

JOINT MEETING OF CITY COUNCIL AND BOARD OF COUNTY COMMISSIONERS HELD ON
NOVEMBER 4, 1942.

In accordance with motion made by the City Council on November 18, 1942, the following minutes of a joint meeting held in the Council Chamber of the City Hall, on November 4, 1942, is recorded herewith: Minutes taken by D. G. Bradshaw, Clerk, County Board of Commissioners.

Joint meeting held in the Council Chamber at the City Hall at 3 o'clock P. M. by arrangement.

Present: For the City:-
Councilmen Baker, Beasley, Daughtry, Hovis, Painter, Ross and Ward. City Manager Flack.

For the County:-
Chairman S. Y. McAden and Commissioners Cashion and McDonald.

For the Hospitals:-
Mother Raphael for Mercy Hospital.
Mrs. Marshall and Miss Hall for Good Samaritan.
Mr. Flath and Mr. Neubert for Memorial.

For the City-County Hospitalization Department:-
Mrs. Short, nurse in charge of investigations.

Mr. McAden presided and called the meeting to order. He explained that the purpose of the meeting was to discuss fees charged for tonsilectomy cases, etc.

After full discussion, it was agreed that the white hospitals should be allowed a total fee of \$6.00 per tonsilectomy cases, this being bases on two days at \$3.00 per diem.

At this point Mr. McDonald moved that the two days fee of \$6.00 (two days at \$3.00), as agreed upon for the white hospitals, be allowed to all hospitals in Charlotte - both white and colored - for tonsilectomy cases; also that same be retroactive to July 1, 1942. Motion seconded by Mr. Hovis and carried.

Mr. McDonald suggested that a joint committee from both boards be appointed, with authority to pass on special cases. No action taken by resolution.

Mr. Flath, of Memorial Hospital, suggested that a joint committee, to be composed of representatives from the City, the County and the hospitals, be appointed to discuss matters pertaining to hospitalization. No action taken by resolution.

Mr. Ross moved adjournment. Seconded by Mr. Cashion and carried.