MONDAY, OCTOBER 29, 1951

WHEREAS, the Negroo medical profession undertakes to administer and enforce its own regulatory and disciplinary measures for the proper prosecution of the plan, relieging this Board of all internal controversies and personal grievances; and

WHEREAS, it is understood that the members of the Negro profession who subscribe to and participate in this plan, agree to render full, complete and necessary nedical and hospital care and treatment to the indigent Negro patients of the County, conditioned that the County appropriate funds and pay fees as hereinafter set forth, relieving the County and its Board of County Commissioners of all responsibility with respect to the medical and hospital care and treatment of such patients, and relieving the County and County Commissioners of all responsibility with respect to the manner and method of such care and treatment; and

WHEREAS, individual members of the Tulsa County medical profession, other than Negro members, desire to participate in this plan for medical care of indigent Negroes of the County, and in subscribing hereto, agree to the terms and conditions hereof; and

WHEREAS, it is understood and agreed by the members of the medical profession who subscribe to and participate in this plan, that eligible Negro patients of the County may designate the physician of their choice, and that such designated physician participating herein will promptly respond to such call and will undertake to, and will carry through to completion his particular responsibility with tespect to medical or hospital care and treatment of such patient; except that in the event such call is outside the normal area of such physician's practice, the said administrative head may call upon any subcribing physician to answer said call; and

WHEREAS, it is understood that should the said Doctor T. Paul Haney prescribe rules for the proper administration of this plan, nevertheless he does so as administrative head of the plan and not as County Superintendent of Health, or as a representative of the County; and

WHEREAS, it is understood that the said Doctor T. Paul Haney, as administrative head of this plan, may not prescribe, dictate or control the manner or method of care, treatment, or attention, medical, surgical, or otherwise, all such matters being wholly and entirely within the professional responsibility of the designated physician in charge of such patient; and

WHEREAS, it is understood and agreed by the members of the medical profession who subscribe to and participate in this plan, that said Board in passing on claims for payment reserves to itself the right, as it is required to do, to determine the question of the eligibility as an indigent of any person for medical care or hospitalization, it being understood that in any event clearance for treatment or hospitalization as an indigent, through George Bell, or designated County Hospital Investigator, is the prerequsite to consideration of any claims for medical care or hospitalization by this Board, except that clearance by Doctor T. Paul Haney of emergency medical first calls will be accepted in lieu of clearance by Goerge Bell, or designated County Hospital Investigator; and

WHEREAS, the members of the medical profession who subscribe to and participate in this plan agree, at no cost to the County, to conduct out patient clinics at Moton Hospital, or other convenient place in the County, on two days or more of each week, for the care, treatment and attention of indigent Negro patients of the County who present themselves for treatment; and

WHEREAS, this Board, or its Hospital Investigator, will not presume to dictate the discharge of any indigent patient from the hospital, this board, nevertheless, reserves the right at any time it deems advisable, to discontinue any inmate of hospital as an indigent for whose hospitalization the County has accepted responsibility, and to control such hospitalization in all respects as is done by the County with respect to the hospitalization of indigents generally; and

WHEREAS, the members of the medical profession who subscribe to and participate in this plan, represent that they, and each of them, are duly licensed physicians of the State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED that in the event seven (7) or more, of the members of the Negro medical profession residing in the County, accept this plan and subscribe to the terms, agreements and understandings as herein set forth, and beginning November 1st, 1951, it will be the policy of this Board each month, after the conclusion of the months' services, to allow in chronological order, or as pro-rated by the administrative head, insofar as it may legally so do, legitimate claims of the physicians so participating, certified to by the said Doctor T. Paul Haney, administrative head, in an aggregate amount including claims by drug dispensairies for emergency drugs procured at designated drug dispensaires, of not to exceed \$800.00 per calendar month (the balance of the month of _______, 1951, to be pro-rated) based upon a schedule of fees and charges as follows:

\$300 for house call between the hours of 8:00 A.M. and 8:00 P.M.

\$4.00 for house call between the hours of 8:00 P.M. and 8:00 A.M.