

May 3rd, 1943.

Motion by Commissioner Morley, seconded by Commissioner Greer, that the Proposed Seven (7) Point Program for Moton Memorial Hospital, Tulsa, Oklahoma, be and the same is as of April 23rd, 1943. hereby approved, and the Chairman is hereby authorized to execute same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

1. It shall be the duty of the Moton Memorial Health Association to furnish all bedside medicine, meals, x-rays, casts, splints, etc., to Tulsa County hospitalized cases without extra cost to Tulsa County.
2. It shall be the duty of the Moton Memorial Health Association to furnish Staff physician, interne or capable nurses to care for all the County hospitalized cases.
3. As soon as any case is admitted to the hospital it will be the duty of the hospital attendants to determine as much as possible the ability of the patient to pay for his or her own hospitalization. Any case that does not appear to have the ability to pay is to be referred to the colored County Investigator whose office is at the hospital twenty-four (24) hours after such cases have been received. The names, addresses and all other information of each emergency or other case is to be turned over to the County Investigator to ascertain whether or not the case is entitled to County hospitalization. After investigation is made and it is found that the patient is a County case the County will pay for the hospitalization.
4. The Board of County Commissioners of Tulsa County agrees to pay a sum of \$3.75 per day for each County case placed in the hospital and it is further agreed that a fee of \$7.50 will be paid for each anaesthetic administered to County patients when such anaesthetics are given by Staff physician, interne or capable nurse.
5. It shall be the duty of the County physician to make at least one or more visits each day to the hospital and properly care for County patients. It shall also be the duty of the County physician to attend each County Clinic meeting at the hospital.
6. It shall be the duty of the County nurse to visit County patients at the hospital at least one or more times each day and to attend County Clinic meetings at the hospital and remain throughout the Clinic meeting period.
7. It shall be the duty of the negro County Investigator, whose office is at the hospital, to investigate all hospitalized cases to determine whether or not they are charity or self-supporting. The duties of the County physician shall be to determine whether or not hospitalization is necessary on charity cases and not to determine whether they are charity or self-supporting. This latter responsibility rests entirely with the County Investigator.

Approved this 23rd day of April, 1943.

MOTON MEMORIAL HEALTH
ASSOCIATION.
SIGNED: FRED A. SCHROEDER, CHAIRMAN,
BOARD OF DIRECTORS.
SEAL.

BOARD OF COUNTY COMMISSIONERS,
TULSA COUNTY, OKLAHOMA.

SIGNED: J. B. GRAY, CHAIRMAN.

Motion by Commissioner Morley, seconded by Commissioner Greer, that Estimate No. 1 on Project No. 9, Sheridan Road - Admiral Pl. to 11th St., filed by the Amulco Products, Inc., in the amount of \$6,653.82, be and the same is hereby approved, and the Chairman is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.