Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Tuesday, August 15th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: Mendleton

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

TUESDAY, AUGUST 15th, 1939

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted, as submitted by the County Attorney, with the withdrawal of the paragraph re colored people. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, No. Mr. Sallee: I don't think the County is entitled to spend money on border line cases. Motion carried.

RESOLUTION

WHEREAS, for the purpose of assisting in the providing of adequate medical care for every man, woman and child in Tulsa County, regardless of his economic condition, the Tulsa County Medical Society has submitted the following plan:

There are three classes of people for consideration:

- 1. People with adequate means and salaries
- 2. Borderline or low income groups
- 3. The indigent

Class 1 obviously requires no consideration.

Class 2 is that group of low salaried men and women who are barely able to earn enough to provide ordinary food and clothing for themselves and families. Sickness or an operation immediately bankrupt their plan of life and throws them into financial chaos. For this group it is necessary to provide medical care on a reduced or minimized scale, which in many cases, must even approach charity.

The Tulsa County Medical Society offers to provide for the operation of a free, medical clinic and does not contemplate the operation of a County Hospital. All cases which are examined in the Clinic and found to require hospitalization will be referred to one of the present hospitals on a "per diem" basis under a strict budget allowance per month. Every case which is hospitalized will be done upon the order and approval of the County Physician.