

Allentown Hospital Association, Annual Meeting Agenda, 1963

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The Allentown Hospital Association

ANNUAL MEETING

JUNE 12, 1963

Reading of minutes of last Annual Meeting.

dispensed with

Treasurer's report.

reported & filed..

Report of President of the Staff -

Dr. Fred Fister ✓

Report of Director of Nursing -

Miss Laura Baughn ✓

Report of Hospital Administrator -

Orlando Bowen ✓

Report of Ladies Auxiliary -

Mrs. Mary Siegfried ✓

Report of Junior Aides -

Mrs. Mary Walbert ✓

Report of Catasauqua Auxiliary -)
" " Emmaus Auxiliary -)
" " Kutztown Auxiliary -)

Mr. Bowen ✓

Report of Alumnae Association -

Mrs. Kathryn Jones ✓

Report of Gray Ladies -

Mrs. Olive Brensinger ✓

Words of appreciation to these groups.

Motion to ratify contracts entered into by Board of Trustees during past fiscal year.

passed.

Report of Board for trustees:

Honorary Trustees:

approved.

Charles Kline

Dr. R.L. Schaeffer

William J. Roberts

Presentation of Plaques.

The Allentown Hospital Association

ANNUAL MEETING

- 2 -

Nominations for trustees:

Leonard P. Pool
Victor Schmidt
S. H. Carl Bear
Arnold Goldstein
Fred Kalmbach, Jr.

*Unanimous vote
Levy to cast ballot.*

Introduction of new trustees.

Old Business

New Business

Invitation for refreshments.

Announce Board of Trustees Re-Organization Meeting.

Adjournment.

8:55 P.M.

The Allentown Hospital Association

ANNUAL MEETING

JUNE 12, 1963

The Board of Trustees recommends the following to be elected Honorary Trustees for life:

Mr. Charles Kline

Mr. William J. Roberts

Dr. Robert L. Schaeffer

The Board of Trustees recommends the following for election to the Board of Trustees for a period of three years:

Mr. Leonard P. Pool

Mr. Victor Schmidt

Mr. S.H. Carl Bear

Mr. Arnold Goldstein

Mr. Fred Kalmbach, Jr.

The Allentown Hospital Association

RE-ORGANIZATION MEETING

JUNE 12, 1963

1. Report of Nominating Committee for officers. *See to cast ballot.*
2. Report of Nominating Committee for administrative officers. *Unanimous.*
3. Resolution authorizing signatures of John McCartney and Dr. R.L. Schaeffer. *approved.*
4. Resolution to authorize the following to act with Power of Attorney for the Association to satisfy any mortgage of record:

| | |
|-------------------|-------------------|
| Frank M. Cressman | H. Thomas Koch |
| John J. McCartney | Charles G. Helwig |

approved.
5. Report of Salary Committee. *approved.*
6. Recommendations of Medical Board. *approved.*
7. No Board meetings in July and August. *9:45.*

July 17 tour 10 AM.

*Dear
Kalmback. 09.
Goldstein. 10
8/7/10. 3363 Wexler Blvd.*

The Allentown Hospital Association

NOMINATING COMMITTEE REPORT

JUNE 12, 1963

THE OFFICERS OF THE ASSOCIATION ARE:

| | |
|---------------------|----------------------|
| President | - Charles E. Oakes |
| 1st Vice President | - Fredrick E. Hanson |
| 2nd Vice President | - Leonard P. Pool |
| 3rd Vice President | - Charles G. Helwig |
| Treasurer | - John J. McCartney |
| Secretary | - Harvey L. Farr |
| Assistant Secretary | - Orlando M. Bowen |

THE ADMINISTRATIVE STAFF CONSISTS OF:

| | |
|-------------------------|--------------------|
| Hospital Administrator | - Orlando M. Bowen |
| Assistant Administrator | - Valeria S. Boyer |
| Director of Nursing | - Laura E. Baughn |
| Medical Director | - Dr. Fred Fister |

The Committee further recommends that Dr. Schaeffer's signature be authorized to be used in the signing of checks drawn on the accounts of The Allentown Hospital.