing Committee

Present Lord Emily in the Chair

Mr Harding
Mr O'Brien
Mr White
Rev J. F. J. P. S.
Rev Canon Lee P. S.
Mr Lumbard P. S.
Mr Goodbody
Mr Brooker P. S.

+ J. M. Elliott Secretary

Minutes The Minutes of last meeting were read & signed.

Finance
Minutes Mr Lumbard proposed the adoption of Finance
Committee Minutes
Mr O'Brien seconded & it was agreed to
unanimously

L. G. B. & Statement of
for Spl. Grant With regard to the payment of the Special Grant for
Sanctuary & by the 60 Council the Secretary stated
that a temporary difficulty had arisen, as the
L. G. Board Auditor had asked for a statement of
accounts showing how the deficiency arose. his contention
being that the deficiency could only be met by the
60 Council provided it occurred in one year.
To meet this it was suggested that the work
should proceed & a temporary loan could be
obtained from the Bank & then at the end of
the 12 year the required account could be
rendered & the deficiency would be met.

Letter from
Mr. Gubbins
to Mr. G.

certified for by the Auditor. the Presentment
passed by the B^d Council holding good their
time.

The Secretary further stated that he had
written to the Chairman of the B^d Council
giving the foregoing particulars and had
the following reply for him.

Letter from
Mr. Gubbins
to Mr. G.

after passed
for payment

Governors &c also to the Press.

The accounts amounting to £590.14.8 as vouched
by the Finance Committee were passed for
payment. the Treasurer's receipt book and the
Financial Statement Book having been duly
signed.

Contract Bond

It was arranged that when the Contractor's
Bond was duly signed by him this Surber,
Lord Early would also sign the Tender Form
on behalf of the Committee, & the necessary
stamps affixed.

Early
April 8th 1914

Painting to be
he proceeded with

The question was fully considered, and Mr
Lindsay proposed.

"That the Painting be he proceeded with
immediately"

This was unanimously seconded & agreed to.
Mr. Melly to superintend the work. the House
Committee to be consulted in case of difficulty.

Women's Landing
closed for painting

It was further unanimously agreed to.
"That the top landing be shut down & the men
& women be distributed on the second floor.
and the Governors are earnestly requested.
until further notice, not to issue tickets
except in urgent cases"

The foregoing to be communicated to the

Oct 11. 1914

the following reply for him.

dear Mr. W. as
you suggest. I will
be glad to bring forward
at our meeting and
will expect to hear
on the matter

Yours truly
W. J. Blair

J. W. Blair Esq

U.S. HOUSE
OF REPRESENTATIVES

Feb 14

Dear Sir

I am in receipt
of yours of 14 inst
If the matter can
be got over in the
way you mention
there can be no

closed for printing

that was a p

+ Wm. he distributed on the Seco

Limerick 8th April 1914

Monthly meeting of Managing Committee

Present Lord Enry in the Chair.

Mrs O'Brien

Mr Stanning

Mrs White

Rev J Burke O.P.

Mr Brooker O.P.

Mr Quinlan O.P.

Mr Goodbody

J. M. O'Leary Secretary

Minutes read & The minutes of last meeting were read & signed.

Financial Committee adopted On the motion of Mr Brooker seconded by Mr Quinlan the Minutes of Finance Committee were unanimously adopted.

Mrs Hayes case £4.2.0 accepted as payment Mr Brooker referred to the case of Mrs Hayes of Ardara which was considered at the March meeting of Finance Committee & stated she had paid £4.2.0 for the 7 weeks she was in the Infirmary & as she was in poor circumstances he thought the amount paid might be taken in full settlement. Proposed by Mrs O'Brien Seconded by Mr Stanning

"That the £4.2.0 paid by Mrs Hayes be accepted as full payment"

agreed to unanimously

£5 to be paid The Accounts amounting to £116.8.2

as vouched by Finance Committee these passed for payment, the Financial Statement Book & the Treasurer's advice note having been duly signed.

It was announced that the Bailey Memorial Tablet had arrived the cost of same £5.4.0 which was included in foregoing account. Would be refunded by Mrs Bailey. The Committee visited the Sperrin Theatre & decided where it was to be fixed.

Enry

May 13th 1914

Limerick 13th May 1914

Monthly meeting of Managing Committee

Present Lord Eglar in the Chair

Mr O'Brien

Mr Harding

Mr White

Rev Canon Lee J.P.

Mr Gabbins

Mr Lynam

Mr Blaney

Mr Fitzsimons

J. W. Elliott Secy

The minutes of last meeting were read & signed

Mr Gabbins moved the adoption of the minutes of Finance Committee

Rev Canon Lee seconded & it was agreed to unanimously

Reference having been made to the progress of the painting operations. & bearing in mind what Mr Bailey had done for the operating theatre it was unanimously agreed that when painting &c was completed. Mr Bailey be invited to inspect the Infirmary

The Report & Financial Statement for year ended 31st March 14 were read & considered

Proposed by Mr Lynam - That the Report be adopted. printed

Seconded by Mr Gabbins

& circulated as usual

agreed to unanimously

Mrs Harding handed in the following notice of Motion:-

"I wish to propose that the present Women's private Ward be turned into one with 4 beds at £1. a week each for women. Same as men's ward, and that the Men's private Ward be used as the only private Ward for men or women as the case offers"

Tenders for Annual Supplies were considered.

New Milk - There was but one tender and that from J. J. Ryan the old contractor. price 9^d of Gal.

Proposed by Mr Gabbins

Seconded by Mr Blaney

"That Ryan's tender be accepted" agreed to unanimously.

Bread - One tender from old contractor at 5^d of 4 lbs

Proposed by Mr Gabbins

Seconded by Mr Lynam

"That the tender of the National Baking Co. be accepted"

agreed to unanimously

Eggs.

Tenders from Barry 8^d c 1/2 of doz. Stokes & McRinn 10^d c 1/2 of doz. It was decided to advertise again. the weights

of Soy to be stated.

Meat.

Beef. Ribs. Sixpence & Steak c 7² p lb as per
Beef tea meat 8 " advertising
Mutton - Legs. loins & loin chops 7 1/2.
There was but one tender. that from E. Barry.
which it was unanimously agreed to accept.

Butter

Barry Bros 1/1 p lb. Stokes & McKernan 12 3/4 p lb.
The latter was accepted.

Bacon

There being but one tender. from Barry Bros
against whom there were several complaints
on a former occasion. it was decided to
advertize again.

Sugar

"Takes Two" Barry Bros 16/3 p cwt. this was the
only tender. which was accepted.

Soap.

Barry Bros 28/ p cwt. R Hanna & Son 3/ p cwt.
M Peacocke 22/10 p cwt.
Peacocke's tender accepted.

Washing Soda

M Peacocke 27/11. Hanna 3/3 p cwt. Stokes 3/6
Barry Bros 3/6 p cwt.
Peacocke accepted.

Starch

M Peacocke 23/6 p cwt. Barry Bros 26/ p cwt. Hanna
28/ p cwt.
Peacocke accepted.

Jackson's Milk

Barry Bros 12/6 p 28 lbs. Hanna 12/7 p 28 lbs
Barry Bros accepted

Sea.

2	Sample from E. G. Fitts	1 + 2
2	" I Mulcahy	3 + 4
1	" R Hanna & Son	5

Samples to be sent for Testing.

Application received from C. McHugh Esq. - Lat
O'Hara & Co. Limerick (Ship) - for the office of
Sea tests -

It was unanimously agreed to appoint Mr
Hugh Esq. the tester on former occasions - Fee
2/-

Medicines

Tenders from Laird Esq subject to discount 31 1/4 %
P. Lister Esq 27 1/2 %
Laird Esq's Tender accepted

Medical &
Surgical
Apparatus

Tenders from Laird Esq subject to discount 33 1/3 %
Fanning Esq (Dublin) 35 % Dis 1 Pat Lister
Dis 27 1/2 %
Though Fanning's Tender was a shade lower than
Laird's. it was after due consideration de-
cided to accept Laird's Tender

The Accounts for April amounting to £311.7.6
as vouched by Finance Committee were passed
for payment the Treasurer adding Note & the Finan-
cial Statement Book having been duly signed.

Emly

June 10th 1914

Linnich 10th June 14

Monthly meeting of Managing Committee

Present Lord Evelyn in the Chair

Mrs. A. L. Linn

Mrs Standish

W. Garrobo

J. M. Elliott Secretary

The Minutes of last meeting were read & signed

The Minutes of Finance Committee were unanimously confirmed & adopted.

Reference having been made to the condition of the Parliament floor, the Secretary was instructed to consult Mr. Mallett if it could be recoloured & have the crack stopped.

Sealed were opened by the Chairman, who announced the following.

No 1. 84 Weight 1 lb 1/1 of Song

2 " " $1\frac{1}{2}$

3 " " 1/- "

No 3 was accepted & the chairman declared Mr. Ins basey contractor

Soda Water No 1 c 5/6 6 doz Syphonous Beverley & Draper's

2 4/9

 $\frac{4}{3}$

3 6/

No 2 Tender Accepted & if the Doctors approve of quality the 4/3' be used - the Chairman

declared Mr W. M. Kind Contractor

Pacow

No 1 Tender @ 10 $\frac{1}{2}$ @ 1/2 best Irish rashers & middles
2 . 8 $\frac{3}{4}$. Rashers (Irish)

2

 $8\frac{3}{4}$

Rashers (brisk)

No 2. accepted & the chairman declared Larry
Gro contractor

The accounts amounting to £384.5.5 as vouched by the Finance Committee were passed for payment, the Financial Statement Book and the Treasurers advice note having been duly signed

Mrs Harding proposed the following of which she had given notice

That the present Woman's private Ward. be turned into one with 4 beds at £1 a Week each for Women same as Men's Ward: & that the Men's private Ward be used as the only private Ward for man or Woman, as the case offers."

Mrs. O'Brien seconded, and after consideration it was unanimously agreed to.

The Secretary Announced that No. 1 Sample of Tea which was E. G. Fitts was placed 1st by the Tasters. who wrote that it was very good quality. the others being indifferent. The 8-1/2 chests have been taken into stock.

Emily

Feb 8-16 1914

Lewistown 8th July 1914

Saint Committee of Management appointed for 3 years from 24th June 1914.

Representing Subscribing Governors
Mr. O'Brien, Mrs. Starding. Mr. White. Messrs. E. G. Goodbody
& brother Dr. H. O. Shaw. W. Walter Dr. Hapt White Dr.

Representing County Council
 Rev. Lord Emily W. Very Rev Canon Lee P.P. Rev J. Hurst P.P.
 Messrs W. Gabbins & P. Thos Hurley P.P. J. Carroll P.P. Saml
 O'Connell. E. D. P. Daly P.P. M^c Donnell P.P. Patk
 Wyggan. Jk J. J. Snions. E. Mitchell. M^c M. Grath
 Robt Daly & M^c C. Larney

Limerick 8th July 1914

Monthly meeting of Managing Committee

Presint. Land Entry. Am Office. Mr Harding Mr White-
Rev J. Foster. Mr Luntan H. Mr Duffan. Mr S. S.
Gardner. Mr Broke of Mr M D Shaw. Mr Waller
of Mr Blaney

Lord Enely on the Motion of Father Barker. Seconded
appointed Chair. unanimously. Lord Enely was appointed
Chairman for the term of 3 years. and
accordingly took the Chair.

Mr Broke spoke in appreciation of Lord Emly's services during his last term of office, and Lord Emly replied in suitable terms.

Minutes read The minutes of last meeting were read and signed

Flavor of Operating Theatre

Arising out of minutes. the Secretary stated
he wrote to the Robment Co. who advised to have the
floor well scrubbed & polished with one of the
ordinary floor polishes. the brick to be stopped
with white lead & polished. - and that instructions
were given to McManasa & Son to have this done.
It was also reported that the Soda Water at 4/3
of Doz Syphons was tried & approved & would be
ordered in future when required.

had a water

Winter Finance
board adopted

The Minutes of last Finance Meeting (15th June),
were read & signed, and on the motion of Mr
Broker, seconded by Mr Blancey were unani-
mously adopted.

Insurance Com
Winter Electric

Mr broker Proposed the reelection of the old
Finance Committee viz.
Lord Engh. Rev J. Fisher. Mr O'Brien. Mr Harding
Mrs White, Mrs. Gabbins. Goodbody. Quinlan
Blaney & Mr Daly.

Mr Duggon. Seconded.

The Chairman in putting the proposition stated that the number was not absolutely fixed at 10. & subsequently declared the proposition unanimously carried.

depositions
Report

The Acting Matron's report was read & her notice of Nurse Mary Quinn's illness, which was now definitely stated to be Typhoid Fever, was noted with regret.

House Surgeon's
Report

The House Surgeon's report was read and it was decided that Dr Humphreys be asked

Further reports re
quins when patients
are over 2 months
in House
to supply more definite information. with
regard to the patients over 2 months in the
House, giving the nature of the Complaint &
the probable time. it would be necessary to
keep each case

Dr Stumpshup application for Holidays
from 24th Inf was sanctioned. subject to
the Matrons return by that date
Dr Phil McGrath of Ather. was unanimously
appointed as substitute. on the usual condition
of his residing in the Infirmary. his remunera-
tion to be £3.3.0 p week with rations

Stannah Hayes
applies for reduction
in charges
The Chairman read a letter from Stannah Hayes,
Clonacorney. Broadford. applying for a reduction
of charge for her daughter who was a patient of Dr
Devane.

It having transpired, that payment in advance ac-
cording to rule was not made. Miss Coffey was
called in & questioned & stated it was Dr Stumpshup. as-
sisted the girl. but she did not demand payment -
Lord Emily cautioned Miss Coffey to see that the
rules are strictly adhered to

The case was considered at length & pending
further enquiries. it was decided that the ruling
be "reduction not given"

after to be paid
The House & Accounts Amounting to £66.14.5
were examined & ordered to be paid the Treasurer
advise note & the Financial Statement Book
having been duly signed.

In this connection it was mentioned that Jackson
of for Marking Ink & pad. was ordered some time
ago. but no invoice was received by Secretary

at the time & the application for payment was only
made a few weeks ago.

Resolution from
Downerry Union

The following from Downerry Union was read.

RESOLUTION.

"RESOLVED—Whereas the Proclamation prohibit-
ing the importation of Arms into Ireland is not
only a denial of the common rights of every law-
abiding citizen to protect himself against attack
from evilly-disposed persons, but has, in practice,
had the effect of enabling the Ulster Volunteer
Army to provide itself with an ample supply of
war material, while forcibly preventing the
majority of the Irish people from obtaining any
weapons for their defence, we hereby demand
the immediate and unconditional withdrawal of
this unjust and coercive restriction."

Some members objected to the introduction of
Political matters, as not being in any way con-
nected with the business of the Infirmary. other
members held contrary opinions. and after
much discussion. the Chairman said that
while personally opposed to the discussion of
such questions. still as Chairman of a Public
Board he felt bound to receive this Resolution.
It was put to the meeting. when there voted

for
Mr Lunnell Proposed that the Resolution be
adopted

Mr Blaney Seconded

Mr Croker Proposed that it be marked read.

Mr Goodbody Seconded

after further discussion it was decided to
put the Resolution to the Meeting. & a Poll was
taken as follows

For the Resolution - Mr O'Brien Mr Blaney. Mr Suggan
Mr Lunnell Mr Croker Lord Emily - Total 6

Against the Resolution - Mrs White, Mr Brokes
Mr Waller, Mr Goodbody Total 4
Did not vote Mrs Starding & Mr Chas

The Chairman declared the resolution carried
by a majority of 2

Early
August 12 - 1914

Limerick Monthly 12th Augt 1914

Monthly meeting of the Managing Committee

Present Lord Enly in the Chair

Mrs Starding

Mrs White

Mr Gubbins St

Mr Luntan St

Mr Duggan

+ Mr. Eliott Secretary

Minutes

The Minutes of last meeting were read & signed
and arising out of same the following letter
from House Surgeon was read.

Limerick
12. 8. 14.
To
The Limerick
Hospital
Limerick
I have the honor to acknowledge the receipt of your letter of the 11th inst. regarding the payment of the bill for the services of the House Surgeon. I am sorry to hear that the bill has not been paid. I am sure that the bill is correct and that the payment should be made. I am sure that the bill is correct and that the payment should be made. I am sure that the bill is correct and that the payment should be made.

restrained & kept
at Limerick
Explanation

The explanation was considered satisfactory
& it was decided not to ask him to pay the extra
money.

60 Infirmary
Limerick
12. 8. 14.

Dear Sir

Kindly inform the Board that I
regret I received no written Guarantee
from Miss Hayes as regards her payment.
I was assured by her friends that
they would pay the full amount requested
& I shall be responsible for the full payment
or balance due by her.

I had to go to Court during last Board
meeting, when this was discussed.
I am sorry that I did not comply with the rules
of the Board & I hope to be more careful in the
future.

Yrs faithfully
A Humphrey

J. W. Elliott Esq
Sec

re Hannah Hayes
Mr Brookes letter

In the case of Hannah Hayes referred to at last meeting. the following letter from Mr Brookes (to Mr Goodbody) who had undertaken to make enquiries. was read.

Atlantic Lodge
Miltown Malbeg
10 Aug 14

Dear Ellis

Elliott told me he was going on leave and that you were doing his (Elliott's) infirmity work so I write to tell you that I made further inquiries about the Widow Hayes from Thilbane Co Limerick whose daughter was a patient in the infirmary and her application for a reduction of the usual

a de
Shan
letter
pub
to Dr
Mr Z
Mr

Dr Devane to get
Copy of Mr Brookes
letter

Hannah Hayes
Charge reduced
to £1-6-0

application to in-
crease contract
price.

It was unanimously agreed to reduce the charge to Hannah Hayes to £1-6-0 week

Letter read from Barry R.D. Stokes & McSherry & the National Baking Co. stating that owing to the War, they were unable to continue supply at contract prices.

The matter of cancelling contracts was considered & it was held that contractors could

contract
be enforced

not legally waive their obligations
Proposed by Mr Gubbins
Seconded by Mr Finlay

"That contractors must be held to their contracts agreed to unanimously."

It was stated that later on the Board of Trade would settle the prices

The following letter from L & S Store Coal Contractor was received.

(2) W.R.C. REGISTERED ADDRESS FOR TELEGRAMS "STEAMSHIP" AT LIMERICK, TRALEE AND GALWAY, OR "KINCORA" LIVERPOOL.

Limerick Steam Ship Company, (LIMITED)

In your reply
P 105
S.
refer to this

Head Offices,

Limerick,

August 10th 1914

J. W. Elliott Esq., Secretary,
County Infirmary, LIMERICK.

Dear Sir,

Coal Contract.

Referring to conversation this evening, we think it would be exceedingly difficult for us to send in a tender for coal, owing to the very unsettled state of the market, was caused by the European war.

As our contract to supply does not expire until the 31st inst. we suggest to you that you should renew your advertisement in another fortnight's time, when matters will probably have settled down, and we shall be in a better position to tender.

Yours faithfully,

Limerick Steamship Co. Ltd.

62

charge of £2-2 per week
was read at the last
meeting; I found she
is not well off but
in my opinion could
not be called very poor.
I think she should be
charged £1. per week &
I told her to pay this
when her daughter was
being discharged & I hope
she has done so; at the
same time I think Dr Devane
should be told that the

Infirmary is not intended
for patients from L. & L.
save in cases of emergency
and, as I am told, he stated
that by making application
the usual charge would
be reduced, he should be
cautioned not to make
such statements again
on his own responsibility.

Ever yours

Cauteley Arthur.

forwarded to Dr Devane.

re Hannah Hayes
Mr Brokers letter

In the case of Hannah Hayes referred to
at last meeting. the following letter from
Mr Brokers (to Mr Goodbody) who had under-
taken to make enquiries. was read.



a discussion arose as to whether this
should be considered a private or public
letter. it was decided to consider it as
public. and the statement with regard
to Dr Devane having been questioned
Mr Linnell Proposed

Mr Gubbins Seconded

"That a copy of Mr Brokers letter be
forwarded to Dr Devane"

agreed to unanimously

Dr Devane to get
Copy of Mr Brokers
letter

Hannah Hayes
Charge reduced
to £1-6-0

It was unanimously agreed to reduce
the charge to Hannah Hayes to £1-6-0

Application to in-
crease contract
prices

Letter read from Barry Esq. Stokes & McSherry
& the National Baking Co. Stating that owing
to the War. they were unable to continue supply-
ing at contract prices.

The matter of cancelling contracts was con-
sidered & it was held that contractors could

contracts
to be enforced

not legally waive their obligations
Proposed by Mr Gubbins
Seconded by Mr Linnell

"That contractors must be held to their contracts
agreed to unanimously

It was stated that later on the Board of Trade would
settle the prices

The following letter from L & S Store Coal, London was read.

DEAR SIR,

Reference to conversation this evening, we think it
would be desirable to inform you that we have been
compelled to close our business for a short time
for following the very unusual state of the market,
T. M. Elliott Esq. & Co. Ltd. have been
unable to supply us with coal.

As our contract to supply coal has expired until the
31st inst. we suggest to you that you should renew your

after consideration it was decided to re-advertise
for 11 months.

as to be
paid

The accounts as vouched by Finance Committee, amounting
to £214.11.8 were passed for payment. the Financial
Statement Book & the Treasurers advice note having been
duly signed.

Mr Linnell

Letter a certificate from Dr Devane

stating that the Matron was suffering from
sprains of the knee joint. & could not ~~attend~~
resume duty for a week.

Emily
September 2nd 1914

Limerick Sept 9th 1914

Monthly meeting of Managing Committee

Present Lord Emily DL in the Chair.
Mrs O'Brien
Mrs Stanning
Mrs White
Mr Gubbins DL
Mr Lunnell DL
Mr Waller DL
Mr Brookes DL
Mr Goodbody
Mr Shaw

J. W. Elliott Secretary

Minutes read The minutes of last meeting were read & signed
and arising out of same the following from Dr Devane was read.

Dr Devane
reply re
Baronet's Reg.

if you would kindly admit
that part to the record
I am faithfully
yours
Dr Devane

Mr Brookes ^{said} that a relative of the girl who came
to him about the case. stated that Dr Devane told
the people that the charge was 4/- but if appli-
cations were made to the Board the charge

1, UPPER HARTSTONGE STREET,
LIMERICK.

Sept 9 1914

The Presiding Chairman
today's Board meeting

Dear Sir

The Secretary has sent
me a copy of a letter read
at last meeting re the
admission of a Clare patient
named Hoge

In the letter it is
intimated that I told the
patient's friends that by making
application to the Board the
usual charge of 2 guineas

would be reduced and the letter suggests that Dr. Devane should be cautioned not to make such a statement again on his own responsibility.

I beg to inform the Board that I never made said anything of the sort.

On the contrary I informed the patient's father that the charge for clare patients was 2 guineas per week and that unless he was prepared to pay 2 guineas per week the patient could not be admitted.

The man told me he knew

of several cases where clare patients had not been asked to pay such a sum & mentioned something about seeing her Cooker as he had got the charge reduced in many cases.

I inserted that he should pay the full amount and in fact in order to enable him to do so I agreed to treat the patient gratis during her stay in the Infirmary.

With this understanding 2 guineas per week to the Infirmary, no fee to me the father took the girl to the Infirmary.

Furthermore lest there should be any mistake about the

the matter I told the acting
matron & house surgeon next
morning that the patient's
father was speaking about
applying to the Board for a
reduction, but that he should
be made pay in full 2/6s
per week.

I should be obliged
if you would kindly submit
these facts to the Board

Yours faithfully,

I. F. Devane.

would be reduced. he also stated he heard those boys make the statement. this was corroborated by Mr Standring & Mr White.

The matter was allowed to drop. Dr Devane's explanation being accepted as satisfactory. At the request of Mr Quinlan. it was decided that a list of Patients from the last 12 months be prepared for next meeting.

Tenders for Potatoes

Tenders for supply of Potatoes from 9th Sept 1915 to 30 Sept 1915 were received from Messrs Barry Bros & Mr Massey. both being at 6^d of Stone Proposed by Mr Quinlan. Seconded by Mr Prokes. That the tender be accepted & agreed to unanimously.

Boats to 31st Sept 1915

There was but one tender & that from the L.S.S. the former Contractors. the price being the same as last year viz 24/6 & two for Orrell and 24/6 & two for Wigan. These prices were considered reasonable and it was unanimously agreed to accept it.

Estimate for new Eave Sheds

Mr O'Meara B. E. submitted an Estimate from Messrs Kenny Bros for supplying & fixing new Eave Sheds at the back of Infirmary. the amount being £35- but this was considered to be too high & it was decided to invite fresh tenders to be submitted & sub for it. Messrs Kenny Bros & Mr Gubbins & Mr Gubbins.

Leak in operating theatre

With regard to the leak from operating theatre it was mentioned that Mr O'Meara had instructed Messrs Kenny Bros to have New Valves fitted in connection with the basin. but the work

was not yet done. the Secretary was instructed to see Mr O'Meara again about it.

Mr Prokes referred to the cases of Pat Brown & his wife from Obvious Bridge. both of whom were patients with Typhoid fever - & were admitted to pay £1. & week. between them they were in weeks. & paid £5- the valuation was £22.10/- & the scale charge would be less than 10/- after full consideration it was agreed to fix the charge according to the valuation.

Reference having been made to the "Desmond Arthur Memorial Fund" which had been offered to the Infirmary. & that no suggestion had reached the Committee as to its application. one or two schemes were suggested. and Mr Prokes gave notice of motion for next meeting. To decide how the funds offered to the Infirmary by the Desmond Arthur Memorial Committee shall be applied.

Apr 15 to be paid

The quarterly accounts amounting to £343.3.6 as vouched by the Finance Committee. were passed for payment. the Treasurer's Advice Note & the Financial Statement book having been duly signed.

Ench

October 14th 1914

Limerick 2nd Sept 1914

Special meeting of Managing Committee

Present Lord Emily in the Chair

Mrs O'Brien

Mr Stanning

Rev J Burke SS

Miss C. Brookes St

Mr Goodbody

Mr Quinlan St

Mr M. O'Shane

Mr Waller St

Mr Roche

J. M. Elliott Secretary

Minutes read

The meeting was called by authority of the Chairman. to consider Enquiries directed to the House Surgeon by the Army Medical Authorities. as to whether Wounded Soldiers could be taken in for treatment & if so to state number & cost of maintenance. also if nursing & Medical Staffs would be supplied and dressing etc.

Enquiry as to reception of Wounded Soldiers

The letter of enquiry & the tabulated questions having been read. the Committee decided to consider the matter favourably. and the House Surgeon was called in and questions as to the number of beds in use. and the number of extra beds that could be put in. also as to the ability of the Medical & Nursing Staffs to cope with a considerable addition to the number of patients.

The House Surgeon having retired. the matter was fully considered in all its bearings. special attention being given to avoid sanitation being affected by overcrowding.

Proposed by Mr Quinlan

Seconded by Mr Goodbody.

"That 20 beds on Mens Landing be offered for the reception of Wounded Soldiers. at 25/- each of week"

Agreed to. unanimously.

In this connection. it was decided that the General rules of the Superintendence should be observed.

It was further unanimously agreed to permit the erection of tents in the grounds.

Correctly

19 October 1914

8/10/15

Limerick 14th Oct 1914

Monthly meeting of Managing Committee

Present Lord Emily St. in the Chair

Mr O'Brien

Mr Harding

Mr White

Rev J. Corkin P.P.

Mr Goodbody

Mr Quinlan S.P.

Mr W. O'Shea

Mr Brooker St.

Mr Fitzsimons

Mr Roche

& Mr. Elliott Secretary

Minutes read

The minutes of last monthly meeting & the Special meeting of Sept 22nd. were read & signed

It was stated that no reply was received from the Military Authorities with regard to the offer of 20 beds - it was decided that they should be written to that a fortnight's notice would be necessary before sending the patients.

Proposed by Mr Quinlan

Seconded by Mr O'Brien

"That the Minutes of Finance Committee be adopted"

agreed to unanimously.

Finance Minutes
is after

to last patient

The list of 100 cases patients as ordered at last meeting was submitted.

New East
Shoos;

The Secretary reported. that on 22nd Sept. other tenders were submitted to Lord Emily & Mr Goodbody. two members of Sub committee appointed to deal with the matter of New East Shoos & they accepted the tender of Mr J. A. Hennessy at £21.10.0 on Mr O'Malley's Specifications. in carrying out the work it was discovered that 16 other Shoos were defective & Mr O'Malley recommended that they should be fixed by Mr Hennessy who would fix the cost pro rata. to the contract work. Mr Goodbody having been consulted by the Secretary. decided that the work should be done & Mr Hennessy was instructed accordingly & the work completed and certified for by Mr O'Malley the cost being £35.2.9-

The action taken in this matter was approved and confirmed

repairs to
roof

Mr O'Malley sent in a tender from Mr Hennessy for renewing & replacing slates on roof. the amount being 24/- it was unanimously agreed to accept.

Nurses Certi-
ficates

Certificates for four Probationers who had passed Creditable examination. were submitted for signature

Proposed by Mr Goodbody } "That the certificates
Seconded by Mr O'Brien - } be signed by the Chairman

This was accordingly done

Mr Brooker
Notice of Motion
re Arthur's

Mr Brooker moved. "That it be decided. how the funds offered to the Infirmary by the Diamond Archers Memorial Committee shall be applied"

She suggested a sterilizing apparatus to be worked by a furnace

Mr Goodbody wanted something more of a memorial to bapt Archers & suggested a new front & gate. to which

Limerick 14th Oct 1914

Monthly meeting of Managing Committee

Present Lord Enly St. in the Chair

Mr O'Brien

Mr Harding

Mr White

Rev J. Croker S.P.

Mr Goodbody

Mr Quinlan S.P.

Mr W. Shaw

Mr Croker St.

Mr Fitzsimons

Mr Roche

& Mr. Elliott Secretary

Minutes read

The minutes of last monthly meeting & the Special meeting of Sept 22nd were read & signed

It was stated that no reply was received from the Military Authorities with regard to the offer of 20 beds - it was decided that they should be written to that a fortnight's notice would be necessary before sending the patients.

Proposed by Mr Quinlan

Seconded by Mr O'Brien

"That the Minutes of Finance Committee be adopted"

agreed to unanimously.

Finance Minutes
is OK

to have patients

The list of 100 patients as ordered at last meeting was submitted.

New East
Shoals;

The Secretary reported that on 22nd Sept. other tenders were submitted to Lord Enly & Mr Goodbody. two members of Sub committee appointed to deal with the matter of New East Shoals & they accepted the tender of Mr J. A. Hennessy at £21.10.0 on Mr O'Malley's specifications. in carrying out the work it was discovered that 16 other shoals were defective & Mr O'Malley recommended that they should be fixed by Mr Hennessy who would fix the cost pro rata. to the contract work. Mr Goodbody having been consulted by the Secretary, decided that the work should be done & Mr Hennessy was instructed accordingly & the work ^{was} completed and certified for by Mr O'Malley the cost being £35.2.9.

The action taken in this matter was approved and confirmed

repairs to
roof

Mr O'Malley sent in a tender from Mr Hennessy for renewing & replacing slates on roof. the amount being £4/- it was unanimously agreed to accept.

Nurses Certi-
ficates

Certificates for four Probationers who had passed Creditable examinations. were submitted for signature

Proposed by Mr Goodbody } "That the certificates
Seconded by Mr O'Brien } be signed by the Chairman
This was accordingly done

Mr Croker
Notice of Motion
re Arthur's name

Mr Croker moved. "That it be decided, how the funds offered to the Infirmary by the Desmond Arthur Memorial Committee shall be applied"

He suggested a sterilizing apparatus to be worked by a furnace

Mr Goodbody wanted something more of a memorial to Capt Arthur & suggested a new front & gate to which

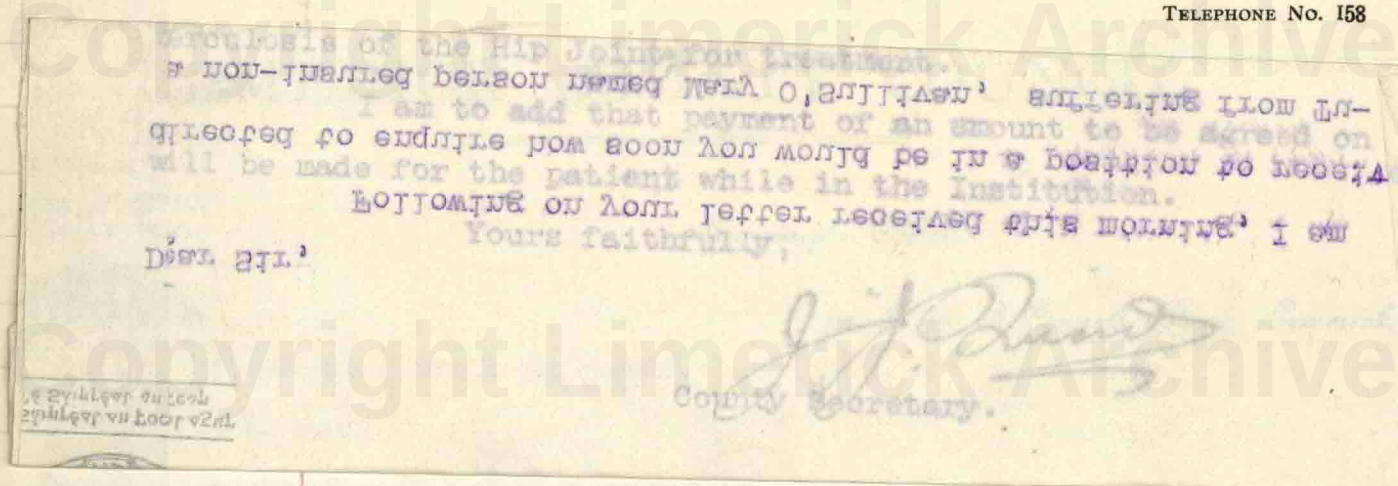
Desmond Arthur
Memorial
Sterilizing apparatus
decided on.

a memorial tablet could be affixed
after due consideration it was
proposed by Mr Brokes
Seconded by Dr Fustew.

"That the money offered to the County Infirmary
by the Desmond Arthur memorial Com.
should be applied in the erection of a sterilizing
apparatus; any surplus over and above
the cost of the apparatus being invested and
applied, as occasion arises towards the
upkeep of the apparatus from time to time"
This was unanimously agreed to. and Mr
Brokes promised to have particulars as to cost
&c for next meeting.

Enquiry from Sec
to Council
re. charge for
Tubercular patient

The Secretary stated he had an Enquiry from the
Secretary to County Council. Enquiring if cases
of Tuberculosis of Hip Joint were admissible. he
replied in the affirmative. & the following letter
came



After consideration it was decided to reply
as follows.

Regret we cannot depart from our usual
procedure with regard to the admission
of patients.

Note of
Condolence
to Mr Gubbins

Father Gubbins referred to the death of Mr Gubbins
sister & the following vote of Condolence
proposed by him & seconded by Mr Quinlan
was unanimously adopted.

"That the sincere sympathy of this Committee
be tendered to Mr Gubbins J.P. Chairman
of the Limerick County Council. on the
death of his sister the Rev Mother of the
Presentation Convent Hospital; & that a copy
of this resolution be conveyed to him"

It was further agreed to have this communicated
to the Press.

Mrs. Harding
Notice of Motion

Mrs. Harding handed in the following Notice of Motion
"at next meeting I will propose that the pay-
ing beds be excluded from the number
that are allowed to be kept filled."

No material
to be sold

Mrs. White & Mrs. Harding referred to the accumulation
of old wicker chairs & iron &c in coach house
& thought they might be sold & the proceeds
used towards the cost of fitting up a store room
for splints &c.

It was decided that the ladies constitute a com-
mittee to sort & dispose of the articles.

of the paid

The accounts amounting to £155.11.10 as vouched by
the Finance Committee were passed for payment
& the Treasurer's advice note & the Financial
Statement Book were duly signed

Emly

November 11th 1914

LIMERICK COUNTY COUNCIL.

JOHN J. QUaid,
County Secretary,

Secretary's Office.

82 & 83 O'Connell Street, Limerick.

~~LOTH~~

14th October, 1914.



Dear Sir,

Following on your letter received this morning, I am directed to enquire how soon you would be in a position to receive a non-insured person named Mary O'Sullivan, suffering from Tuberculosis of the Hip Joint, for treatment.

I am to add that payment of an amount to be agreed on will be made for the patient while in the Institution.

Yours faithfully,

J. J. Quaid
County Secretary.

The Secretary,

Limerick County Infirmary.

Limerick 11th Nov 1914

Monthly meeting of the Managing Committee

Present Lord Enley St in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Rev. Laurence P. S.

Rev. J. Burton P. S.

Mr Daly P. S.

Mr Quinlan P. S.

Mr Roche

Mr J. Lyons

Mr Brookes P. S.

Mr M. D. Shaw

Minutes

The minutes of last meeting were read & signed

"Desmond"

Arthur Memorial

Shedding

approves

arising out of same Mr Brookes stated he consulted the Doctors who highly approved of the Shedding, roughly speaking it would cost £120. but they were awaiting a visit from Messrs McGuire & Gatchell. When an estimate would be obtained and would be submitted to the Committee. He also mentioned that the Desmond Arthur Memorial originally voted the money for the installation of Electric but he thought there would be no difficulty in getting them to agree to the scheme now proposed.

old material

old - proceeds to

be expended but

The Ladies Committee reported that the sale of some of the old material in back house realized £2. 2. 0 and it was proposed to use this in repairing some

Ladies Committee

articles of furniture & utilize any balance towards fitting up the store room for Splinter &c. The Committee thanked the Ladies for the trouble they had taken

1/2 of the

Statement

of April Sub-

mitted

The Statement of Accounts for half year ended 30th Sept 1914 was submitted & considered and it was noted with regret that the adverse balance was increased, caused mainly by the extra cost of repairs over original estimate, and the falling off in money from paying patients

Proposed by Mrs Stanning

Seconded by Mrs O'Brien

"That the paying beds be excluded from the number that are allowed to keep"

beds paying

£2. 2. 0 and

£1. 0 week

to be excluded

from the No

allowed for

6 months

on trial

Mrs Stanning explained that this would mean there would be 4 beds open for men paying £1. 0 week & for women paying £1. 0 week and 1 private ^{with nurse} Ward. £2. 2. 0 of week for man or woman as the case offered.

The matter was fully debated & it was feared that the adoption of the resolution would lead to an increase in the annual cost per bed. Several members thought it should be tried as an experiment for a period of six months.

Mrs Stanning agreed to this & the resolution was passed. The Chairman dissenting.

Liability

of Insured

Patients to

pay for Keep

Mr Brookes asked for information on the following matter. In insured persons not bearing under the Insurance as a patient, is that person liable for payment to the Hospital out of the Sick Allowance?

Working of the Act. - Said the rule was
If insured & has dependants the party is not liable

The following letter from Mr Gubbins was read and ordered to be inserted on the Minutes

Dear Mr Elliott
Will you kindly convey
to the Members of County
Infantry Committee
my sincere thanks for
their sympathy with me
on the death of my dear
sister - and for your own
kind expression I am
deeply grateful -
14

44 Jan 1773

Wm H Lyublin

John inserted in minutes 6 and 7

JOHN J. QUAID,
County Secretary



S'ê Sâirréal an fôcal agur
r'ê Sâirréal an fear

CENTRAL TUBERCULOSIS DISPENSARY

Dear Sir,

I am directed by the Linrick County Council to request you to place on the Agenda for next meeting of the County Infirmary Committee, the question of the erection of a Central Tubercu-

"That the ground for Tuberculosis Dispensary be granted"

Mr. Brooks objected as he thought the erection of such a Dispensary would prevent patients coming in to the Infirmary.
After discussion Mr. Brooks withdrew his objection & the resolution was unanimously agreed to.

Letter as follows from L. S. H. 1913 has - 2

W/C.

* REGISTERED ADDRESS FOR TELEGRAMS "STEAMSHIP" AT LIMERICK, TRALEE AND GALWAY, OR KINCORA, LIMERICK

W/C. REGISTERED ADDRESS FOR TELEGRAMS STEAMSHIP
(2) *Limerick Steam Ship Company (LIMITED)*
Yours truly,

For Limerick Steamship Co. Ltd.,

005

agreed to

The Secretary states that their Tender. was subject to the strike clause, and under the circumstances the proposal was considered satisfactory.

The minutes of Finance Committee were adopted on the Motion of Mr Barker seconded by Mr Brooks

The Secretary reported that Barry had informed him they would be able to supply sugar against purchase and had advised Miss Coffey who sent an order for a supply.

The result of stock taking of provisions. Furniture

L.S. to
republican form
of govt

LIMERICK COUNTY COUNCIL.

TELEPHONE No. 158

JOHN J. QUAID,
County Secretary



S'é Sárreál an focal agus
r'é Sárreál an fear

Secretary's Office.

82 & 83 O'Connell Street, Limerick.

26th October, 1914.

CENTRAL TUBERCULOSIS DISPENSARY.

Dear Sir,

I am directed by the Limerick County Council to request you to place on the Agenda for next meeting of the County Infirmary Committee, the question of the erection of a Central Tuberculosis Dispensary in the grounds of the County Infirmary.

Yours faithfully,

J. J. Quaid
County Secretary.

The Secretary,
Limerick County Infirmary.

Letter as follows from L. S. M. Co. Ltd.

W/C.

REGISTERED ADDRESS FOR TELEGRAMS "STEAMSHIP" AT LIMERICK, TRALEE AND GALWAY, OR "KINCORA" LIVERPOOL.

(2)

Limerick Steam Ship Company. (LIMITED)

In your reply

S.
P.

refer to this

Head Offices,

Limerick, October 31st 1914.

In reply

to your

J. W. Elliott Esq., Secy.

County Infirmary,

Parkview, Corbally,

Limerick.

Dear Sir,

We very much regret to have to inform you that owing to the dock labourers' strike at Limerick, we are completely run out of coal,, At the present time we are able to buy a very limited supply from one of our neighbours to keep your hospital going, and if you agree to this course we propose to continue doing so, and charging you only exactly the difference which we are paying, which may be roughly estimated as on the Orrell 2/6 per ton, and on the Wigan 2/6 per ton over and above our contract rate.

We trust that the strike will not be of long duration, as it has been on now for some considerable time. We shall be glad to hear that you agree to our proposal.

Yours truly,

For Limerick Steamship Co. Ltd.,

[Signature]

agreed to

Provisional Sheet

and heading is was submitted and considered to be satisfactory.

After passed for payment

The Accounts amounting to £42 5.10. as vouchers by Finance Committee were passed for payment. The Financial Statement Book and the Treasurer's advice note having been duly signed.

Encl

November 7th 1914

Limerick 9th Dec 1914

Monthly meeting of the Managing Committee.

Present Lord Enly, O.T. in the Chair

Mr. O'Brien

Mr. Haggan

Mr. White

Rev. J. Parker S.P.

Mr. O'Donnell S.P.

6 brokers O.T.

Mr. O'Shaughnessy

+ Mr. O'Shaughnessy Secretary.

Minutes The Minutes of last meeting were read & signed.

The following letter from Finance Committee was read and ordered to be inserted in the Minutes.

re file
for Dispensary

LIMERICK COUNTY COUNCIL.

TELEPHONE NO. 158

JOHN J. QUaid,
County Secretary



Fondraíocht an tAonair
Fondraíocht an tAonair

Secretary's Office,

82 & 83 O'Connell Street, Limerick.

16th November, 1914.

Dear Sir,

I am directed by my Council to thank the County Infirmary Committee for so generously placing portion of the grounds of the County Infirmary at the disposal of the Council for the building of a Central Tuberculosis Dispensary. I am, however, to inform you that the Council have now decided to make other arrangements.

Yours faithfully,

Provisional check and heading &c was submitted and considered to be satisfactory.

After passed for payment

The Accounts amounting to £42 5.10. as vouchers by Finance Committee were passed for payment. The Financial Statement Book and the Treasurer's advice note having been duly signed.

Encl
November 7th 1914

Limerick 9th Dec 1914

Monthly meeting of the Managing Committee.

Present Lord Enghly, O.B. in the Chair

Mrs. O'Brien

Mrs. Staggan

Mrs. White

Rev. J. Parker P.P.

M. O'Neill J.P.

6 brokers O.B.

M. O'Shane

+ Rev. W. W. W. Secretary.

Minutes The Minutes of last meeting were read & signed.

The following letter from Limerick Council was read and ordered to be inserted in the Minutes.

A Central Dispensary, Limerick, Ireland, to inform you that
County Infirmary at the disposal of the Council for the purpose of
Committee for the General Dispensing of the Infirmary of the
I am directed by the Council to thank the Council Infirmary
Dear Sir,
The Council Infirmary.
1000 December 1914.

Hours of meeting altered The Chairman referred to the fact that several members of the Managing Committee were also members of the Limerick Council Insurance Committee which met at 10.0. and as the Infirmary meeting was fixed for 12.30 this hour was obviously unsuitable & suggested 11.45 A.M. if this would

re file
for Dispensary

LIMERICK COUNTY COUNCIL.

JOHN J. QUAID,
County Secretary



S'é Sárphéal an focal agus
r'é Sárphéal an fear

Secretary's Office,

82 & 83 O'Connell Street, Limerick.

16th November, 1914.

Dear Sir,

I am directed by my Council to thank the County Infirmary Committee for so generously placing portion of the grounds of the County Infirmary at the disposal of the Council for the building of a Central Tuberculosis Dispensary. I am, however, to inform you that the Council have now decided to make other arrangements.

Yours faithfully,

Maurice H. G. G. G.

Acting County Secretary.

The Secretary,

Limerick County Infirmary.

would meet the approval of those present. as there would be no time to have it arranged before next meeting of the Insurance Committee. He would have a special Meeting called to consider the matter. No objection was made.

"Diamond Arthur Memorial Fund"
McGuire & Hatchell's
tender for Shetland
Accepted

With regard to obtaining the Diamond Arthur Memorial Fund for a Shetland Equipped Mr. Brookes stated that an estimate was procured from England of £50 for fittings alone. but that a representative from McGuire & Hatchell of Dublin attended at the Infirmary & took measurements &c. & the following estimate was sent to Mr. Fogarty who passed it on to Mr. Brookes stating that it was approved by the Medical Staff. Mr. Brookes read the estimate the amount being £143. this would leave a sum over the interest on which would pay for the upkeep of the Shetland. The tender was unanimously accepted.

Finance Committee
advised

The Minutes of Finance were adopted on the proposition of Mr. Brookes seconded by Mr. Quinlan.

"Ball Committee"
submit statement

The ladies of the Ball Committee submitted a statement showing an expenditure of £139.7.4 & a surplus of £141- for beds, mattresses, blankets, waterproof sheeting &c. The Committee were highly pleased with what had been done & the ladies were thanked for all they had done.

Purchase of
Instruments
Sanctioned

The requisition for Instruments was considered & the purchase of the following were granted. curved scissors. Baggins' baskets. Needle holder. Spatula. Glass Mangle for douches & dissecting forceps.

apx passed
for payment

The Accounts for Quarters ending 30th Nov. amounting to £398.19.7 as vouched for payment by the Finance Committee were passed. the Treasurers advice note & the Financial Statement book having been duly signed.

Emery
to 1914
February 10 - 1914

Jan 13th 1915

No general Meeting was held. it having been decided not to hold it out of respect to the memory of the late Mr. Ellis Goodbody

Limerick 10th Feb^y 1912

Monthly meeting of Limerick Committee.

Present Lord Enley DL in the chair

Mr Harding

Rev's forker P.P.

Mr Byrker DL

Mr Gerald Goodbody

Mr Waller DL

Mr Amislan JP

& Mr Elliott Secretary

minutes

The Minutes of last meeting (Dec) were read & signed.

New Meeting

Arising out of same it was stated that Messrs McGuire & Hatchell had not as yet started with the New Shirlozes as they were engaged in fitting up an Hospital in Dublin Castle, but they hoped to be soon in a position to begin the work.

Finance Minute adopted

Mr Waller proposed - That the Minutes of the House Finance Committee be adopted.
Jasper broken seconded - and it was agreed to unanimously.

acceptance by the Council of the for Tuberculosis Dispensary

Letter read from the Secretary of the Family Council, stating that on further consideration it was decided to accept the offer of a site on the Infirmary grounds for the erection of a central Tuberculosis Dispensary.

The following letter from Limerick Steamship Co. was read, and it was gen.

L.S.S. Co.
case to be re-
ferred to Mr Kearney

erally considered that no legal grounds existed, which enabled them to depart from the terms of the Contract. It was decided to submit the case to Mr Kearney, and if he were of opinion that the Company were entitled to act as they proposed, then their offer should be accepted, but if he thought they were bound to carry out their Contract, they should be notified accordingly.

18.

contract, we can purchase on better terms, you shall get full benefit of that this shall be offered to you and we shall be bound to it, or as reasonable & prices as possible, and for the present we have arranged that you can, however, rely on our getting you the supplies at the restricted quantity of cost on the market. We reserve to the fullest the difficulties and inconveniences of our supply at the prices quoted. Various other reasons, we regret we shall not be able to supply this with the exceptional circumstances caused by the war, and for

after passed
for payment

The Accounts amounting to £39.17.3 as vouched by the Finance Committee - were on the motion of Mr Waller seconded by Mr Amislan - passed for payment, the Financial Statement Book & the Treasurer's advice note having been duly signed.

Mr. McDermott
applies for in-
crease of Sal^y

A letter from Staff Nurse McDermott asking for increase of salary was read and the consideration of same was deferred.

W/C

(2)

REGISTERED ADDRESS FOR TELEGRAMS, "STEAMSHIP" AT LIMERICK, TRALEE, AND GALWAY OR "KINCORA" LIVERPOOL.

Limerick Steam Ship Company [LIMITED]

In your reply

P. 105.

refer to this

Head Offices.

In reply

to your

Limerick February 9th 1915.

J. W. Elliott Esq.,

County Infirmary,

Limerick.

Dear Sir,

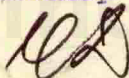
With reference to coal supplies, we beg to advise you that the collieries have notified us that they are unable to keep us supplied; this with the exceptional circumstances caused by the war, and for various other reasons, we regret we shall not be able to supply you with coals at the price quoted.

We realise to the fullest the difficulties and inconveniences attending the restricted quantity of coal on the market.

You can, however, rely on our letting you have supplies at as reasonable a price as possible, and for the present we have arranged that this shall be Orrell 40/- per ton and Wigan 37/6d per ton. If, of course, we can purchase on better terms, you shall get full benefit of it.

Yours truly,

For Limerick Steamship Co. Ltd.,



ALL OFFERS ARE SUBJECT TO
ACCIDENT & STRIKE CLAUSES.

till next meeting.

Encl by

March 10th 1915

Limerick 10th March 1915

Monthly meeting of Managing Committee.

Present. Lord Gyles DL in the chair

Mr O'Brien

Mr Stanning

Mr White

Rev J. Croker S.P.

Mr Brookes DL

Mr Roche

Mr Garabedian

Mr Hurley S.P.

Mr Shaw

Mr Elliott Secretary

Minute

The minutes of last meeting were read & signed

Finance Min.
was adopted

Mr Brookes proposed the adoption of the minutes
of the Finance Committee

Mr White seconded and it was unanimously
agreed to.

Nurse Mc
Donnell
granted £5.
increase in
Salary

Nurse Mc Donnell. renewed her application for
increase of salary and enclosed testimonial
signed by the Medical Staff.

The minute of Finance Committee dated 5th Nov
1913. was read. She was then promised, that with a
favourable report from the Doctors. she would
get an increase of £5 from March 1914. but
this was overlooked.

The question was fully
considered. and it was
Proposed by Mr Shaw
Seconded by Mr Brookes.

"That Nurse Mc Donnell's
Salary be increased to
£25 p an. to date from
1st March 1914"

This was unanimously agreed to.

Removal
of Bailey
Tablet

Owing to the difficulty in cleaning the Bailey
Tablet. and the effect of the acids in operation
Theatre discolouring it. it was decided to have
it fixed outside the Theatre on corridor. near
the door. over which would be painted "Operating Theatre"

Stock taken
appointed

Stephen Malone was appointed to take Stock on 31st
March. Fee same as last viz £2.2.0

After passed
for payment

The accounts amounting to £351.17.3 as vouched
by the Finance Committee were passed for pay-
ment. the Treasurers advice note & the Financial
Statement Book having been duly signed.

Encl by

April 24th 1915

Liverick 27th March 1915

Special meeting of the Managing Committee

Present Lord Enghien in the Chair

By Mrs. A. E. Allen

Mr Croker & Co

W. J. Hyndman

Mr M O Shaw

J. W. Ellving Secretary.

It was stated that the meeting was called for the purpose of ~~meet~~ conferring with a sub-committee of the County Council, with a view to select a site for the proposed Tuberculosis Dispensary. The following attending viz Mr Stirling H. Mr Suggan & Mr O'Connell with Mr Ryan for Surveyor & Mr Fitzgerald, Assistant to Secretary.

after consideration the ground near the
Tenants Lodge was decided on. but as there
was a difference of opinion as to the space
to be taken up. it was arranged that when
the Plans are prepared. they would be submitted
for approval. - It was further agreed that
the building would be completely shut off from
the Infirmary. With a separate entrance
from the Road

From by

April 14 1914

Limerick 14th April 1915

Monthly meeting of Managing Committee

Present Lord Evelyn in the Chair

My dear

Am Stauding

sm white

Mr Croker &c

Mr. Gebbuis Jr

Mr Quintan

Dr Hurley Jr.

+ Mr. Elliott Secretary

Minutes The minutes of last meeting were read & signed.

L. S. Beasly

+
Tuberculosis
Dispensary

Mr Quinlan Proposed the adoption of Finance Minutes. Mr Hurley seconded & it was agreed to unanimously.

The following copy of letter from L. G. Board to the C^o Council was read.

TELEPHONE No. 158

LIMERICK COUNTY COUNCIL.

JOHN J. QUAID,
County Secretary.



S'ê Sliuréal an focol agur
r'ê Sliuréal an fear

No. 16,345 : 1915.
Limerick County.

Sir,

Adverting to your letter of the 22nd instant, enclosing plans for the proposed Tuberculosis Dispensary for County Limerick, I am directed by the Local Government Board for Ireland to state that they would suggest that, in the interests of economy, both in capital outlay and working expenses, the wards containing the observation beds might be provided in the County Infirmary building, the County Council paying a fixed sum

LIMERICK COUNTY COUNCIL.

JOHN J. QUAID,
County Secretary.*Secretary's Office,*

82 & 83 O'Connell Street, Limerick.

(Copy).

LOCAL GOVERNMENT BOARD, DUBLIN,
30th March, 1915..Sé Sliocht an Focail agus
r' é Sliocht an FearNo. 16,345 : 1915.
Limerick County.

Sir,

Adverting to your letter of the 22nd instant, enclosing plans for the proposed Tuberculosis Dispensary for County Limerick, I am directed by the Local Government Board for Ireland to state that they would suggest that, in the interests of economy, both in capital outlay and working expenses, the wards containing the observation beds might be provided in the County Infirmary building, the County Council paying a fixed sum per annum for each bed so provided. The amount payable in respect of these beds would rank for recoupment as to one-half from the Exchequer Maintenance Grant.

If the existing accommodation at the Infirmary is too restricted to admit of the provision therein of observation beds, the Council might consider what method they should adopt for securing the requisite space, either by means of some structural alterations within the present building, or the erection of an annexe, or of pavilions. The County share of the Sanatorium Grant would be available for the purpose of meeting any expenditure so incurred.

If it is not possible to carry out any of the foregoing suggestions, and accommodation has to be provided for observation cases in the Central Dispensary Building, the Board consider that some agreement might be made with the County Infirmary Committee whereby the services of the staff required for the Central Dispensary might be provided by the Committee, and the cooking, and other routine work, performed at the Infirmary.

It will thus be seen that the plans as submitted will require to be modified, and the Board would propose that a Joint Committee, consisting of some members of the County Council and the Infirmary Committee, might sit in conference to consider the suggestions outlined above, and the Board will be pleased to arrange for the attendance of their Medical Inspector, Sir Acheson MacCullagh.

I am,

Sir,

Your obedient Servant,
(Signed)A. R. Barlas,
Secretary.The Secretary,
Limerick County Council.

after due consideration, the following resolution was unanimously adopted
Proposed by Mr Crokes
Seconded by Mrs Harding.

"That the Committee decline to alter their views with regard to their offer of a site, and that they are of opinion that the Dispensary must be totally separated from the Infirmary"

Annual supplies advertisement
It was decided to advertise for tenders for General supplies for six and a half months to be considered at next meeting.

appt passed for payment
The Accounts amounting to £54.13.9 as vouchers by the Finance Committee were passed for payment the Financial Statement Book and the Treasurer's advice note were duly signed.

L.S.S. Co Ltd
refuse to supply
The Secretary reported that on instant the Matron informed him that the Limerick S.S. Co. positively refused to supply the boats ordered by her and as they were urgently needed he made enquiries from different Merchants and purchased five tons Whitehaven coal from Mr Owens at 40/- of ton. which was the lowest quotation. & that he had advised the L.S.S. Co. he purchased for their appt. - the boats supplied gave satisfaction.
The Committee approved of what had been done.

Emily
May 12th 1915

Limerick 12th May 1915

Monthly meeting of Managing Committee.

Present Lord Emily D.L. in the Chair
Mr O'Brien
Mrs Harding
Mr White
Mr Shaw
Mr Gubbins JP
Mr Quinlan JP
Mr Clancy.

J.M. Elliott Secretary

Minutes
The minutes of last meeting were read & signed.

Finance
minutes adopted
On the motion of Mr Shaw Seconded by Mr O'Brien the minutes of Finance Meeting were adopted.

Annual Report
The Report for year ending 31st March was read Proposed by Mr Gubbins "That the report be adopted Seconded by Mr Quinlan & circulated as usual passed unanimously

Tea (outward)
The Secretary reported that owing to the conditions of the Tea Market & it being impossible to get similar quality to last, under about 2/- of lb. he did not like to issue the advertisement for the usual quantity without consulting the Board.
after consideration it was decided to advertise for 8-1/2 chests @ 2/- of lb. & the tenders to be considered by the House & Finance Committee to be held on Wednesday 26th inst at 1 o'clock.
The following Tenders were considered

Tenders
for
Annual Supplies

Meat - There was but one Tender, that from
E Barry. c 9^d & lb for Beef and Mutton &
10^d & lb for Beef & mutton for 12 months
or at 10^d & lb all round for 6 months.
It was decided to accept for 12 months.

Bread - One Tender from National Baking Co
at 8^d & lb for 6 months was accepted.

Milk - One Tender from Mr Ryan. c 10^d & Gal
was accepted for 12 months.

Soap - One Tender from M Peacock - c 30/8^d & cwt
was accepted for 12 months.

Starch - One Tender from M Peacock c 25/6 & cwt
was accepted for 12 months.

Washing Soda - M Peacock 2/11 & cwt. Stokes &
McKernan 4/- & cwt for 6 months & 5/-
& cwt for 12 months.
Peacock accepted for 12 months.

Butter to be re-
advertised

Stokes & McKernan were the only one tendering
for Eggs & butter. but as the prices were considered
too high it was decided to advertise again.
Tenders to be considered at the special meeting on 26th.

Sugar to be bought
in cheapest market

There being no tenders for Sugar it was decided
to enquire prices from the leading Wholesale Dealers
in town & buy 1/2 ton from the cheapest.

Bacon to be re-
advertised.

No tenders received for Bacon or Soda Water.
It was decided to advertise for same - for com.

Consideration at meeting of 26th inst
It was agreed to try Irish manufactured Floor
Polish before deciding contracts.

Contracts
for
Dressings
& Drugs
declared

Dressings - Tenders received from Laird & Co. allowing
a discount of 25%
Whiston Discount of 20%
Fanning & Co. Dublin Discount of 22 1/2%
Laird's Tender accepted.

Drugs - Laird & Co. could not give firm offers but would
agree to supply for 6 or 12 months. the goods
to be charged each month according to the
prices ruling with the leading Dublin & London
Wholesale Drug Houses.

Whiston tendered according to L & L
& S. List at 20% discount off. provided
he be allowed any extra charge that may
be imposed on spirits in the Budget. this
would mean an increase in Duties from
2/- to 3/- & lb.

It was unanimously agreed to accept
Whiston's Tender.

applications
from former
contractors
to be re-compensated
for losses

Applications from contractors were received.
asking to be recompensed for losses sustained
in fulfilling their contracts owing to the War.
these however were held over for consideration at next
meeting.

appt to be paid

The accounts amounting to £52.9.0 as vouched by Finance
Committee were passed for payment. the Treasurer's advice
note & the Financial Statement Book were duly signed.

Donegal
June 9th 1914

Limerick 9th June 1915

Monthly meeting of Managing Committee

Present Lord Enry O'L in the Chair

Mr O'Brien

Mr White

Mr W O Shaw

+ J.M. Elliott Secretary

Minutes: The minutes of last meeting were read & signed

Finance Minutes: The minutes of Finance Committee were adopted on the motion of Mr Shaw. Seconded by Mr O'Brien.

Contractors' applications: Applications from Contractors to be recompensed for losses sustained in fulfilling late contracts owing to advance in prices caused by the War, were held over for consideration at next meeting.

Miss Gaggan of Cratloe, who obtained "First Aid" and "Emergency Nursing" Certificates, being anxious to qualify for War Service, and as an Hospital Training was also necessary, she asked to be taken as a Probationer for 6 months, & undertook to live in the house, do the Work of a Probationer and pay a fee of £8-0/- to £10-0/-.

After consideration & the Matron having no objection, as she would be useful during the Holiday Season.

Proposed by Mr White That Miss Gaggan's application be granted. Seconded by Mr O'Brien. He granted fee to be £10-0/- agreed to unanimously.

COUNTY INFIRMARY,
LIMERICK

Ward 1st
1st Month. own dress
after 6 hrs 2 dresses 6 aprons
of 21- own collars & cuffs
2nd yr. £12- 2 dresses 6 aprons
6 collars - Bonnet & shoes
Cloak not to exceed £2.
3rd yr Same ^{clothes} & £15.

6 aprons
6 collars
6 puffs
2 dresses

Limerick 9th June 1915

Monthly meeting of Managing Committee

Present Lord Girdle in the Chair

Mr O'Brien

Mr White

Mr M O Shaw

+ J.M. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Finance Minutes

The minutes of Finance Committee were adopted on the motion of Mr Shaw. Seconded by Mr O'Brien.

Contractors' applications

Applications from Contractors to be recouped for losses sustained in fulfilling late contracts owing to advance in prices caused by the War, were held over for consideration at next meeting

Miss Gaggin of Cratloe, who obtained "First Aid" and "Emergency Nursing" Certificates, being anxious to qualify for War Service, and as an Hospital Training was also necessary, she asked to be taken as a Probationer for 6 months, & undertook to live in the house, do the work of a Probationer and pay a fee of £8-0s or £10.

After consideration & the Matron having no objection, as she would be useful during the Holiday Season.

Proposed by Mr White That Miss Gaggin's application be granted. Seconded by Mr O'Brien. He granted fee to be £10 agreed to unanimously

The tenders were then opened.

Butter

There was but one tender which was regular, that from W. M. Riad offering at 1/3 of 4d. and as this was considered reasonable it was decided to accept to 13 May 1916.

Sugar

W. M. Riad tendered at 29/9 of cent
J. M. Grath " 32 1/2

the former was accepted to 13 May 1916.

The other two letters laid aside at Finance Meeting were then opened one being from Barry Bros asking to have their loss on contract made good. the other ^{was} ~~being~~ a tender for Butter from Stokes & Mr. Kessian. the price being 1/6 of 4d for 12 and 1/3 1/4 of 4d for 6 months.

Instrument sanctioned

A requisition for Instruments signed by the Medical Staff was sanctioned

applies to apply for born in a net

Dr Humphreys wrote as follows.

To Informary
Limerick

I have the honour to ask your permission to apply for a commission in the R.A.M.C. if accepted to be allowed go, when called upon

Yrs &c the doctor

apply for
Comm in A.M.C.

To Honorary
Secretary

I have the honour to ask your
permission to apply for a
commission in the A.M.C. if
accepted to be allowed to go, when
called upon

Yr Obedient Servant
A. Humphreys
9. 6. 15.

The Chairman
Committee of Management

Accepted with Regard

Truly

June 9th 1915

COUNTY INFIRMARY,
LIMERICK

Murder

1st Month. own dresses

after to her 2 dresses. 6 aprons
of yr own collars &uffs

2nd yr. £12. 2 dresses 6 aprons
6 collars - Remitted
Cloak not to exceed £2.

3rd yr ^{Cloak} Same £15.

6 aprons
6 collars
6 puffs
2 dresses

Meat. 12 months
Milk. 12 months.

27 13 14 20

also passed for
payment

The accounts for quarters amounting to £444.5.5
as vouched by Finance Committee were passed
for payment, the Financial Statement Book. as
the Treasurer's advice note having been duly signed

Emly

July 14th 1915

Limerick 14th July 15

Monthly meeting of Managing Committee

Present Lord Emly O.B. in the chair

Mrs Hardwig

Rev. J. Furber P.P.

Mr. Brooker O.B.

Mr. Duggan

Mr. Mitchell

Mr. M. O'Shaughnessy

Mr. G. E. Goodbody

Mr. A. M. O'Shaughnessy

Mr. Stanley O.B.

J. M. Elliott Secretary

Minutes: The minutes of last meeting were read & signed

Finance
Minutes: The minutes of Finance Committee were adopted
on the proposition of Mr. Duggan, seconded
by Mr. Mitchell

Clothes
Boiler to
be dismantled
later. At the suggestion of Mrs. Hardwig, it was
decided to dismantle the clothes boiler in laundry,
as it was not used now. The copper having got burnt,
the copper to be sold to the best advantage
and the bricks kept aside as they may come in use-
ful at a future period.

Contractors
application: Applications to be recouped for losses sustained
in fulfilling their contracts since the War
broke out were received from Messrs Barry & Co
the National Bakery Co. & Messrs Stokes & Co. Kierman
the amounts claimed being £18.15.6 £18.19.6 and

£21.8.3 respectively.

after due consideration & Messrs Hurley & Quinlan who had come from the Asylum Board meeting having explained that similar applications were received & considered ^{at the Asylum} and it was decided that the Clerk & Solicitor procure from the contractors all the Invoices relating to the contracts from the beginning to completion & that a balance be struck between the Profits & losses & pay the difference if the losses be in excess.

It was unanimously agreed to await the result of the Asylum investigations

Desmond Arthur Main
pastmaster
of Grand Lodge

Mr Brokes read the following from the Desmond Arthur Memorial Committee.



Mr Brokes mentioned that he paid Maguire & Gatchell £143.10.1. which left a balance in his hands of £84.9.11. He proposed to make this up to £100 paying the difference him

self. he further states that he had applied for £100 was Loan Stock. had paid a deposit of £5. the stock to be in the joint names of Lord Emily and himself as Trustees

Lord Emily proposed the adoption of Mr Brokes suggestion. this was agreed to unanimously and Mr Brokes was warmly thanked for his kind action in the matter.

Matron's
Complaint
of Lodgerman

A letter from the Matron was read complaining of the conduct of the Lodgerman on 23 June when he used abusive language to her. and refused to leave the Landing.

Both the Matron & Lodgerman were called before the Board when Tom Bassick handed a letter to the chairman. giving his version of the affair and making charges against the Matron.

The Matron made her statement & the Lodgerman on being questioned admitted using the bad language. the two having retired. it was decided that the Matron's authority should be upheld, the Lodgerman to be censured. and cautioned against a repetition of his conduct. and both having been again sent for. the chairman suitably reprimanded the Lodgerman. warning him that a repetition of the offence would be more severely dealt with & that he was to obey the orders of the Matron.

Lodgerman
reprimanded
& cautioned

Lawn Mower

The Secretary reported that the Lawn Mower after long service was worn out & past repair

It was decided to get a new one. a 14 inch Pennsylvanian being considered the most suitable the Secretary was instructed to ascertain

Desmond Arthur Memorial.

6^o July 1915

Dear Sir,

The amount standing to credit of
above is £253.17.11-

We enclose cheque on ~~acc~~ for £228-
for the benefit of 6^o Infirmary as
arranged. The balance is retained to
meet cost of erection of brass tablet
in St. Mary's Cathedral & other
incidental expenses - If there is
any balance remaining when these
have been discharged, we will remit
you - Please note that by special
agreement, that the tablet which is
is proposed to erect in 6^o Infirmary
will read that - "Dorcas, was
erected or subscribed for by his
brother Officers ~~of the~~ Staff of the
5^o Bn. Royal Munster Fusiliers &
friends etc -

Yours faithfully
J. Studdart
W. Johnston

prices from different houses & buy on the best terms

after passed for payment

The Accounts as vouched by the Finance Committee, amounting to £121. 8. 6 were passed for payment. the Financial Statement Book & the Treasurer's advice note having been duly signed

Contractor Bonds

The question, whether the Contractor bonds, which had the signatures of the Contractors & their sureties - should be filled in for full amount of contract or for a lesser sum, as the expense would have to be borne by the Infirmary, was considered, and it was decided to take the risk of the contracts, being duly fulfilled, especially as the time for stamping had lapsed.

Emery

August 11th 1915

Limerick 11 Aug 1915

Monthly meeting of managing Committee

Present Lord Emly DL in the Chair.

M^r Harding

M^r O'Brien

M^r White

M^r Gubbins

M^r Quinlan

G Goodbody acting for Secretary.

Minutes

The minutes of last meeting were read & signed

Finance

Minutes

The Minutes of the finance Committee were adopted on the proposition of M^r O'Brien seconded by M^r Quinlan

Nurse M^r

Domestic Grants

Leave of Absence

Leave of absence was granted to Nurse McDermott to enable her to take up a position as nurse under the British Red Cross Society subject to the requisition of the War Office.

Allowances on

Pre War Contracts

The question of granting allowances in connection with pre-war contracts was further postponed for a month.

M^r Quinlan & M^r Gubbins reported that contractors to the asylum had refused to allow their books to be examined with a

a view to the ascertaining of
stocks held at outbreak of war

Coal Contract Two tenders for coal were received
one from The Limerick S/S Co Ltd
the other from Messrs Wallace
The former offered 50/100 tons
Blundell's four foot King Wigan
coal for delivery during first
fortnight of September 1915 at
35/5 per ton.

L.S.S. Co.
declared
Contractors

The latter offered any quantity
over 6 tons Best Large Screened
Wigan coal at 37/3.
It was decided to take 75 tons
from The Limerick S/S Co.
Full quantity to be drawn at
once if possible. Mr. Gubbins
& Mr. Dunlan inspected the
possibilities of this being done
& stated that with an outlay
of 20/- or 30/- 100 tons coal could
be put into the car shed.

ago to be
paid

Accounts as vouched for by the
Finance Committee amounting
to £34-8-5 were passed for
payment. The Financial Statement
Book & treasurer's advice note
having been duly signed.

Patrick Lee P.P. Chairman pro tem

8 Sept 15

Limerick 8th Sept 1915

Monthly meeting of the Management Committee

Present The Very Rev Canon Lee P.P. in the Chair
Mr O'Brien
Mr Stanning
Mr White
Mr Gubbins P.P.

J.M. Egan Secretary

Minutes The minutes of last meeting were read & signed.

Finance Min The minutes of Finance Committee were adopted
utes on the proposition of Mr Gubbins seconded by
Mr White.

Coal shed It was reported that the car shed was sheeted up
prepared with corrugated iron which had been removed from
front gate & railings. The timber for frame
& door was ordered from Millabon & the
cost of fixing was 5/- & everything was ready
for taking in the coal.

Stocks Stephen Malone was appointed to take stock
on 30th Sept. Fee £2-2-0.

Beds reduced Due to the great increase in cost of the up keep
to 48. of the Infirmary consequent on the war, it was
found that the temporary rule made in Nov 14
to exclude the 8 pound & week beds & the 40/- bed from
the total number authorized to be kept open. Could
not be continued and it was decided to revert to
the original number viz 48.

aprs Passed for
payment

The accounts amounting to £438.12.10 as
vouched by Finance Committee were passed
for payment the Financial Statement Book
& the Treasurer's advice note being duly signed.

best price for
£367.11.11 for
special repairs
given by L.G.
B. Auditor

It was mentioned that the L.G. B. Auditor Mr C
Browne had given the necessary Certificate
to enable the County Council to pay over the
special grant of £367.11.11 kindly given by it. and
this amount was received & passed to Cr of apc
in Provincial Bank

Vote of Condolence
to Very Rev from
Lee & Co
to Lord Lady
Emily

Mr Gubbins proposed & Canon Lee & P seconded
the following vote of condolence.

"That we hereby tender our heartfelt sym-
pathy to our respected chairman Lord
Emily and to Lady Emily on the death of her
beloved brother Count de la Pover"
Passed unanimously

The Secretary on behalf of the Staff desired to
be associated with the foregoing

Emily

21st Dec 1915

Limerick 13th Dec 1915

Monthly meeting of the Managing Committee

Present Lord Emily & L in the Chair
Mrs O'Brien
Mrs Hardney
Mrs White
Rev J. Justin P. P.
to broker D.L.
W. Gubbins & L
M. Annigan & L

J. W. Elliott Secretary

Minutes The minutes of last meeting were read & signed.

Finance Minute The minutes of Finance Committee were adopted.
Rev G. G. G. & the recommendation to reduce the number of
beds to 40 was fully considered. and on the propo-
sition of Dr. G. G. G. seconded by Mr Gubbins
it was unanimously decided to give effect
to it at once.

Auditors Report The Auditor's report for 1/2 year ending 31st March
1915 was read. & noted. His suggestion with
regard to the boat was approved & would be carried
out. & with regard to the refund of 1 Tax. the Secre-
tary stated that he wrote to the Secretary to the County
Commissioners about 2 years ago on the subject &
was informed that a claim would be made at the
end of 3 years. he had written again recently that
reply that the matter would receive attention

The Matron was called in & the Chairman in.

re Servants Com-
plaints

formed her that one of the Servants had written
to him making complaint of the Gharman & Miss
Quinn said she had heard of it. but ~~it~~ was on her
holidays when it occurred.
The Chairman stated that in future all such
Complaints should be made to the Matrons.

Potato Contract

There was but one tender for Potato Supply to
30th Sept 1916. & that was from the old Contractor
J. Casey who offered to Supply at 8^d & 1/2 stone.
It was unanimously agreed to accept it.

Lord Enckly returned his sincere thanks to the
Committee for the Vote of condolence passed
at last meeting

Special Gratitude

The Accounts Mr Gubbins referred to the fact
to Nurse McDonnell that Nurse McDonnell had volunteered for War
Service & was of opinion that she was deserv-
ing of special recognition & although her place
would be kept open. she should also be paid part of
her Salary.

after Consideration.

Mr Quindlan proposed

Mr Gubbins seconded.

"That Nurse McDonnell be given a Special
Bonus of £5"

after passed for
Payment

The Accounts as vouched by the Finance Committee
& the £5 bonus for Miss McDonnell making a total
of £87.0.8. were passed for payment. the Treasurer's
acknowledgment & the Financial Statement Book being duly
signed

Enckly
November 10 - 1915

Limerick 10th Nov 1915

Monthly meeting of the Managing Committee

Present Lord Enckly D.L. in the Chair
Mr O'Brien
Mrs Stanning
Mr White
Mr Quindlan J.P.
Mr Nugent
J. W. Elliott Secretary

Minutes

The minutes of last meeting were read & signed

Arising out of same a letter from Nurse McDon-
nell was read thanking the Committee for
the Bonus of £5.

Finance
Minutes

The Minutes of the Finance Committee were
adopted on the proposition of Mr Quindlan
seconded by Mr O'Brien.

Rate books

to test Valuations
on Dubuich's list

At the suggestion of Mr Quindlan. it was de-
cided to procure two rate books. one for each
division of the County. from the County Council
office in order that the House Surgeon may be
able to check the valuations mentioned on admission
tickets.

P. J. Collins
referred
£8-

Letter read from Constable P. J. Collins who was a
patient for nearly 25 weeks & had paid £25.
for maintenance. applying for a refund of
a portion. as he was left without money after pay-
ing his hospital age & has been discharged

from the force as being unfit for further service.

Mr Annlan explained how he met with the serious accident while on duty on the Railway & stated his pension was £35 p. ann.

after due consideration

Mr Stanning proposed

Mr Annlan seconded

ay

"that Collins be refunded £8"

This was unanimously agreed to.

re arrangement of beds in Ward
The Secretary stated he was consulting with the Matron as to the means of effecting further reductions of the Expenses & suggested that it would be possible to close two of the Doctor's Wards provided the other two Doctors allowed the beds to be placed in their wards. This if arranged would mean a considerable saving of Coal, Gas & Labour.

The Secretary was instructed to ascertain the views of the Doctors & if they were agreeable the proposed arrangement was to take effect at once but if not the Chairman was to be acquainted & he would call a special meeting to consider the matter further.

Dr Humphrey
and his
appointment to
a County Dispensary

Reference having been made to the announcement in the Press that Dr Humphrey had been appointed to a County Dispensary in the place of his brother who got a commission in the A. M. Corps. Dr Humphrey was called before the Board & questioned by the Chairman. He stated it was a fact but his appointment was not yet sanctioned by the L. G. Board. The Chairman pointed out that he was a whole time officer & should have

got permission from the Board before applying for the position -

after discussion it was agreed to accept his application for permission now - to be put on the Agenda for consideration at next meeting.

as passed
for payment

The Accounts as vouched by the Finance Committee & the L. G. referred to Collins. The total being £121.17.11 were passed for payment. The Financial Statement Book & the Treasurer's Advice Note having been duly signed

Emile

December 8th 1915

Limerick 8th Decr 1915

Monthly meeting of Managing Committee

Present Lord Emily R. in the Chair

Mrs O'Brien

Mrs Stanning

Mrs White

Rev. J. F. Hurst P.P.

Mr Quinlan P.P.

Mr Daly P.P.

Mr M. D. Shaw

Mr P. Duggan

J. W. Elliott Secretary

minutes

The minutes of last meeting were read & signed

Arising out of same it was stated that Constable Collins wrote thanking the Committee for the arrangement of refund of £8. It was also reported that the beds of bed. male landing on male landing were rearranged & one ward was closed. but up to the present no change could be arranged in female landing

Finance Minutes adopted

On the Motion of Mr Quinlan. Seconded by Mr W. L. L. The minutes of Finance Meetings were adopted.

Mrs Keane's application for reduction of charge

Letter read from Mr Keane and Macruska asking for reduction of charge while a patient. This being a blackman. who occupied the Private Ward at £2.2.0 p Week & had actually paid his bill. and as it would be contrary to the rules. it was decided to refuse the application.

The following letter from Dr Humphreys was read:-

60 Infirmary
Limerick

8. XII. 15.

My Lord, Ladies, & Gentlemen.

Having offered my services to the War Office, and not being accepted, I now have the honour to ask your permission to do my brother's duty who has volunteered for Active Service.

I happen to possess a Motor Cycle & a horse so that I feel confident it will not in the least interfere with my work in the Infirmary.

Hoping you will give my request your consideration.

I am

Your Obedient Servant
A. Humphreys

The Committee

Board of Management
3 Infirmary

Further discussion followed as to whether the case might be met by giving leave for say 3 months & if the arrangement did not work satisfactorily to withdraw the permission. but this course

Limerick 8th Decr 1915

Monthly meeting of Managing Committee

Present Lord Enly &c in the Chair

Mr O'Brien

Mr Stanning

Mr White

Rev J. F. O'Brien

Mr Quinlan &c

Mr Daly &c

Mr M. D. Shaw

Mr P. Duggan

J. W. Elliott Secretary

minutes

The minutes of last meeting were read & signed

Arising out of same it was stated that Constable Collins wrote thanking the committee for the arrangement refund of £8 =. It was also reported that the beds of bed. male landing were rearranged & one ward was closed. but up to the present no change could be arranged in female landing

Finance Committee adopted

On the Motion of Mr Quinlan. Seconded by Mr White the minutes of Finance Meetings were adopted.

Mr Keane's application for reduction of charge

Letter read from Mr Keane and Macrussa asking for reduction of charge while a patient. This being a blackman. who occupied the private Ward at £2.2.0 p Week & had actually paid his bill. and as it would be contrary to the rules. it was decided to refuse the application

The following letter from Dr Humphreys was read:-

Dr Humphreys having been called before the Board in reply to the chairman stated his appointment to the Dispensary was sanctioned by the L. G. Board who were aware he was House Surgeon to the Infirmary. His district comprises Clonlara & Bridgetown & extends as far as Broadford. Dr Humphreys having withdrawn the matter was debated at considerable length. Some members being inclined under the existing conditions owing to the war - to grant permission to take up the extra duties. others did not hold this view & thought he should give his whole time to the Infirmary.

Dr Humphreys applies for leave to take up outside Dispensary work

Dr Humphreys having been called before the Board in reply to the chairman stated his appointment to the Dispensary was sanctioned by the L. G. Board who were aware he was House Surgeon to the Infirmary. His district comprises Clonlara & Bridgetown & extends as far as Broadford. Dr Humphreys having withdrawn the matter was debated at considerable length. Some members being inclined under the existing conditions owing to the war - to grant permission to take up the extra duties. others did not hold this view & thought he should give his whole time to the Infirmary.

Mr Duggan Proposed that permission be granted

The chairman ruled this out of order. by Standing Order & that notice of Motion was necessary.

Further discussion followed as to whether the case might be met by giving leave for say 3 months & if the arrangement did not work satisfactorily to withdraw the permission. but this course

not being generally approved. Mr O'meara
handed in the following Notice of Motion which
was accepted by the Chairman

Notice of Mr. O'meara
to grant Mr. Humphrey
request

"I will move at the next meeting of the Co.
Superintending that Mr. Humphrey be given permission
to do duty during his Brother's absence at the
War. in his Brother's Dispensary District. and
that all other resolutions to the contrary be
rescinded"

Nurse Gaynor's
Certificate signed

Nurse Gaynor's Nursing Certificate which had been
signed by all the Visiting Medical Staff was pre-
sented and was also signed by Lord Emily on
behalf of the Managing Committee

after passed for
payment

The accounts as vouched by the Finance Com-
mittee amounting to £365.3.6 were passed

Emily
January 12th 1916

Limerick 12th Jan^y 1916

Monthly meeting of the Managing Committee

Present. Lord Emily P.L. in the chair

Mrs O'Brien

Mrs Hardwicke

Mrs White

Rev. J. Martin P.P.

Mr Brooker P.L.

Mr Gubbins P.L.

Mr O'meara P.L.

Mr Waller P.L.

Mrs E. Goodbody

Mr. H. Roche

Mr P. Duggan

Capt White P.L.

+ J. M. Elliott Secretary

Minutes read The Minutes of last meeting were read & signed

Finance Min-
utes adopted

The Minutes of House & Finance Committees were adopt-
ed on the proposition of Mr Waller seconded by
Mr Gubbins.

Matrons re
Reports. special
matter to be
reported to Man-
aging Committee

It was ^{argued} considered that the Matrons & House Surgeon
report should be read at the general meeting.
but were read by the Chairman - the Matrons re-
port having application only to some ^{household} work out ^{household} brother.
to be replaced - It was remarked ^{that} when anything special occurred in those
reports it was invariably brought under the notice
of the Managing Committee.

The Chairman enquired if there was any appli-

re. V. A. D

cablow from Miss Doyle relative to a "Voluntary Aid Detachment" class that was being formed as she had asked him for permission to attend at the Infirmary. The Secretary said there was no formal application but he heard from the Matron that it was probable there would be. The Matron having been called in explained what she thought was wanted.

It was decided to adjourn the further consideration of the matter for a month pending application by Miss Doyle.

Motion re Dr Humphrey & outside Dispensary

Mr Dunsin. moved - due notice having been given "That Dr Humphrey be given permission to do duty during his brother's absence at the War, in his brother's Dispensary District; and that all other resolutions to the contrary be rescinded."

He very strongly noted that under the existing Exceptional Conditions, this permission should be given, being satisfied that no inconvenience to the Infirmary would arise. He also referred to the great scarcity of Doctors owing to the War, a fact which probably weighed with the L. B. Board when sanctioning his appointment.

a discussion followed. Some members expressing dissent with the proposition. Mr Brooker read the duties of the House Surgeon & pointed out he undertook to devote his whole time to the Infirmary, and as he considered he could not satisfactorily discharge those duties and attend to Dispensary work in Bradford district, he could not vote for the proposition.

The question was debated at some length, eventually

ating in Mr Dunsin withdrawing his proposition, thus leaving matters as they were.

ap. passed for payment. The accounts amounting to £183.2.6 as Vouched by the Finance Committee were passed for payment, the Financial Statement Book, and the Treasurer's Advice Note having been duly signed.

Ernst

February 7th 1916

Motion Withdrawn

Limerick 9th Feb 1916

Monthly meeting of Managing Committee

Present Lord Emily O.L. in the Chair
Mr. Stanning
Mr. White
Rev. J. Fother P.P.
Mr. C. M. C. St.
Mr. M. D. Shaw

J. M. Elliott Secretary

Minutes

The Minutes of last meeting were read & signed.

Finance minutes
adopted

The Minutes of Finance Committee were adopted.

application
from V.A.D.

The Chairman read a letter from Miss A. Doyle, asking permission, for a Voluntary Aid Detachment, recently formed, to attend at the Infirmary, and assist in house work.

Subsequently Mr. O'Brien (Cathmaur) and Miss A. Doyle attended as a deputation.

Miss Doyle stated that most of the Ladies of the Detachment had got 1st aid certificates, and their object was, that in case Wounded Soldiers were sent to the Infirmary, they would help in house or any other work, under the supervision of the Matron, acting under her orders & observing all the Hospital rules. No food or payment was expected.

The Ladies having retired the question was fully considered. When it was unanimously decided.

"To adjourn the consideration of the request until occasion arises."

Mr. Shanahan's
application
for reduction
of charges

Letter read from Mr. Shanahan, who occupied a bed in St. Patrick's Ward & had paid £13 for the time she was in. applying for a refund of portion of the amount paid. She stated she was in poor circumstances.

The Matron having been called in said when she was ~~not~~ taken in it was not expected she would have had to remain as long as she did. An operation was performed & the case turned out to have been more serious than was anticipated. She was a Maternity nurse with 6 or 7 children and an indifferent husband.

all the circumstances in connection with the case having been considered.

Mr. Stanning proposed

Mr. Shaw Seconded.

£3. minutes

"That the charge be reduced to £3. refunded"

The Chairman & others were adverse to making a reduction in cases of the kind - but eventually the resolution was agreed to unanimously.

Proposed by Mr. C. M. C. St.
Seconded by Mr. Fother.

fixed charges
to be strictly
enforced
in future

"That it be a strict rule, that when patients are admitted, agreeing to pay a certain sum. No rebate whatever be afterwards made, and that in every case the agreement to pay should be signed by the patient immediately on admission, and that a copy of this resolution be displayed in the waiting wards."

also passed
for payment

agreed to unanimously
The accounts as vouched by Finance Committee, together with £3 refund to Mr. Shanahan - total amount to 53.9.3 were passed for payment. The Treasurer's advice note & Financial Statement Book, having been duly signed.

Emily O.L. 8. Feb 1916

Limerick 8th March 1916

Monthly meeting of Managing Committee

Present Lord Enley, D.L. in the chair

Mrs. Brown

Mrs. White

Mr. Brooker D.L.

Mr. W. Shaw

Mr. Mitchell

+ J. W. Elliott Secretary

Minutes

The minutes of last meeting were read & signed
arising out of same it was stated that the Cards
re Paying Patients were procured & were hung
in the wards

Finance Minutes
adopted

The minutes of Finance Committee were adopted
on the Motion of Mr. Mitchell seconded by
Mr. Shaw.

Increase of Debt
Committee of
Enquiry appointed

The matter of increase of debt as noted by the
Finance Committee was seriously considered
and it was deemed advisable that a small Com-
mittee should be appointed to consider the State
of Finances - & the following were unanimously
appointed viz:-

"Lord Enley, Mrs. Starding, Rev. T. Fisher O.P., Mr. Gabbins
& Mr. Brooker D.L."

Accounts passed for
payment

The accounts amounting to £375.19.10 as vouched
by the Finance Committee were passed for pay.
In pursuance of the Treasurer's advice with the Financial
Statement book having been duly signed

Lord Enley - referring to Mrs. Starding's absence

Vote of con-
dolence to
Mrs. Starding

her warm testimony to her usefulness as a member
of the Managing Committee & the great interest she took
in the Infirmary, and in a sympathetic manner
alluded to the death of her brother Capt. Starding R.A.M.C.
He proposed the following resolution, which was se-
cured and agreed to unanimously:-

"That we tender to Mr. Starding, and also to Mr. Starding
the expression of our very sincere Condolence
with them in their sorrow - That we humbly pray
that God in His Goodness may vouchsafe to Com-
fort them. That the absolutely necessary business
of the Committee having been transacted we adjourn
That a copy of this resolution be forwarded to
Mr. Starding, Gen. Fort Patrick's Will. and the Press"

Enley

April 22nd 1916

Limerick 12th April 1916

Monthly meeting of Managing Committee

Present Lord Lynch DL in the Chair

Mr. O'Brien

Mr. Stanning

Mr. White

Rev. J. F. Smith P.P.

Mr. Croker DL

Mr. G. Goodbody

Mr. Rindley

Mr. M. D. Shaw

& J. M. Elliott Secretary

minutes

The Minutes of last meeting were read & signed

Finance Minutes
adopted

The Minutes of Finance meeting were adopted

Special Committee
Report adopted

The Report of Special meeting of Sub. Committee of Finance Committee was read.

admission charges
increased 20%

Mr. White Proposed
Mr. Goodbody Seconded:

"that the recommendations of the Report be adopted"

Passed Unanimously

Stocktakers

The minutes of this meeting were then signed.

The appointment of Mr. Malone, whom the Secretary got to take stock on 31st March was ratified. the Fee to be £2.2.0 as usual

Letter from Mr. Stanning, in reply to vote of condolence was ordered to be inserted in the minutes

Indemnity for
Supplies
&
Bonds

It was
usual
ed as
was a
2/4 of
ance.
to be

admission orders
not showing
valuation of
holdings

a discussion took place relative to the admission of paying patients on orders which did not show the valuation of the holdings. Some tickets of the kind having been examined, and it was unanimously decided, that in future "If patients (paying) are admitted on orders not bearing the correct valuation & charges, the person who admits will be called before the Ward for an explanation"

after passed
for payment

The Accounts, amounting to £58.1.3, as vouched by Finance Committee were passed for payment. the Financial Statement Book & the Treasurer's Advice note having been duly signed. The result of Stocktaking of Provisions was noted

George
Patrick Bell
March 9th
1916

Dear Mr. Elliott
Mr. Stanning & I
are very much
obliged to the
Committee &

Indemnity for the
to be considered
consideration it
not to exceed
the due performance
signed. but not

Emely
May 10th 1916

Limerick 12th April 1916

Monthly meeting of Managing Committee

Present Lord Lynch DL in the Chair

Mr O'Brien

Mr Stanning

Mr White

Rev J. F. Martin P.P.

Mr Croker DL

Mr G. Goodbody

Mr Rindley

Mr M. D. Shaw

& J. W. Elliott Secretary

minutes

The Minutes of last meeting were read & signed

Finance Minutes
adopted

The Minutes of Finance meeting were adopted

Special Committee
Report adopted

The Report of Special meeting of Sub. Committee of Finance Committee was read.

admission charges
increased 20%

Mr White Proposed

Mr Goodbody Seconded:

"That the recommendations of the Report be adopted"

Passed Unanimously

Stocktaker

The minutes of this meeting were then signed.

The appointment of Mr Malane, whom the Secretary got to take stock on 31st March was ratified. the Fee to be £2.2.0 as usual

Letter from Mrs Stanning, in reply to vote of condolence was ordered to be inserted in the minutes

Tenders for
supplies
&
Bonds

It was decided to advertise for Tenders for the usual Annual Supplies. Same to be considered at next meeting - & after consideration it was agreed to fix the price of Tea. not to exceed 4/4 & 6d duty paid. Bonds for the due performance of the Contracts to be filled & signed. but not to be stamped to save expense.

admission orders
not stamped
valuation of
holdings

a discussion took place relative to the admission of paying patients on orders which did not show the valuation of the holdings. Some tickets of the kind having been examined, and it was unanimously decided, that in future "If patients (paying) are admitted on orders not bearing the correct valuation & charges, the person who admits will be called before the Board for an explanation"

appt passed
for payment

The Accounts, ^{amounting to £58.1.3} as vouched by Finance Committee were passed for payment. the Financial Statement Book & the Treasurer's Advice Note having been duly signed. The result of Stocktaking of Provisions was noted

Done
May 10th 1916

Limerick 10th May 1916

Monthly meeting of Managing Committee.

Present Lord Enley. D.L. in the Chair

Mr O'Brien

Mr Stanning

Mr White

Mr Brookes D.L.

Mr W. O'Shane

Mr Gubbins D.L.

Mr Quinlan D.L.

Mr Blaney

J. W. Elliott Secretary

Minutes before The minutes of last meeting were read & signed.

Responsibility of the committee for the resolution passed relative to the proper valuation of holdings being omitted from admission orders. Committee closes scrutiny of admission orders, viz. those on the file it was noted that Mr Condon gave an order to a man from Riverdale Tipperary, who if a Tipperary case was not admissible, there being a doubt whether Riverdale was in Tipperary or Limerick. The Secretary was instructed to write to Mr Condon for an explanation.

Insurance Minutes adopted on the motion of Mr Blaney seconded by Mr Quinlan the Minutes of Insurance Committee were adopted.

With reference to the report re Laundry flue. Messrs Gubbins, Brookes & Quinlan went out and examined it. It stated it was not caused by the Horse, but by having been badly set, and it was decided to have it taken down & reset. meantime an estimate of

cost to be got from Mr Hennessy. Contractor came to be submitted to Messrs Brookes & Shaw.

Lord Enley referred to a breach of the terms stated in advertisement for contracts. by the omission of the name of the article from the outside of the Tender, but as there were but not many Tenders in it was decided to examine all.

Meat.	There was but one Tender, that from E. Barry, who was declared Contractor at 11 ^d & 6 ^d all round.
Bread	One Tender received - that from Star Bakery for 8 ^d & 4 ^d which was accepted.
Butter	Tenders from Stokes & McKeen at 1/5 1/2 & 10. W. Kidd c 1/7 & 6 ^d . the former was accepted.
Irish Rashes	W. W. Kidd's only Tender c 1/5 & 6 ^d accepted.
Eggs	W. W. Kidd 1/11 & 8 ^d doz. - Casey 2/1 & 8 ^d doz. Stokes & McKeen c 1/5 1/2 & 8 ^d doz. - Stokes tender accepted.
Milk	One Tender. St. Ryan's accepted at 1/- & 4 ^d Gal.
Sugar	"Takes Two" W. W. Kidd's Tender at 4 1/4 & 9 ^d cwt accepted.
Silver Spring Starch	Kidd 3 1/4 & 9 ^d cwt. Dennis 3 1/6 & 9 ^d cwt. W. Pearce 3 1/4 & 9 ^d cwt. the latter accepted.
Wash ^g Soda	Kidd 4 1/4 & 9 ^d cwt. Dennis 5/6 Pearce 4 1/2 & 9 ^d cwt. Pearce's accepted.
Soap. Barington & Tallow Co.	Kidd 4 1/4 & 9 ^d cwt. Dennis 4 1/2 - Pearce 3 9/7 accepted at 3 9/7

Soda Water

Liadi Tender of Hassett's make at 5/6 & Day Supply was accepted. there being no other Tender.

Drugs

Only one Tender. Pliston's subject to discount 20% accepted

Appliances etc

mp &c

Tea

Pliston's Tender with 25% discount accepted

Two Samples from E. G. Jiff & one from W. W. Kidd which complied with the conditions of advertisement were ordered to be sent to C. & M. St. Hugh Ho. Dublin for testing. 7/6 fees duly received

Report for year ended 31st March 1916

The Annual report to 31st March 1916. Was read & approved.

Mr Gubbins Proposed "That the Report be ~~passed~~ adopted & Mr Brokes seconded printed & circulated"

Passed unanimously

Letters read from Messrs Barry Ltd & Stokes and McKiernan. relative to their claims for losses on Bantrack. but as similar claims in other Institutions have not yet been disposed of further consideration was deferred.

Mr Tracy's application for reduction of charge

Michl Tracy Shanagolden wrote asking for a reduction in charge for his Cousin who was in the St. 1st Week Ward. application refused

Dentist's application

Mr J. J. Sullivan. Glentworth St. applied to be appointed Dental Surgeon to the Infirmary. it was ordered that he be informed there was no intention to appoint a dentist.

After passed for payment

The accounts amounting to £41.4.8. as vouched by Inverness Committee were passed for payment. the Treasurer's advice note & Financial Statement Book being duly signed

Emily June 14th - 1916

Limerick 14th June 1916

Monthly meeting of the Managing Committee

Present. Lord Emily D.L. in the Chair

Mrs O'Brien

Mr Stanning

Mrs White

Mr Brokes D.L.

Mr Shaw

Mr Quinlan J.S.

& J. W. Elliott Secretary

Minutes

owing to the lateness of the time. Mr White proposed & Mr Shaw seconded. "That the minutes of last meeting be taken as read"

this was unanimously agreed to & they were duly signed. by the Chairman who remarked that having looked through them there was nothing contentious in them.

Proposal for repairing laundry flue

Not adopted

Arising out of the minutes Mr Brokes said an estimate for fixing the laundry flue was received from Mr Hennessy. but the amount £4. was out of the way & it was agreed to have it supported inside under the bend. by bricks & stayed by wire on the outside.

Mr Bourdon

Letter re admission of "Riversdale"

Inverness Minutes adopted

Barry Bros application

Letter received from Mr Bourdon. relative to case mentioned at last meeting. stating that "Riversdale" was in the County Limerick. & this being so. the admission was in order.

The minutes of Inverness Committee were adopted on the Motion of Mrs O'Brien seconded by Mr Brokes.

Letter read from Barry Bros repeating their former application. Action was again deferred.

State of Finance
considered

Finance was again seriously considered with a view to effecting further economies.

It was thought one Probationer could be done without, & it was stated that Nurse Tobin's time was up & she would be leaving.

Some Members said that a rule was made that no new Probationer was to be appointed while the War was on, but the Secretary stated he had no note of this & must have been made while he was out of the room temporarily.

No new
Probationers to
be appointed
till after the War

The Matron was consulted. Said she was aware that no new Probationer was to be appointed till after the War, & Nurse Tobin was leaving & she could not do without one in her place while the Holiday Season lasted. Nurse Tobin might remain if asked.

She stated that one Ward in the Male Landing was closed, & that one on Female Landing could be closed, & she was asked by the Committee to see if other Wards could be amalgamated.

The Matron having retired, the question of Nurses was further considered.

Mr. Quinn proposed } "That no new Probationers
Mr. O'Brien seconded } be employed & that Nurse
Tobin be not asked to remain."

Passed Unanimously

and passed for
payment

The accounts amounting to £451. 11. 5- as vouched by Finance Committee were passed for payment the Financial Statement Book & the Treasurer's advice note having been duly signed

Dressings
Contract and
Mr. Liston

In connection with Liston's as the Secretary mentioned that when handing the L. G. Board Dressings list to him he had omitted to insert the word "Gauze" instead of "Cotton" in article

No 154. also that in the case of Article 10173 the list specifies Gauze absorbent in air tight cartons of 5 yds each at 2/- & Carton. this size not being used, but in former contract, on the list this same article was asked for but in 120 yds lengths at 11/- & 100 yds. this particular length was not stated in the form given to the contractor and in both cases extra prices were charged. Mr. Liston was written to, & in reply stated he charged according to list for 1st article & in the other case charged what he thought right & proper. the Secretary held that those two articles were not contracted for & as Laird offered to continue to supply at old rates as long as their stock lasted, he told the Matron to order from Laird till the Board met.

Solicitor to
be consulted
re Gauze Dressings

The matter was considered, & it was agreed to ask Mr. Liston if he would continue to supply at old rates & if he refused, Mr. Kearney, the Solicitor was to be consulted as to whether we were bound to get those articles from Mr. Liston on his own terms or not.

Truly
July 12th 1916

Limerick 12th July 16

Monthly Meeting of Managing Committee

Present Lord Emily O'K in the Chair

Mr Harding

Mr Annigan JP

Mr G. E. Goodbody

Mr E. Mitchell

Mr J. M. Elliott Secretary

Minutes read The minutes of last meeting were read & signed.

Finance Minute The minutes of Finance were, on the motion of Mr Goodbody seconded by Mr Mitchell, adopted with the amendment that Patients paying from 15/- & week upwards be charged for the broken period of week & not from 1/- & week as suggested.

Correspondence with Mr Liston re Dressings The Secretary stated he communicated with Mr Liston as directed & had his reply saying "that as the Contract for Drugs & Dressings for 1916-1917 which include both Gauge Tissue and plain absorbent Gauge is duly signed & accepted by committee. I cannot enter into any further correspondence about it" - this being so he submitted correspondence and L. G. B. List to Dr Kearney who gave it as his opinion that "Gauge Tissue" and "plain absorbent Gauge in 120 yard lengths" were not on L. G. B. List and accordingly were not contracted for.

The Chairman read letter from Mr Liston dated 5th July. stating that the articles referred to were included in L. G. B. List Nos 154 & 173

& the List having been produced was examined & article No 154. reads "absorbent Cotton Wool" and No 173 "Gauge absorbent, in air tight cartons. 5 yards in each."

In regard to this it is contended that "Gauge Tissue" is not the same as referred to in article No 154. and that the Infirmary has always been in the habit of ordering Article No 173. in 120 yd lengths. which is not stated in in L. G. B. List & for which Mr Liston charged what he thought "right & proper" therefore admitting it was not provided for in L. G. B. List. which was compiled for the purpose of fixing prices chargeable.

Matron Clarke The Matron was called in and the Chairman asked her if "absorbent Cotton Wool" as No 154 was the same as "Gauge Tissue" and she replied they were two & not the same.

after discussion it was agreed that Dr Kearney be asked to put his opinion in writing & that Mr Liston be informed

Coal Supply The question of Coal Supplies was considered Mr Annigan remarking that in Country Towns such as Tipperary the price was much lower than in Limerick.

Tenders to be invited for 75 tons It was decided to invite Tenders for 75 tons. "Ovella" and or "Whitehaven" and or "Wigan" and that Mr. Chan. in Tipperary - Waterford & Dublin be asked to offer.

Accounts passed for payment The accounts as vouchers by Finance Committee amounting to £50.19.7 were passed for payment, the Financial Statement Book and Treasurer's Advice Note having been duly signed

Emily August 8th 1916

Limerick Aug 9th 1916

Monthly Meeting of management Committee

Present Lord Enly DL in the Chair
Mr. Harding,

M. Aumlaan J.P.

Rev J Curtis P.P.

Dr. F. Asimov

Wm. G. Shaw

Mr. G. E. Goodbody. Sec. pro tem

Minutes signed The minutes of last meeting were read and signed

Finance Committee
adopted
after passed for
payment

read and signed
The Minutes of Finance Committee
were on the motion of Mr. F. J. Simons
seconded by Rev. J. Curtin P.P. adopted
The accounts as vouched by Finance
Committee amounting to £45 0.1
were passed for payment.

Coal Tenders Four tenders for coal were submitted.

L. 1. 1 foli
declared con.
traction 99

② Messrs Wallace Bros Ltd Dublin
75 tons Best large screened Wigan
@ 51/- per ton del^d & stored as per
terms of advertisement

(3) Messrs Murphy to Waterford
75 tons Orrell @ 54/6.

(4) W. Owens. 75 tons Best screened
Whitcaven prompt delivery c 50¢

On the Motion of W. Hysimons seconded
unanimously McFarrick & Co were
declared contractors.

Embry
September 13th - 1816

Limerick 13th Sept 1916

Monthly meeting of the Managing Committee

Present Lord Enley DL in the Chair

Mr Harding

Mr White

Rev Canon Lee JP

Mr M D Shaw

Mr Quinlan MP

& J. H. Elliott Secretary

Minutes read
Finance Minutes
adopted

The minutes of last meeting were read & signed
The minutes of Finance Committee were
adopted on the proposition of Canon Lee. se-
conded by Mr Shaw

Vote of thanks to
Mr Goodbody

Lord Enley proposed a vote of thanks to Mr
Goodbody for his kindness in acting as
Secretary at last meeting. This was second-
ed unanimously & agreed to.

Shackbaker
appointed

Mr S. Malane was appointed to take Stock
at 30th September. remuneration to be £2.2.0
as heretofore

Gotabres
contractor de-
clared

There was but one Tender for Gotabres. and that
from H. Casey the former Contractor. price for
the 12 ins to be 9^d. This rate was considered
high & disappointment was expressed that there
was no competition. but after due considera-
tion it was decided to accept.

Telephone rent
to be increased

It was announced that notice had been re-
ceived from the District Telephone Office. that
after 1st March 1917 the annual rent would be increased
by £2 & annuities. making the amount payable
£12.5.0. after due consideration it was

Mr Liston
attended

unanimously decided to agree to the proposed
increase.

Mr P. Liston attended to support his claim
to be declared Contractor for "Gauze Tissue"
& Gauze absorbent in 120 yd lengths.

The item Gauze Tissue was first considered
& Mr Liston read a letter from the "Book Chemi-
cal & Drug Co. Ltd." stating they understood Gauze
Tissue & absorbent Cotton Tissue to be the same.
also one from J. J. O'Donoghue Dublin. to say they were
quite the same article. Bailans & Page Dublin
& Southall Bros & Hartley & Co. Birmingham. wrote
in the same strain. In the face of these

letters Canon Lee & Mr Quinlan considered
he was entitled to the Contract & there being
no dissent. it was decided to declare him
contractor for "Gauze Tissue"

With regard to Gauze absorbent Mr Liston
argued that although 120 yd lengths were not
mentioned in L.G. Board list. he was entitled
to supply at Pro rata price to the 5 yd length which
was on list. he had only charged at the rate
of 18/- for 120 yds. and after considerable dis-
cussion Mr Liston agreed to reduce the price
to 15/- & on the proposition of Rev Canon Lee
seconded by Mr Quinlan. it was agreed to de-
clare him contractor.

Mr Quinlan expressed regret to Mr Liston for his
loss of orders since end of May & Mr Liston
agreed to forego any claim for compensation.
Messrs Barry Bros. renewed their application for payment of
loss on Sugar Contract. but no action was taken.

The accounts amounting to £391.12.0 were passed for payment.

Enley
October 11th 1916

Limerick 11th Oct 1916

Monthly meeting of the Managing Committee

Present Lord Enchy D.L. in the chair

Mrs Stanning

Mrs White

Mrs J. Burton D.P.

Mr. Brookes D.L.

Mr Quinlan J.P.

+ J.M. Elliott Secretary

Minutes read

The minutes of last meeting were read & signed

Finance Minutes
adopted

The minutes of Finance Committee were adopted on the proposition of Father Burton. Seconded by Mr Quinlan

House Surgeon
Holidays and
arrangement
for Locum Tenens

Lord Enchy stated that Dr Humphreys ^{a few days ago} told him, he was leaving on 11th (this day) on his holidays and that a Doctor Burton would act for him. He Lord Enchy, bearing in mind the arrangement made at August meeting, did not confirm the appointment, as he had no authority to act separately.

After consideration:

Dr Burton proposed "That Lord Enchy be empowered to ratify Dr Burton's appointment, if he was satisfied with his qualification"

agreed to unanimously

J. J. O'Leary &
Commissioners
of Charities

Letter read from the Secretary of the Commissioners of Charities. Stating that the claim for refund of Income Tax was still under consideration by

Medical Staff
+ G.S. & W.R.
Sick & Benefit
Society

the Inland Revenue Authorities

The following letter from the Limerick Medical Association was marked "read"

Limerick Medical Association.

October 7th 1916.

The Secretary.

County Limerick Infirmary

Sir

I am directed by my Committee to forward the following resolution adopted at a meeting of the medical staff of the County Limerick Infirmary held on September 29th '16

That in view of the dispute between the G. S. & W. R. Sick Benefit Society + the medical profession in Limerick, we the members of the County Limerick Infirmary medical staff feel compelled to refuse to treat members of the society in the infirmary except in cases of extreme urgency + accident cases

Yours faithfully
James Robert
Hon. Sec.

October 7th 1916

Limerick 11th Oct 1916

Monthly meeting of the Managing Committee

Present Lord Enchy D.L. in the chair
Mrs Staddon
Mrs White
Rev. J. Burton P.P.
Mr. Brookes D.L.
Mr. Quinlan J.P.
+ J.W. Elliott Secretary

Minutes read The minutes of last meeting were read & signed

Finance Minutes adopted The minutes of Finance Committee were adopted on the proposition of Father Burton. Seconded by Mr. Quinlan

House Surgeon's Holidays and arrangement for Locum Tenens Lord Enchy stated that Dr. Humphreys ^{a few days ago} told him, he was leaving on 11th (this day) on his holidays and that a Doctor Burton would act for him. He Lord Enchy, bearing in mind the arrangement made at August meeting, did not confirm the appointment as he had no authority to act separately.

After consideration:

Dr. Burton proposed "That Lord Enchy be empowered to ratify Dr. Burton's appointment, if he was satisfied with his qualification"

agreed to unanimously

J. J. O'Blain & Co. Commissioners of Income Tax & Charities

Letter read from the Secretary of the Commissioners of Charities, stating that the claim for refund of Income Tax was still under consideration by

Medical Staff
+ G.S. & W.R.
Sick & Beneficial Society

Mr. Mulligan's application to be appointed Dentist on Staff

1888
Letter read from J. J. O'Sullivan, applying for the position of Dental Surgeon on the Staff. He subsequently appeared before the Committee and stated he did not look for payment. His services would be entirely free.

After discussion it was decided to defer the matter till Dr. Humphreys' return.

Accounts passed for payment

The Accounts amounting to £111. 7. 11 as vouched by the Finance Committee were passed for payment, the Financial Statement Book & the Treasurer's advice note having been duly signed

Enchy

Respectfully
October 7th 1916

Limerick 8th Nov 1916

Monthly meeting of Managing Committee

Present Lord Evelyn & in the chair

Mr O'Brien

Mrs Stanning

Mr White

Rev J. Curtin P.P.

Mr Brooker & Co

Mr Gubbins & Co

Mr Annigan & Co

Mr E. Mitchell

Mr M. D. Shaw

+ J. M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

Finance Do. The minutes of Finance Committee were adopted.

act. Ho. Surgeon Dr Curtin's appointment as Acting House Sur.
appointment ratified gear during past month was ratified. having
produced his Diploma.

Dr Curtin's
act. pending
Dr Humphreys
return who is
liable for his
remuneration
It having been reported that Dr Humphreys' holi-
days had expired & that there was no word from
him. but it was probable he was on the High Seas.
under the circumstances it would be necessary
to arrange for a substitute till his return.
Dr Curtin having been consulted, expressed his
willingness to continue to act till Dr Humphreys
came back.

Proposed by Mr Gubbins. seconded by Mr Annigan
that Dr Curtin be reappointed till next

To the Governors Comtee Informing

at a meeting of the medical
staff held to-day the question
of the sufficiency of the nursing
staff was under consideration.
It was considered that the number
of nurses was inadequate for
the proper nursing of the
patients. We would therefore ask
the Governors to increase the present
number of from six to ten, which
we think barely sufficient.

John Curtin (Hon Sec)

8/11/16

Thursday 8th Nov 1916

Monthly meeting of Managing Committee

Present Lord Evelyn & in the Chair
Mrs O'Brien

Mrs Stanning

Mr White

Rev J. Lusk P.P.

Mr Brooker & L

Mr Gubbins & L

Mr Amislan & L

Mr E. Mitchell

Mr M. D. Shaw

+ J. M. Elliott Secretary

Minutes confirmed The minutes of last meeting were read & signed

Finance No. 10. The minutes of Finance Committee were adopted.

Dr. Lusk's appointment as Acting House Sur.
appointment ratified gear during past month was ratified. having produced his Diploma.

Dr. Lusk to act. pending Dr. Humphreys return who is liable for his remuneration
It having been reported that Dr. Humphreys' holidays had expired & that there was no word from him. but it was probable he was on the High Seas. under the circumstances it would be necessary to arrange for a substitute till his return. Dr. Lusk having been consulted. expressed his willingness to continue to act till Dr. Humphreys came back.

Proposed by Mr Gubbins. seconded by Mr Amislan
That Dr. Lusk be reappointed till next

application from Medical Staff for increase of Probationers

2. Extra sanctioned

Nurse Coffey resignation same withdrawn. Salary being made £60 per

Matron's salary increased to £70 per

application from Stokes & Co. for increase in price of Butters & Eggs

meeting. or until Dr. Humphreys return. at £3.3.0 per week. same to be deducted from Dr. Humphreys.

Letter read from Hon Sec^y of Medical Staff. complaining of the insufficiency of Nursing Staff and asking that the number of Probationers be increased from 6 to 10.

Dr. Lusk was called in & fully explained the position. & after having retired the matter was fully considered. and it was unanimously agreed to authorize the Matron to appoint two new Probationers.

Letter read from Miss Coffey resigning her position on her appointment to a Military Hospital in Cork. and in view of the Doctors' report on the nursing question. it was unanimously decided to offer her an increase of salary to £60 per. she was summoned before the Board and the offer was communicated to her. due time being given her to decide. Subsequently she attended & withdrew her resignation. having decided to remain.

Mr Brooker drew attention to the fact that Nurse Coffey's salary would now be the same as the Matron's. and it being generally felt that this would not be fair to the Matron it was unanimously decided to increase her salary £10 per.

In both cases it would be necessary to put it on the agenda for next meeting.

The Matron on being informed of what had been done thanked the Committee.

Letter read from Stokes & Co. referring to the loss they were sustaining on their Contract for Butters & Eggs. Stating that if allowed to increase the prices. they would forego their

process claim of £21.18.5 for loss on old Con. track.

Consideration deferred till next meeting. meantime their views as to prices to be ascertained.

Masey ask. to be relieved of con. track for Potatoes

Letter read from Masey asking to be relieved of his contract for Potatoes owing to the great increase in price. Consideration was deferred till next meeting.

The foregoing applications which would affect the diet scale. It was decided to consider the matter at next meeting. notice to put on the Agenda

Rate fixed for ordinary sick troops in Limerick to include operation fees & all charges.

Letter read from Col^l Walter R.A. M.C. asking for a daily rate for ordinary sick troops in Limerick to include operation fees & all charges.

The sick would not include Expeditionary Force. Infection or venereal cases.

Proposed by Mr Gubbins
Seconded by Mr further

"That the rate be fixed at 40/- of week. due notice when beds are required to be given by the authorities"

agreed to unanimously

Liston's application. With regard to Mr Liston's application at last meeting for increasing for an increase of 10% on prices fixed at Sept meeting. owing to increase in prices since May. The matter having been submitted to the Board's solicitor. the following reply was received.

"Sir J. Kearney is of opinion that Mr Liston must abide by the terms of his Contract which was accepted by the Infantry in September and that no alteration or allowance should be made in respect of same"

It was ordered that the foregoing be communicated

to Mr Liston

Auditor's Report The Auditor's report was read & in view of the importance of the matter it was thought that a sub-committee should be appointed to consider it and report to next meeting

Proposed by Lord Enckly & seconded unanimously That the following be appointed. Viz. Lord Enckly Mr broker J^r further. Mr Gubbins. Mr White, Mr Harding & Mr Dunbar

passed unanimously

The meeting was arranged to be called for Wednesday 22nd inst at 11 of a.m.

Accounts The Accounts amounting to £54.18.0 as vouched by the Finance Committee were passed for payment, the Treasurer's Advice Note & the Financial Statement Book having been duly signed.

Enckly

13.12.16

Limerick 13th Decr 16

Monthly meeting of Managing Committee.

Present. Lord Enly in the Chair

Mrs Starding

Mrs White

Rev J. Justin P.P.

Mr broker D.L.

+ J.W. Elwell Secretary

minutes read

The minutes of last meeting were read & signed

Finance minute
adopted

The minutes of Finance Committee were adopted

Increase of salaries
granted to Matron &
Miss Coffey

Mr broker Proposed & Father Burke Seconded
"that the salaries of the Matron & Miss Coffey be
increased by £10 per Ann each as recommended at last
meeting" same to come from 1st Nov 16
(Passed unanimously.)

Lord Enly expressed regret that he was unable to attend
the meeting of Special Committee on 22nd Nov as he
had to attend an important meeting of the Agricultural
Board on that date. & Father Burke wrote to inform
he had to attend a funeral on same day
Mr broker said with Mrs Starding & Mrs White
he attended & Mr Quinlan came also but did not
remain having to go to the Agricultural meeting
and altho they formed a quorum, in the absence
of the County Council members, they thought it better
not to undertake the consideration of the Auditor's
Report

Mr basey's application to be relieved of his Potato

basey's appli-
cation to have
Potato Contract
cancelled
2nd of 44 extra
allowed

was considered & after discussion. it was
proposed by Mr broker. seconded by Mr Starding
"that he be not relieved of his contract. but that
he be paid 11th of 11 instead of 9th to take effect from
1st Nov"

Increase in
contract price
Butter & Eggs
granted

This was agreed to
Stokes & McQuinn's application to have their
contract prices for Butter & Eggs increased from
1/5th of lb + 1/5th of doz respectively to 1/10 in each
case. and after discussion it was agreed to
fix the price of Butter at 1/9th of lb + Eggs 1/10 of doz.
Lord Enly dissenting

Consideration
of Dictary Scale
adjournd

The Secretary stated that the Dictary Scale presented
by the L.G. Board for the Union Hospital was in
the Printer's hands & he was unable to get a copy
this being so it was decided to adjourn the
consideration of the Dictary Scale question

Proceeding
as to the
Auditor's Report

There being some doubt as to whether it would be
in order to consider the Auditor's Report. as a Special
Committee was appointed for the purpose. The
Chairman ruled that inasmuch as the meeting
fixed for 22nd Nov did not take place. it was com-
petent for the Board to go into the matter now. ac-
cordingly the Report was read
Mr broker said that Mr Browne, knowing the
interest he took in the Infirmary. had written him
giving further details in connection with his report.
This letter was now read by Mr broker. who explained
that on the regular keeping of the General Register
giving correct dates of the admission and discharge
of Patients. depended the whole system of working
the Hospital on the lines prescribed by the L.G.B.

Report considered
&
recommendations
agreed to

The Report having been fully considered. It was unanimously agreed that in addition to the proper keeping of the General Register—

1. That the admission orders must have the date of admission & the Register Number inserted in the spaces provided for the purpose, and in case of Paying Patients, the agreement to pay (on back of ticket) to be regularly filled in.
2. That the names in Diet Books, have the Register No entered opposite to them.
3. That an admission & discharge book be procured, same to be kept by one of the Probationers under the supervision of Miss Coffer, the latter to be asked if she will undertake the duty.
4. That Paying Patients admitted by order of a Member of the Medical Staff, be required to sign the special "Agreement to pay" forms specially provided.

Lord Enslly having to attend another meeting vacated the chair which was taken by Dr. Furbur.

House Surgeon
called in - making
a statement

The House Surgeon having been summoned to the Board Room, had the Auditor's report read to him, and in reply expressed surprise that the dates of admissions were questioned for the first time. He admitted these were inaccuracies, but said they were not all in the Register. He was always particularly particular about the dates in cases of paying patients.

Dr. Furbur

Dr. Furbur showed Dr. Humphries an admission order & explained what was required to be done with same in connection with the proper registration of the patients.

Dr. Humphries said that times he had a difficulty

about admission orders, as it sometimes happened that an urgent case requiring immediate attention would be sent in by a country Doctor without a ticket & he could not refuse admission & sometimes might elapse before he got the admission order, however he would endeavour to carry out the instructions of the Committee.

The accounts as passed by Finance Committee were passed for payment the Financial Statements Book & Treasurer's advice note having been duly signed. Amount £461-2-1

Enslly

January 10th 1897

1897

Limerick 10th Jan^y 17

Monthly meeting of Managing Committee

Present Lord Emily DL in the chair

Mr O'Brien, Mrs Stanning, Mrs White

Rev J. Lister P.P. Mr Brookes DL Mr Canon Lee P.P.

Mr Quinlan P.P. & Mr W. Shaw. J. W. Elliott Secretary

minutes read

The minutes of last meeting were read & signed, arising out of same, it was reported that the admission & Discharge Book was got and was being written up since 1st Jan^y. Miss Coffey having undertaken to super-vise the work

Admission & Discharge Book stated

Finance Minutes adopted

On the proposition of Mr Brookes^{Shaw} seconded by Mr Stanning^{Mr Brookes} the minutes of Finance meeting were adopted.

Mr O'Sullivan's application to be placed on Visiting Staff, not acceded to

The Chairman read a letter from Mr O'Sullivan, L.D.S. in which he endeavoured to meet the objections raised, when he applied to be placed on the Visiting Staff. The general feeling of the meeting was that as Dr. Stimpfing was in the habit of performing all the dental operations necessary, there was no need to add to the Staff. The Secretary was instructed to convey the decision of the Committee to Dr. O'Sullivan, who was waiting outside, and this was done.

Mr Lister's renewed application for 10% increase on Dressings Contract, on contract price declined

Letter read from Mr Lister renewing his application for an increase of 10% on Dressings Contract, and enclosing a letter from the Manufacturers stating that there was an advance of 10% since 1st May & a further increase since Sept. This case was looked on as having been disposed

of at last meeting - after having received Mr Kearney's opinion when the case was submitted to him.

In reply to Mr Brookes' Enquiry, the Minutes of Sept meeting when Mr Lister attended, were read, these revealed the fact that, at that meeting Mr Lister, voluntarily reduced his charge for the principal item Gauge absorbent tissue, from 18/- to 12/- 4d length to 15/- to 12/- 4d length - this being so.

Mr Brookes proposed } that Mr Lister's letter
Mrs Stanning seconded } be marked read.

This was unanimously agreed to

Limerick Medical and G.S. & W. Sick Benefit Soc.

Letter read from Dr Robert, Secretary of the Limerick Medical Association, renewing the notice given in October last, with regard to treatment of Members of the G.S. & W. Sick Benefit Society.

The Accounts amounting to £67.9.3 as vouched by the Finance Committee were passed for payment the Financial Statement Book & the Treasurers advice note having been duly signed.

It was mentioned that the address Bank balance was £981.2.8 as against £860.19.11 last year, but that £873.10.0 was received from the Co Council & would be lodged that day.

Continuing Arthur
14 Feb^y 17.

Abstract of Accounts of Limerick County Infirmary

Half-year ended

31st March 1918

REVENUE ACCOUNT.

CHARGE				Total Charge and Discharge	DISCHARGE		
Balance in favour at close of last Half-year	Money Supplied by County Council	Other Receipts	Balance against at close of this Half-year		Balance against at close of last Half-year	Expenditure	Balance in favour at close of this Half-year
✓	£747-	£361.17.1	£1179.16.6	£2288.13.7	£982.13.6	£1306.0.1	✓

Table Explanatory of the Revenue Account.

NATURE OF RECEIPT						NATURE OF EXPENDITURE						
Contribution from Limerick Co. Council	747	.	.	.	.	Provisions	626	H	9	.	.	.
Paying Patients	223	4	5	.	.	Stimulants	1	6	6	.	.	.
Subscriptions .. .	22	1	.	.	.	Salaries	171	12	3	.	.	.
Interest and Divdends ...	.	.	.	.	.	Wages	66	9	.	.	.	.
G. S. & W. Rly. 4% Pref. £ 21—	.	.	.	.	.	Drugs <i>46. 1H. 1</i>	.	.	.	.	.	.
Do. 4% Deb. 3—	.	.	.	.	.	Dressings..... <i>38. 11. 10</i>	.	.	.	.	.	.
Rose Bequest → <i>17. 8. 6</i>	.	.	.	.	.	Surgical Appliances ——— <i>11. 2. 10</i>	96	8	9	.	.	.
Banks Bequest ↗ <u><i>3. 18. 9</i></u>	45	7	3	.	.	Coal	193	13	.	.	.	.
Probationer Nurses' Fees ...	20	.	.	.	.	Gas	41	8	H	.	.	.
Rents .. .	13	11	10	.	.	Water	2	2	3	.	.	.
Miscellaneous :—	.	.	.	.	.	Chandlery ...	18	18	10	.	.	.
Offal <i>5. 0. 0</i>	.	.	.	.	.	Rents	11	14	11	.	.	.
Nurses, &c., Share of	.	.	.	.	.	Insurance ...	—	—	—	.	.	.
N. H. I. Stamps <i>3. 1. H</i>	.	.	.	.	.	N. H. Insurance Stamps ..	7	9	6	.	.	.
<i>Out Nursing <u>4. 0. 0</u></i>	12	1	H	.	.	Repairs	12	18	11	.	.	.
<i>Refund of Int 3 years to 1st Apl 1817</i>	22	18	8	.	.	Miscellaneous :—	.	.	.	.	.	.
<i>Interest of "Arthur Memorial Fund"</i>	2	12	7	.	.	Stationary, &c. <i>9. 9. H</i>	.	.	.	.	.	.
	.	.	.	.	.	Drapery <i>5. 12. 0</i>	.	.	.	.	.	.
	.	.	.	.	.	Sundries <i>12. 12. 3</i>	.	.	.	.	.	.
	.	.	.	.	.	<i>Ironmongery 1. 1. 0</i>	.	.	.	.	.	.
	.	.	.	.	.	<i>Earthenware <u>15. 0</u></i>	29	9	7	.	.	.
	.	.	.	.	.	<i>Rent of Telephone 12</i>	5	0	.	.	.	.
	.	.	.	.	.	<i>Inveriston Bank overdraft</i>	13	18	6	.	.	.
	<u>1108</u>	<u>17</u>	<u>1</u>	.	.		<u>1306</u>	<u>0</u>	<u>1</u>	.	.	.

Statement of Balances at 31 March 1978

Dr.

To Cash in hands of Matron

17. H

By Treasurer.

as to Bank Pass Book

P.O.s outstanding £212.8

21. 9. 7

5.16-0

8. 6. 8

127

127 38.176

Infirmaries Fund,

Balance Against £1179-16.6

1180.13.10

1180.13.1

CAPITAL ACCOUNT.

DESCRIPTION OF SECURITIES					AMOUNT	In custody of the Commissioners of Charities
4% Pref. Stock G. S. & W. Rly., Certificate of 11th July, 1912	...	...	...	£1400		
4% Deb. do. do. 25th July, 1912	...	...	...	£200		

Statement of Insurances of Infirmary Property against damage by Fire, and of Insurance under Employers' Liability Acts.

NAME OF COMPANY	Amount Assured	Last date covered by Premium	Amount of Premium
Fire - "Hibernian"	£8300	Midsummer 1918 1919.	£6.8.6
Employers' Liability - "Scottish ^{Union} & National Assurance"	£1230	May 30 th 1918 1919.	£4.12.3

I hereby certify that the foregoing Abstracts and Statements of the Accounts of the Limerick County Infirmary to be correct.

S. M. Ellcock

Secretary

Apr 18th 1918

Examined and found correct

Cyrene
Audito

20th July 1900

FORM N 1

No. 35 0 98 : 1918 .

Limerick County Infirmary

Copies of the Auditor's Report and of
the Abstracts of the Accounts of the
above-named Authority for the period
ended 31st March 1918,
are forwarded herewith.

To

The Secretary
Limerick County Infirmary
Limerick

With the Secretary's Compliments.

LOCAL GOVERNMENT BOARD, DUBLIN.

87 of 7 1918 .

Wt.4786 3,000. 17/10. J E & Co, W.

Copy. No. 35,098 : 1918.
Limerick County Infirmary.

Limerick,
20th July, 1918.

Gentlemen,

I have the honour to report that I have audited
the accounts of the Limerick County Infirmary
Committee for the half-year ended 31st March, 1918,
and beg to forward herewith certified copies of the
abstract.

I have certified a sum of £220:19:3 as the
amount necessary to meet the deficit in the funds
of the infirmary during the year ended 31st March,
1918. A Member attended on behalf of the Committee
to urge that I should include in my certificate the
entire existing deficit. The arguments put forward
by the Committee are entitled to the greatest
respect, but after careful consideration, I decided
that I could only include the transactions relating
to the year under review.

②

I have the honour to be,
Gentlemen,
Your obedient Servant,

Cyril E. Browne,
Auditor.

The Local Government Board,
Dublin.

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