Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until 2:00 o'clock P.M. Motion carried.

AFTER RECESS 2:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following Agreement be approved as of November 25th, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

## $\underline{\underline{A}} \ \underline{\underline{G}} \ \underline{\underline{R}} \ \underline{\underline{E}} \ \underline{\underline{E}} \ \underline{\underline{M}} \ \underline{\underline{E}} \ \underline{\underline{N}} \ \underline{\underline{T}}$

WHEREAS, the Tulsa County Medical Society is operating a free clinic in the City of Tulsa, Oklahoma, and is therein treating indigent and poor patients for and on behalf of the County, and

WHEREAS, it is deemed advisable, both by the Tulsa County Medical Society and the Board of County Commissioners of Tulsa County, Oklahoma, that the terms upon which the said clinic is operated be reduced to writing so that there will be a permanent record of the obligations of the Medical Society and the Commissioners each to the other, and so that misunderstandings of the obligations of the parties may be avoided in the future. The agreement between the parties is this:

That the Board of County Commissioners are to pay all drug bills, and every other bill of any nature ordinarily incurred in the operation of said Clinic, with the exception of certain bills and items which are hereinafter specifically mentioned, and that in addition to the payment of said bills the County Commissioners are to pay to the Tulsa County Medical Society the sum of \$300.00 per month, for the supervision of the Clinic by the County Society, including services rendered by the Executive Secretary and his stenographer.

The County Medical Society agree to pay professional liability insurance premiums and for all additional new equipment or medical instruments.

It is understood that medical services are donated to the County by the doctors, who are members of the Tulsa County Medical Society, and that no charge has been made or will be made for their services.

The above sets forth substantially the method upon which the Clinic has been operating in the past, and sets forth the method upon which it shall be operated in the future.

day of November, 1941.

ATTEST: LLOYD STONE, EXECUTIVE SECRETARY.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

TULSA COUNTY MEDICAL SOCIETY
BY: J. C. BROGDEN, M. D. PRESIDENT.

BOARD OF COUNTY COMMISSIONERS. BY: J. B. GRAY, CHAIRMAN.