



GALWAY HOSPITAL

GH1/1

Board of Management Minutes

16 August 1892 – 3 November 1894

GHI/1

Galway Hospital
(late County Galway Infirmary)

Minutes
of the proceedings of the
Board of Management
from 16th August 1892



1744-1897

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o. l.

Galway Hospital
Minutes of the proceedings of the Board of
Management at first Meeting held on
Tuesday, 11th August, 1892. Assembled
in accordance with the terms of the
"Galway Hospital Act," 55th Vic, Chap.
287. Passed 27th June 1892.

Present - representing the following ^{Unions} Poor Law

Galway Union
5 Henry D. Perse, J.P. Thos. M. Donagh
Hugh Davern; Myles J. Stearns, Dublin

Ballinasloe Union
3 John E. Ward, J.P. E. M. Fowler, J.P.
Patrick Harney.

North Bellew Union
1 Thomas Kenny

East Union
2 Michael Conolly; James Steane.

Quam Union
5 Thos. R. Roche, J.P. Henry Kirwan
David Hamery; Thos. Synnkey; M. C.
Shine.

Loughrea Union
7 M^{rs} Daly, J.P. Patrick Mitchell, Algernon Pease
Patrick Kennedy; Denis M. Donagh;
Micheal A. Burke; John R. Burke (attended
at close of business)

Glenamaddy Union
3 Charles D. Keane, J.P. James M. Loughlin
M^{rs} Neary.

Cliffden Union
John P. Mahoney, Jr.

Some discussion arose as to the necessity of electing at this Meeting a Chairman for the ensuing year - It was finally decided that the election be now proceeded with, and at the request of several Members, the Registrar presided -

On the Motion of C. V. Clarke Esq. seconded by Mr. James C. Lynch in Mr. J. S. Perse Esq. - was nominated for the Chair -

Mr. Connolly proposed and Mr. A. Davern seconded the Motion, that Major Gibson Lynch - be Chairman -

A Poll was demanded, when 20 votes were recorded for Mr. Perse, and 5 votes for Major Lynch -
The presiding officer declared Mr. Perse duly elected.

The Chair was accordingly taken by Mr. Perse - He thanked the Board for electing him and promised to take a deep interest in the business of the Institution -

On referring to Section 9 of the New Act, the appointment of Mr. James Lettice as Registrar to the Board of Management

was Moved by Mr. Ward Esq. and seconded by Mr. Daly Esq. - and approved, at a salary of £30 a year -
Mr. Lettice thanked the Board for appointing him, and inadvertently stated that the salary of the Office was inadequate for the duties to be discharged; Mr. C. Lynch there suggested, that any officer not content with his salary could resign -
The appointment of all other officers was postponed until next Meeting of the Board -

A letter was read from the Local Government Board, dated 15th August, transmitting a list of the Members elected to the Board of Management of the Railway Hospital, and intimating that the election of a representative from Cliffden Union, has not yet taken place - the election already held being irregular -
The list referred to was read, when the Registrar notified that there was no representation at the Meeting to-day of Members from the following Unions:

Partinna 14

Ballinrobe 11

Scariff 11

Cliffden 12

Ruscommore 10

The Registrar read also the Constitution and regulations of the Board from the Act of Parliament -

The

Consideration of the day affecting in future was discussed when the question was put to poll - there voted for Saturday, 14 Members

Tuesday 11 "

The former day was accordingly determined the Meetings to be held at 12 o'clock on the first Saturday of every Month - 7 to form a quorum

A report was read from the Medical Staff suggesting repairs, improvements and alterations in the Hospital, and requesting the Board of Management to appoint a Committee of their Body to consider the proposed alterations...

On the Motion of the Chairman, seconded by Mr. Kelly Esq - and unanimously approved it was Resolved

That the report be referred to a Committee comprising 12 Members of the Board, and representing a fair proportion of the full Number (52) elected from the 13 Unions viz.

- Galway - Mr. J. Lynch Esq.
Mr. J. Donagh
A. Davern
- Tram - Henry Kirwan
J. Medington Roche Esq.
David Haunery
- Loughrea - Wm. Daly Esq.
Colm. J. C. Daly Esq.
Denis Mc Donagh

- Ballinasloe - Lord Johnston; C. J. Foster Esq.
J. C. Ward Esq.
- Glennamaddy - C. D. O'Keefe Esq.
- Clontarf - J. P. O'Haber Esq.
- Chifden - Henry Robinson Esq.
- Garr - W. S. Taylor Esq. & J. J. Connolly
- Seaford - D. Bernard Esq.
- Portumna - The Hon. C. Nugent
- Roscommon - Mr. Wm. Shill
- Ballinrobe - Col. Mr. J. Blake
- Mount Bellew - Sir A. G. Bellew
Mr. Kennedy

The Committee to meet at 12 o'clock on Saturday 3rd September and report to the General Meeting at 12 past 12 o'clock same day
Five Members of Committee to form a quorum

The Registrar was directed to communicate with the Local Government Board and enquire how funds can be obtained to pay the cost of the contemplated improvements and of other charges under the head of Maintenance, Wages and Incidentals.

[Signature]
Chairman

Galway Hospital

Minutes of the proceedings of the Board of Management at meeting held 3rd Sept. 1892

Present - Henry D. Perse - Chairman,
The Hon. Luke O'Dillon
Henry C. Robinson

David Starnery, Denis M. Donagh,
Paul Curran, Thos. M. Donagh,
Wm. Connolly, Hugh Davern,
Thos. Sheil, Jas. E. Jackson,
Jas. M. Loughlin, M. C. Shine,
Algernon Perse, Stephen M. Donagh,
Martin M. Donnell, Charles J. Keenan,
Pat Carroll, Patrick Mitchell,
Patrick Kennedy.

Three Members of the Medical Staff - viz. -
Doctors Colahan, Pyle and Lyncham, were
in attendance.

The Minutes of the last Meeting were read
and confirmed -

Several Members of the House Committee
appointed at last Meeting having inspected
the Hospital and taken up the report of
the Medical Staff as to improvements and
alterations recommended in the institution, they
reported that the Water Closets were
very defective, that Means for additional
ventilation through the Wards be devised.
After considerable discussion as to
the probable cost of these improvements
a Sum of £75 was considered sufficient
for the purpose.

A Committee - consisting of the Chairman

Goals and Medicine -
Tenders to be considered at next Meeting -

On the Motion of Mr. Shine, seconded
by Mr. Connolly

The following Resolution was adopted
unanimously -

That the Queen's College, whose
students benefit so largely by the
Galway Dispensary be asked to
contribute towards such improvements
as the Committee ^{of the Dispensary} may consider necessary.

The following recommendations of the Medical
Staff was read -

1. That a Resident House Surgeon be appointed.
2. That the Fee for Clinical Teaching shall
be, - for Winter Session £4
" " Summer Session £2
" " " " Joint Fee £5

Two Clinical lectures weekly shall be given
by Medical Staff in rotation at 10 O'Clock, a.m.
on Tuesdays and Fridays -
Clinical instruction at bedside from
10 to 11.30 a.m. on Monday, Wednesday
and Thursday -
Operations at 10 O'Clock, a.m. on Saturday.

With regard to the foregoing, The Board
of Management postponed the Consideration
of paragraph 1. relating to the appointment
of a House Surgeon.

As to paragraph No. 2 - The recommendations therein were fully approved - including arrangements proposed for Clinical Lectures.

M. P. [Signature]
Chairman

Minutes of proceedings of the Board of Management at Meeting on 1st Oct. 1892

Present - Mr. J. J. [Signature] Chairman
Theo. R. Roche Esq. Esq. [Signature] [Signature]
[Signature] [Signature] [Signature] [Signature]
[Signature] [Signature] [Signature] [Signature]

The Minutes of the last Meeting were read and signed

Letters from the Local Government Board were read as follows:-

N^o 3590b - dated 21st Sept. 1892
approving the appointments of officers and servants made by this Board on 3rd Sept. and 16th August with salaries and wages stated in Minutes

N^o 3590b, dated 21st Sept. 1892
Approving the arrangements as to Clinical teaching drawn up by the Medical Staff - referred to in Minutes of 3rd Sept. and intimating that at a later period when the Staff have had some experience of their practical operation the Local Government Board will consider the Matter with the view of prescribing regulations under the provisions of the Galway Hospital Act

N^o 37527, dated 24th Sept. 1892
Stating that the Local Government

Board will not raise any objection to the Scale of Deputy drawn up by the Medical Staff, and approved by the Board of Management on 3rd Sept. a copy of which was transmitted by the Registrar on 20th ult.

The following letter was read from the Queen's College:

Queen's College Galway
Sept^r 14. 1892

Dear Sir,

I am in receipt since yesterday of yours of the 6th instant, which contains a copy of a Resolution passed by the Board of Management of the Galway Hospital on the 3rd instant.

As this is vacation time there will in all probability be no Council Meeting for some time but you may rest assured that the Resolution will be brought under the notice of the College Authorities at the earliest opportunity.

I am, Dear Sir,

Yours faithfully,

D. Key M. Thompson
Deputy Registrar

The Registrar
Galway Hospital

A letter from the Clerk of the Clifden Union was read, intimating that Mr. Joseph P. Donnell, of Keelbeg, Letterfrack, has been elected by the Guardians of that Union with the sanction of the Local Gov. Board to be the second Member to represent that Union on the Board

of Management of this Hospital —

A letter from the Hon^{ble} Charles Nugent was read, expressing his regret at not being able to attend the Meetings of this Board on Saturdays, as he has to attend on those days the Petty Sessions at Killinore, and Meetings of the Board of Guardians of the East Limerick Union.

The Chairman said that in accordance with the wish of the Board, as expressed at Meeting on the 3rd instant, — he called on the Manager of the Bank of Ireland for the purpose of procuring an advance of £150 for this institution, and that £100 were advanced to give £150, at present — free of interest — The Board unanimously thanked Mr. P. for his attention to this matter.

With reference to the foregoing the following Resolution was adopted unanimously:

Resolved, — That the Bank of Ireland Galway be and is hereby appointed Treasurer to this Hospital, and that the cheques issued be signed by the Chairman and two Members of the Board at Meeting assembled, and such cheques to be countersigned by the Registrar — on behalf of the Board of Management —

In accordance with advertisements tenders for the supply of provisions for 12 months -

- Darth Roche - best White Bread, at 2/6 per lb
- Anonah Catterham - Best New Milk, of all the year, 10 drops Cream, 10 per gallon
- Bideford Sample Eggs - 1/4 per Dozen
- Best Fresh Butter, at 1/6 per lb
- John Lanyon - Groceries & viz. -
 - Best Tea, Indian, at 2/6 per lb
 - Salt Sugar - per stone 2/6
 - Loaf Sugar 2/9
 - Port Wine per bottle 2/6
 - Malaga Wine " 1/9
 - Whisky, old, per quart 4/4
 - Gin, xx Partis, per quart 1/9
 - Rice " 2 per lb
 - Barley " 1/2 " "
 - Biscuits 4/2 " "
 - Oatmeal (per stone) 1/8
 - Wax Candles 5 per lb
 - Barrington's Best Soap, per cwt - 18/-
- Catherine Geoghegan - for vegetables & viz. -
 - Best Potatoes, at per stone 4/-
 - Cabbages, Dozen 4/-
 - Turnips, White & Yellow & Parsnips - 4/-
 - Mixed Cabbages - Greenst. 4/-
 - Mixed herbs - Celery & Parsnips 2 per lb
 - Onions per stone 1/6
 - Apples, Dozen 4/-

Darth. Hyman - Best Newcastle Coals for 23/6 per Ton -

Tenders for Medicine and Surgical appliances were received, but those were referred to the Medical staff for their reports -

Tenders were also received in response to advertisements for the erection of the new Water closets. Duthie & Peter Mr. Powell, as per his specifications offered to do the work for £87 Messrs. Curtis & Co. as per estimates £89.

On the Motion of Mr. Donagh - the following Resolution was unanimously passed - That the foregoing tenders be referred to the Chairman for selection and that he is hereby requested to take the Matter in hand, and that the sum of £75, already voted for this purpose be augmented by whatever amount the Chairman Mr. Currie, may require to have the improvements completed -

The Matron applied to have a Messager appointed, as it was inconvenient to be sending the Wards-Maids on errands. Some enquiry was made into this Matter and after consideration it was decided that the Services of Mrs. Kennedy, Gate Keeper, be discontinued, that her husband, Joseph Kennedy, be employed as Messager, Gate Keeper, Gardner, and general

Waitman at Wages of 16/- a week
Mr. Kennedy appeared before
the Board and agreed to this arrange-
ment -

The Registrar was directed to Notify to
Mr. Blake, of the Bank of Ireland that
possession of the Garden in Connection
with the Hospital would be required
at close of this Month ...

The Registrar was also instructed to issue
Advertisements in the *Times* and *Ballymore*
Newspapers inviting Tenders for the
supply of best Beef and Butter -
the prices in Tenders to-day 9/- 8 1/2 lbs
per lb - being considered excessive -

On the Motion of Mr. Stearns, and
unanimously approved, it was resolved
that the Charge for Pay-Patients be
fixed at 12/- a week from this date

Cheques amounting to £44. 11. 2 in
discharge of the following Claims were
granted: viz. -

- Mr. Eccles - Salary of Head and 2 ^{Nurse} Probationers from 28th June to 28th Sep £80 -
- Miss Hughes - Matron Salary from 28th June to 30th Sep 3 Months 69. 2
- Michael Glynn - Hospital Surgeon Salary from 28th June to 30th Sep. 69. 2
- Wages of Wards - Maids, from 28th June to 30th Sep. 42. 7
- Mr. Kennedy - Gate-keeper wages from 28th June - 11 3/4 weeks 4/- 2. 14 0

Cheque Warrant for Petty Bills of
from 28th June £5. 18. 3
St. Seymour Perse Esq.
Premium of Insurance - 3. 16. 0
Wick's Coffin - per bill
for petty repairs of Carpentry 2. 2. 0

Wm. Stearns
Chairman

Galway Hospital

Minutes of the proceedings of the Board of Management, Saturday 5th Nov^r 1892

Present. H. J. Pusey Esq. Chairman

Patrick Kennedy

Mr. Kennedy inquired regarding the change in the hour of Meeting to 11 o'clock, instead of 12 o'clock.

The Chairman stated he could not conveniently attend to-day at 12 o'clock, and the hour was changed accordingly.

There being no Quorum - No business was transacted.

H. J. Pusey Esq. Chairman

Saturday 3rd Dec^r 1892

Meeting of the Board of Management was suspended for 12 o'clock to-day.

Present - Colonel J. P. Salfu, Capt. Major J. Wilson - Lynch, Mr. R. Roche, D. L., Mr. J. P. Parnell, Mr. J. J. Stearns, Mr. J. Kearney, David Hanney, Hugh Dargan.

On the Motion of Colonel Salfu - and unanimously approved, Major Wilson - Lynch was voted to the Chair.

The Minutes of the previous Meeting were read and signed.

A Telegram received from H. J. Pusey, M.P., was read informing that he was unable to attend Meeting to-day, and that Contractor is going on with Sanitary and Lavatory arrangements.

Letters were read from the Local Gov^t Board, of which the following are extracts:

N^o 39818. dated 18th Dec^r 1892. Requested to be furnished with a return giving the entire accommodation in the Hospital, and the number of Male and Female Patients that may be received being given separately.

N^o 40118. dated 21st Dec^r 1892. With reference to charge for Day-Patients.

of 12/- a week, fixed at Meeting on the 1st instant and desiring to be performed upon basis on which this fixed charge is arrived at. —

N^o 40118, dated - 21st October 1892
Approving the appointment of the
Barth of Ireland, Galway as Treasurer
to the "Galway Hospital" —

N^o 40118 — dated 21st Oct. 1892
Objecting to the removal of M^{rs} Stearns
from the duties of Gate-keeper, and
suggesting that she be retained as
"M^{rs} Stearns" at 4/- a week and her
husb and appointed as Messenger
and Labourer at 12/- a week —

N^o 40118, dated 21st October 1892
Determining that it will be necessary
for the Board of Management to approve
by formal resolution of the extra cost
incurred in connection with the improve-
ment of the Sanitary arrangements of the
Hospital —

N^o 42,129 — dated 28th Oct. 1892
Asking for a Copy of the Circular
sent to the Poor Law Unions relative
to the mode of admission of patients
to the Galway Hospital and their charge-
ability for treatment therein. —

N^o 41723 — dated 31st Oct. 1892
Transmitting Copy of a letter which

The Board have this day addressed to the
Board of Guardians of the Ballinasloe
Union on the subject of the admission of
patients to the Galway Hospital.
The following is the Copy referred to for the
information also of this Board. —

Sir
The Local Government Board for Ireland
have had before them the Minutes of proceedings
of the Board of Guardians of Ballinasloe Union
on the 19th instant, in which the following inquiry
appeared: —

The Board directed the Clerk to inquire from
the Registrar of Galway Hospital, that in the
event of an urgent case occurring between
the Meetings of the Boards of Guardians requiring
immediate treatment how should such case
be admitted to hospital pending the Meeting of
the "Guardians" and with reference thereto the
Local Gov. Board desiring to draw the Guardians
attention to the terms of Section 10, 11, of the
Galway Hospital Act 1892. In that enactment
it is expressly laid down that the conditions
under which persons not of the class referred
to in sub-section (a), may be sent to the
Galway Hospital are 1st that such
persons must be poor residents; 2^d that
their cases require "special or surgical
treatment" and 3^d that they are admitted
upon an order of the Board of Guardians.

In the event therefore of such a case
arising as is mentioned in the Guardians
query above referred to the patients
might be admitted to the Workhouse
infirmary by the Master or Relieving Officer in

in the Ordinary Manner, pending the decision of the Guardians as to whether the case was due for treatment at the expense of the Poor Rate in the Galway Hospital.

Under no Circumstances Can the Relieving Officer or other Union Officer or an individual Member of the Board of Guardians send a patient of the Class dealt with in Sub-section 16, of the Section in question to the Galway Hospital. This may only be done by an Order of the Board of Guardians duly assembled as a Board in pursuance of the General Regulations of the 18th December 1882

I am Sir

Yours Obedient Servant
A. J. Hoge Secretary

Letter N^o 44245, dated 25th Nov. 1892

Directing that in future the Monthly Meetings be held at 12 o'clock which is the hour fixed by the Board of Management and that in the event of the Unavoidable absence of the Chairman at any of the regular Meetings a temporary Chairman should be elected by the Majority of those present and should preside until the termination of the Meeting or the arrival of the Chairman

Letter N^o 43265 - dated 2nd Nov. 1892

Intimating that the Local Gov^{ts} Board see no objection to the terms of the Circular addressed to the B^{ds} of Guardians, as referred to in letter of 28th Oct. N^o 42529,

But directing that the action of the Board will not in future be anticipated in any similar case

A letter was received from the Registrar of the Queen's College Galway, stating that the Council of the College have no funds at their disposal which can be applied in making improvements as suggested by the Board of Management in their Resolutions of the 3rd Sept. But that the Professors of the Faculty of Medicine have been asked to report whether there are any educational requirements connected with the teaching of students at the Hospital to which College funds might properly be applied

The Amalgamated Secretary of the Medical Staff made the following application:

That 2 Medical and 2 Surgical Resident Pupils be appointed, each to hold Office for 3 Months, and to pay a fee of £2

The Board granted this application

The Matron Miss Hughes applied for an additional Probationer Nurse and stated that M^{rs} Brown - Sect^y of the "Laming Home" was willing to send such a person free of any charge but to be provided with Board Lodging & Washing same as the other Probationers at present receive

The foregoing arrangement was assented to by the Board

A Tender from Kate McVannan for the supply of best Beef and Mutton at 1/6 per lb was accepted for 6 Months - Her Sureties being Mr. J. Palmer, and Mr. Thos. McDonogh.

Orders for Medicine previously referred to the Medical Staff were handed in - with their approval of them from Messrs. Doogan & Boyd. The Board accordingly accepted this tender.

Permission was granted at their request to the Medical Staff to inquire of Messrs. Jammin & Co. and Messrs. Garavan of Dublin what discount they will allow to this Hospital off the makers prices of instruments -

A letter from the Am. Secty of the Medical Staff was also read directing attention to the discrepancy that appears to exist between the Cost of diet supplied to patients, and the Sum Collected - the Cost being only 4/9 ^{per week} while the sum directed to be Collected is 5/6 weekly.

The Consideration of this letter was deferred to next Meeting -

Dr. Grealy - Apothecary to this Hospital sent a Communication to this Board stating that the place for making up Medicine was in an unsatisfactory Condition, and requesting that a special room with proper supply of Water be set aside for his department - Ordered - That the Subject be Considered at a future Meeting -

Letters were read from the Clerk of the Inam Union dated 1st Decr.

N^o 1) Desiring to be informed how many Patients are now under treatment in the Hospital, and what is the Cost of each per Week -

N^o 2) Informing that Mr. Denis Shine, had resigned his position as Poor Law Guardian of the Inam Union, and consequently had vacated his seat on the Board of Management of this Hospital, and recommending that Mr. Matthew Slight be appointed to fill the vacancy -

The Registrar was directed to reply to letter N^o 1. - no action being taken as to letter N^o 2., until next Meeting -

The Board now proceeded to Consider the several letters just read from the Local Government Board -

With respect - to letter N^o 4018 of 21st Oct. - The following Notice of Motion was handed in -
"I give Notice that at next Meeting I shall Move regarding the amount to be contributed weekly by paying Patients -

J. Wilson Lynch.

As to letter N^o 4018. 21 Oct 1892 - This Board will Carry Out the Suggestions recommended therein.

N^o 4018 - The Subject of this letter to be deferred until the attendance of Mr. Perse from whom the amount of extra Cost - is to be obtained -

Letter No 44723 - dated 31st Oct 1899

The Registrar was directed to send a copy of this letter to each of the 13 Boards of Guardians in the County of Galway &c - as instructions for their future guidance -

Letter No 44245. 20th Va^l - The instructions conveyed shall have particular attention, and be strictly observed in future -

The Registrar was instructed to apply to the several Boards liable for the Maintenance of the Hospital, for an statement of the Assessment made by the Local Government Board in June or July last -

Mr. Keaven gave Notice that at next Meeting he would move that a Quorum of 5 Members be sufficient at any Meeting, instead of 7 as at present -

The Matron handed in a list of requirements which was referred to Major Lynch for approval

On the Motion of Colonel Nolan - seconded by Mr. Flannery - The following Resolution was adopted:

That paying Patients should be secured by a solvent Guarantee, or should pay in advance for the probable time he will be here

The Chairman - Major Lynch, said he was happy to inform the Board, that a sum of £200 was in his hands as a balance of the Dunbellin Fund, and that Money would be given over for the fitting up of 2 Wards, One Male, and One Female - Comprising 8 Beds - for the use of respectable paying Patients - He suggested these Wards should be termed the "Dunbellin Wards" - Colonel Nolan, seconded the proposal - which was adopted unanimously -

Mr. Flannery proposed a vote of thanks to Major Lynch, for his great kindness in giving such a large sum of Money towards the Hospital - Mr. Kennedy seconded this proposition, which was passed unanimously -

Colonel Nolan Moved the following Resolution which was seconded by Mr. S. Flannery, - and adopted - That 35 Beds including the 8 kindly volunteered by Major Lynch, be made comfortable, with all attendant furniture and that this Number be not exceeded at the Cost of the Board, without 4 Weeks Notice or without Communication with the various Boards of Guardians -

The following Resolution was also proposed by Colonel Nolan, and seconded by Mr. Flannery:

That each Board of Guardians in Connection with this Board of Management be

Written to, and asked if they desire that patients be temporarily admitted to the Infirmary on the Order of any Guardian of such Board; The Guardian providing the Order for admission guaranteeing the expenses of such patient from his private purse, provided the Guardians of his Board do not approve of such patient's admission as a patient to be paid for by the Union.

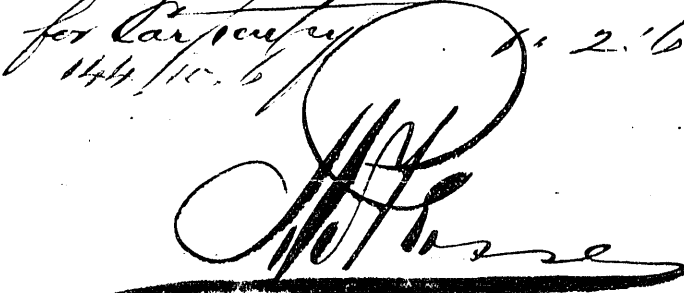
The Guardians of the Union are to be responsible for such payments if the Guardian giving such a guarantee does not pay. But each Board of Guardians is permitted to rescind this arrangement in two months notice to the Board of Management. — Provided, any Board of Guardians adopts the above patients will be admitted on the written Order of any Guardian provided the Order bears a written guarantee that the Guardian admitting will be responsible for all expenses —

Adopted — The Chairman expressing his opinion that the Resolution is outside the provisions of the Act —

Colonel Nolan added the following: —
The Chairman is requested to look over the list of the present patients and to state how many of these have not been regularly admitted —

Contractors Accounts for supplies from the 25th June to 31st October, were considered and passed; also Officers Salaries, Cheques for which were granted, and duly signed; viz: —

B. Roche, for Bread 14/11/5	£ 9. 5. 8
J. Gallagher Meat	33. 8. 10
J. O'Donnell - Meat	10. 12. 10
B. Sample, Butter & Eggs	10. 9. 9
J. Lehman - Groceries	27. 4. 6
Ellen Collins - Washing bills	4. 19. 9
The Station - Petty bills	5. 14. 4
Joseph Kennedy & G. Weeks & Son	7. 4. 0
Rev. J. Doolan, salary	10. 5. 0
Rev. J. J. Kelly	3. 8. 4
V. O'Keefe - Apothecary	10. 5. 0
J. Lafferty - Registrar	10. 5. 0
M. Cloonan - for Carpentry	144/11. 6


Chairman

Minutes of proceedings of a Special Meeting of Board of Management of this Institution held on Friday 20th January 1893.

Present — H. S. Perse Esq J. P. (Chairman) G. R. Roche, D. Mc Donagh, M. J. Keaven, Michael Connolly, Hugh Du Soren, D. Curran, Patrick Kearney, Esqrs.

The Minutes of previous Meeting were read and signed.

Mr Keaven's notice of Motion to change the number of Members as quorum from seven to five was seconded by Mr D. Mc Donagh and passed unanimously.

A long discussion ensued as to the charge to be fixed for patients and ultimately Mr Keaven moved that the charge be fixed for six Months for maintenance and Extras at seven shillings per week.

The Secretary of the Medical Staff called the attention of the Board to the fact that a disinfecting room was badly wanted; and on this recommendation the Board directed that one be prepared.

The Secretary of the Medical Staff as also the Matron stated that night shirts were also wanted and in their opinion it was absolutely necessary for the health and cleanliness of the Hospital two night shirts to be supplied for each bed and that the patients be required to wear them.

The Matron was instructed to get made up a night shirt to be submitted to the Board and Tenders advertised for supplying same, also woollen night shirts for Females.

Several letters were read from the Local Government Board of which the following are Extracts:—

Letter No 48580 dated 22nd December 1892 sanctioning the appointment of Joseph Kennedy as Hospital messenger and Labourer at wages of 12/- per week.

Letter No 48580 dated 22nd December 1892 stating that they will raise no objection to the proposal to appoint two medical and two surgical resident Pupils each to hold office for three Months and to pay a fee of two pounds.

Letter No 48580 dated 21st December 1892 stating that they will raise no objection to the appointment of an additional Probationer Nurse who is to receive no salary but to be provided with board, lodging and washing.

Letter No 938 dated 11th January 1893 stating to the Registrar that as there was no Meeting on the 4th Jan 1893 he would do well if he thought a Special Meeting necessary to consult with the Chairman as to the most suitable date for holding same. Also stating that not less than a week's notice should be given to each member of the Board of the date fixed for holding the Meeting in question.

Letter No 48954 dated 6th January 1893 desiring to inform.

inform the Board of Management that they (the L.G.B.) learn from the Medical Staff that provision has been made for the reception of only thirty five patients and stating that in their opinion it is incumbent on the Board of Management to see that the Hospital is properly equipped and prepared for the reception of the full number of patients that it is capable of accommodating, and trusting that they will not hesitate to take the necessary steps in order that this object may be attained.

Letter No 42734 dated 15th December 1892 enclosing a draft of regulations regarding the Medical Staff.

With reference to letter No 48954 dated 6th January 1893 the Secretary of the Medical Staff stated that in the interests of the College Council and out of Queen's College funds the Medical Staff would fit up & equip the number of beds necessary and required by the Local Government Board to make up the full number sixty.

Referring to letter No 42734 dated 15th Dec^r 1892 the Registrar was directed to send a copy of letter together with regulations regarding the Medical Staff to each member of the Board and to each member of the Medical Staff and 100 copies of same to be kept in the Hospital and if necessary a copy to be given to any patient who may require to know the regulations or else to have a copy of same hung up in each ward.

Cheques were then signed for the following persons: —

The

The Matron Salary 3 Months to 31 st Dec ^r	£6.5.0
H. Glynn Hospital Secy ^r 3 rd	6.5.0
Mr Kennedy wages to 31 st Dec ^r	2.8.0
Mary Kennedy	16.0.0
The Registrar for wages of Servants	3.12.0
G. Keane for water rate	7.4.0
The Matron for Petty Bills	2.14.2
Mrs Eccles Salary of Head Nurse and two Probationers	10.0.0

Several letters which were received from the different Poor Law Unions were referred to the next meeting.

Diana Hanney
Ch

Minutes of proceedings of the Board of Management held on Saturday 4th Feb^y 1893

Present — D. Flannery (Chairman) as proposed to it.
Major J. Wilson Lynch D.L., J. R. Roche D.L., Walter Shawe Taylor D.L., M. J. Keaven, D. Mc Donough
J. Lynskey, P. Kearney, Esqrs.

The Minutes of previous Meeting were read and signed.

Letters which were rec^d. from the Local Government Board were read of which the following are Extracts:—

Letter N^o 48580 dated 22nd Dec^r 1892 stating to the Registrar that the Minutes of proceedings of the Board of Management should show the number of patients from each Union admitted and discharged during the previous month and remaining in Hospital on the day of Meeting. The amount of contribution rec^d. from each of the Unions, together with the amount remaining due after each; and the balance at foot of the Treasuries account should also be stated.

Letter N^o 48580 dated 22nd Dec^r 1892 having reference to a resolution adopted by the Board of Management on 3rd Dec^r 1892 having reference to the admission of patients; the Local Government Board state that such a mode of admission (as laid down by that resolution) is not in accordance with the terms of the Galway

Galway Hospital Act; and further stating that the arrangement proposed would, even if regular, be found difficult to work, and might involve the Boards of Guardians in legal proceedings with individual Guardians, and in many other respects cause trouble and inconvenience and also referring the Board of Management to the terms of the inclosure to their letter of the 31st Oct^r on the subject.

With reference to letter N^o 48580 dated 22nd Dec^r 1892 the Board directed the Registrar to give the information wanted.

With reference to letter N^o 48580 dated 22nd Dec^r 1892 no action was taken by the Board.

Letters which were deferred from previous Meeting were read, the following are Extracts:— Letter from Tuam Union dated 24th Dec^r 1892 wanting to know how many patients under treatment in Hospital, and the cost of each per week.

Letter from Ballinasloe Union dated 14th Dec^r 1892 acknowledging the receipt of a letter from the Registrar who asked that a sum of £136.16.4 to be lodged to the credit of the Galway Hospital; and wanting to know how long will this Instalment discharge the Guardians liability.

Letter from Galway Union dated 15th Dec^r 1892 acknowledging the receipt of a letter from the Registrar of Galway Hospital who had asked that an Instalment of the sum of £137.0.10½ be lodged with the Treasurer

of the Hospital towards the expenses of same, and in reply thereto the Guardians of the above Union state that their own Treasurer is considerably overdrawn and when this overdraft has been reduced by lodgements, they will be happy to comply with the request.

Letter from Oghterard Union dated 16th Dec^r. 1892 acknowledging the receipt of a letter from the Registrar, and in reply stating that the Guardians have no funds at present to pay an Instalment of the sum assessed by the Local Government Board towards the expenses of the Galway Hospital and stating that as rates are about being collected they will remit to the Treasurer any sum they may legally owe towards the expenses of the Galway Hospital.

Letter from Mount-Bellew Union dated 17th Dec^r. 1892 stating that when they are in funds the question of payment requested by the Board of Management will be considered by the Guardians of Mt. Bellew Union.

Letter from Mount-Bellew Union dated 17th Dec^r. 1892 was read acknowledging the receipt of a Resolution adopted by the Board of Management on 3rd Dec^r. 1892, and enclosing a resolution passed by the Board of Guardians of Mt. Bellew Union which is as follows:—

Resolved— "That this Board of Guardians request the Board of Management of the Galway Hospital to receive strictly urgent cases which could not without danger be delayed till the next Meeting of the Board, on the recommendation of any one of the Dispensary Doctors of this Union, accompanied by an order from the Guardian of the Division to which the patient may belong, the Guardian providing
this

this order for admission guaranteeing in writing the expenses of such patient from his own private purse, provided the Guardians of his Board do not approve of such patient's admission as a patient to be paid for by the Union. The guarantee to accompany the order for admission.

Letter from Loughrea Union dated 17th Dec^r. 1892 acknowledging the receipt of two letters from the Board of Management and stating that no order had been made thereon, but as regards lodging an Instalment of their liability with the Treasurer of Galway Hospital, the matter was postponed for a month; and also stating that their current a/c was considerably overdrawn.

Letter from Clifden Union dated 19th Dec^r. 1892 acknowledging the receipt of a letter from the Board of Management requesting that an Instalment of the sum of £36. 8⁰. 10⁰/₂ be lodged with the Treasurer of Galway Hospital towards the expenses of said Institution; and in reply the Board of Guardians state that they have no funds at present.

Letter from Ballinasloe Union dated 21st Dec^r. 1892 enclosing a Resolution adopted by that Board in reference to a resolution passed by the Board of Management on 3rd Dec^r. 1892 with regard to the admission of patients, the Resolution from the Ballinasloe Union is as follows:—

Resolved— That the Clerk be directed to acknowledge the receipt of the resolution and in reply to state that the resolution not being in conformity with the Act of Parliament especially passed for the Government of the Galway Hospital, in our opinion
it

it would be injudicious to adopt it, but that while we have to act in obedience to the law regulating the admission to the Infirmary. We trust that some machinery may be provided to meet cases of great

Letter from Galway Union dated 22nd Dec^r. 1892 acknowledging the receipt of a resolution adopted by the Board of Management on 3rd Dec^r. 1892 with reference to the admission of patients and stating that the Board of Guardians have given the said resolution a trial, if it can legally be done, and adopted same.

Letter from Ballinvolce Union dated 30th Dec^r. 1892 acknowledging the receipt of a letter together with a resolution adopted by the Board of Management on 3rd Dec^r. 1892 and stating that the Guardians have marked both resolution and letter "Read".

Letter from Gort Union dated 30th Jan^y 1893 instructing the Board of Management not to admit in future any patients from their Union except on the authority of the Board of Guardians or unless pay patients.

Letter from Roscommon Union dated 31st Dec^r. 1892 enclosing cheque for £4.10.5 towards the expenses of the Hospital as assessed by the Local Gov^t Board and also stating that they approve of the resolution of the Board of Management passed on 3rd Dec^r. 1892 relative to the admission of patients.

Letter from Scarrif Union enclosing cheque for £8.13.7 towards the Expenses of the Hospital as assessed by the Local Government Board.

Letter from Tuam Union dated 26th Jan^y 1893 enclosing cheque for £40.0.0 an Instalment of the sum of £159.19.4⁺ towards the expenses of the Hospital as assessed by the Local Government Board

Board.

Letter from Cughterard Union dated 28th Jan^y 1893 wanting to know the weekly cost of patients sent forward for treatment to the Hospital.

Letter from Cughterard Union dated 7th Jan^y 1893 forwarding a resolution passed by the Board of Guardians of above Union in reference to the admission of patients to Galway Hospital which is as follows:—

Resolved unanimously:—

"That no patient be sent to Galway Hospital at the expense of the Union except by order of the Board; or by written order of any three Guardians who may meet together for the purpose of deciding on an urgent case in order to avoid delay — such written order to be binding on the Board of Guardians, until rescinded by them."

With reference to the foregoing correspondence the Board approved of the resolution from Mt. Bellew Union and directed the Registrar to reply to the letters from:—

Tuam Union	dated	1 st Dec ^r . 1892
Ballinasloe	"	14 th " "
Scarrif		
Roscommon	"	31 st Dec ^r . 1892
Tuam	"	26 th Jan ^y 1893
Cughterard	"	28 th " "

The Board took no action with regard to the rest of correspondence from Poor Law Unions.

A Letter was read from Messrs Boileau & Boyd contractors of Medicine to the Hospital asking

asking was it necessary that a bond should be produced by them for the due fulfilment of their contract for Medicines.

The Board directed that a blank form of bond be sent to be filled up by the Messrs Boileau & Boyd.

A letter was read from Major Lynch enclosing a list of charges for Day patients in other Hospitals viz:—

Weekly charge for paying patients at:—

Barrington Hospital Limerick	£1. 1. 0
Longford Co Infirmary	1. 1. 0
Clare Co Infirmary (Private Room)	2. 2. 0
Do Do (Paying ward)	14. 0. 0
Mercers Hospital Dublin	£1. 1. 0 to 3. 3. 0
according to case	
Adelaide Hospital Dublin	£1. 10. 0 to 3. 3. 0
Mater Misericordia Hospital Dublin	1. 1. 0
Jervis St. Hospital	1. 0. 0

The Board directed that a copy of the above list be sent to each Union together with letter.

On the Motion of Mr Heaven seconded by the Chairman the following Gentlemen were appointed as House Committee:—

- H. S. Perse Esq J. P. Major J. Wilson Lynch D.L.
- M. J. Heaven Esq J. Mc Donagh Esq J. P.

The works to be looked after by the House Committee are as follows as directed by the Board:— White washing, to see to back gate of field at back of Hospital to clean away all muck at back of same, see to front gate, crop,

crop garden and improve glass house in same.

Cheques were then signed for:—

The Patron for Petty Bills	£10. 4. 8
J. Kennedy labourer, wages to 25 th Jan 1893	3. 4. 0
Joseph Connell for carpentry &c	19. 10. 0
Do Do	9. 7. 0

M. J. Heaven
Chairman

Minutes of proceedings of the Board of Management held on Saturday 4th March 1873

Present - H. J. Piersse Esq J.P. (Chairman) W. R. Roche J.P. C. O'Flaherty J.P. M. L. Keaven, H. Harvoren J. W. McDonagh J.P., P. Kearney, Patrick Corbett, Esqrs Professors Kinhead & Cox were also in attendance. The Minutes of previous Meeting were read and signed.

The following report from the Medical Staff was read and approved:-

Proposed expenditure at Galway Hospital. The Queen's College Galway proposes in accordance with a recommendation of the Medical Staff to expend a sum not exceeding £100 at Galway Hospital in accordance with the following estimate:-

1. Beds and Bedding £65..0..0
2. Ventilation of Wards 10..0..0
3. Benches in operating theatre 7..0..0

The balance of £100 it is proposed shall be expended in putting up a covered way between late Surgeon's residence and Hospital

The Board approved the foregoing arrangement and the Registrar was directed to intimate the Secretary of the Medical Staff that they would give every facility for carrying it into effect provided the Local Government Board sanction same.

A letter was read from the Guardians of

Govt Union enclosing cheque for £25..0..0 on account of Assessment of 2d in the £ made on that Union in July 1872. A letter was also read from the Guardians of the Ballinrobe Union ^{enclosing £10.0.0} on account of similar assessment.

A letter was read from the Guardians of the Tuam Union enquiring if the vacancy at this Board caused by the resignation of Mr. Shine had been filled up.

On a suggestion of Mr. Roche which was unanimously approved the Board decided that the vacancy be left so until after the new elections on 25th instant.

A letter was read from the Bank of Ireland intimating that a cheque for £13..7 from Scariff Union had been returned twice unpaid.

The Clerk of that Union has written to the Registrar stating that funds will be available very soon when the cheque will be discharged.

Mr. Keaven proposed that the small conservatory in garden be sold and the amount realised to be expended on the Hospital. The subject was fully considered when it was decided that the Registrar consult the Local Government Board as to the intended sale.

On The Motion of the Chairman and unanimously approved that the key of the back gate be left in the hands of the Matron exclusively and that no patients or ~~officers~~ have access by that means.

On the Motion of the Chairman and unanimously approved that the future Meetings of the Board be held in the ^{late} Surgeon's residence and the Registrar directed to select one of the large rooms for the purpose.

The Registrar stated that the balance due to the Bank of Ireland to the 30th Instant was £163.15.7 and read the financial statement showing that a sum of £62.2.0 had been received from pay patients since July 1892 and lodged with Treasurers to credit of this Board and from contributory Unions £79.4.0 and that a sum of £909.13.10 was still unpaid by those Unions.

The following claims were considered and cheques were drawn in discharge of same:—

{ Rev. C. Dooley salary four months to 25 th Feb 93	£10.0.0 ✓
Rev. J. F. Berry " ditto	3.6.8 ✓
N. Grealy Appt Secary salary 4 months to 25/2/93	£10.0.0 ✓
J. Loftus Registrar salary 4 months to 25/2/93	10.0.0 ✓
J. Holland for account books	1.19.9 ✓
{ J. Kennedy Messenger &c wages 4 weeks to 1 st March 93	£3.4.0 ✓
{ Mary Kennedy Gate Porter wages 4 weeks to 1 st March 1893	
The Matron for current Petty Bills for a Month	10.0.0 ✓
Michael Blooman for carpentry	2.6.0 ✓

On the Motion of the Chairman and unanimously approved it was directed that no bills be paid unless furnished and in hands of Registrar a week before Meetings.

The Matron applied for a new kitchen table and drains which were ordered to be provided. The Registrar was requested to arrange with carpenter as to cost.

J. Wilson Lynch
Chairman

Minutes of proceedings of the Board of Management held on Saturday 5th April 1873

Present — Major J. Wilson Lynch D.L. M. J. Keaven
D. Curran, M. Mc Donagh, C. R. Roche, H. Davoren
M. McDonnell, J. J. Kirwan, M. Bligh, H. Kirwan,
M. H. Burke, O. Kearney.
Mr Vyse was in attendance

Minutes of last Meeting were read & signed.

On the Motion of Mr M. J. Keaven seconded by
Major J. Wilson Lynch was elected
Chairman (unanimously) for the current year

The following correspondence was read:—

From Galway Union giving the names of
guardians elected to serve on Board of Management
viz:— Major J. W. Lynch, M. J. Keaven, J. J. Kirwan,
M. Mc Donagh, H. Davoren, D. Curran, O. Kearney

From Mount-Bellew Union giving the names of
guardians elected to serve on Board of
Management viz:— The Hon^{ble} L. G. Dillon,
Sir Henry Grattan Bellew Bart^t, Thomas Penny
John E. MacDonnell.

From Clifden Union viz:—
Mr H. Robinson Mr Joseph Mc Donnell

From Gort Union viz:—
Colonel Blake
Michael Connolly
Patrick Corbett
John Burke

From Ballinrobe Union viz:—
Colonel Maurice G. Blake

Roscommon Union viz:—
Mr Thomas Shiel

From Tuam Union viz:—
Colonel J. P. Tolan M.C.
Martin McDonnell
S. J. Mc Donagh
Henry Kirwan
David Flannery
Thaddeus Lynskey
Thomas R. Roche
Matthew Bligh

The following letters were read from Unions
where elections have not yet been held for
representatives on this Board viz:—
Dughterard Union
Loughrea Union
Ballinasloe Union
Glennamaddy Union
Portuma Union letter stating that the
guardians ^{unanimously} declined to nominate any members
for the ensuing year.

A letter was handed to the Chairman by
Mr John J. Kirwan tendering his resignation
as member of the Board of Management
which was accepted

On the Motion of Mr Keaven seconded by
Mr M. H. Burke, Mr H. S. Gresse was elected to fill
the vacancy caused by the resignation of Mr Kirwan

On the Motion of the Chairman an unanimously approved it was resolved that future Meetings of the Board be held as usual in the present Board room and that the Resident Pupils can make use of the dining room in the late surgeon's residence if they so think fit the Registrar to provide the necessary furniture.

The Resolution of 4th March 93 bearing on this subject is now Rescinded.

The following—

Letters from the Local Government Board were read as follows:—

N^o 10701 dated 20th March 1893 stating that they will not raise any objection to the sale of the conservatory in the garden

The Registrar was accordingly directed to advertise in the local papers the sale of this structure and invite proposals—

Letter N^o 10701 dated 20th March 1893 referring to a report from the Medical Staff from which it appears that the council of the Queen's college propose to give a grant of £100 for certain improvements in the Hospital including a covered way from the late surgeon's residence to the Hospital, and stating they would raise no objection to those improvements but desire that before any structural alteration is made in the buildings it will be necessary for the Local Government Board to approve of the plans.

Letter N^o 14431 dated 6th April 1893 directing the Registrar to ascertain from the Clerks of the several contributory Unions the names of

of the persons elected as members of the Board of Management of the Galway Hospital for the current year and that in the event of an election not having been held in any Union he should summon to the next Meeting of the Board of Management the representatives of that Union who came into office on the 16th August 1892.

The Registrar stated that he had written to the several Unions for their respective returns

The following gentlemen were named as members of the House Committee

- Major Wilson Lynch
 - Mr W. Curran
 - Mr Keaven
 - Mr M. M. Donagh
- see Minute 7th Oct
Mr. Teasdale Esq. B.
Mr. M. Donnell Esq.
Dun 11. 2. 92

Cheques in discharge of contractors accounts were granted as follows:—

Nicholas Grealy Medicine	£36.10.9
B. Roche for Bread	5.10.0
John Lenihan for Groceries	43.13.0
Honoria Cottinghama for Milk	41.9.10
Bidelia Semple for Butter & Eggs	12.4.0
Michael Costello for Meat	32.11.7
J. Gallagher for Meat	1.18.7
Joseph & Mary Kennedy Joiners	11.0.0
J. Blooman carpentry	2.0.0
Servants wages	4.3.2
The Matron for Petty Bills	10.0.0
174.17.1	

The Registrar intimated that a balance of £167 18 6 was due to the Treasurer and that the contributory Unions still owed

£909.13.10 he was directed to urge those Unions to pay up at once their contributions and in the meantime to call on the Treasurer with respect to payment of the cheques.

A long discussion ensued with respect to bringing the advantages of the Hospital more prominently before the public when it was proposed by Mr Mc Donnell and seconded by Mr D. Curran that circulars be printed for use of the Clerks of Unions to be distributed among the representative guardians having seats at this Board showing how patients can be admitted to the Hospital for

On the Motion of Mr Curran seconded by Mr Mc Donnell it was unanimously resolved that Wednesday's & Saturday's be visiting days for the admission of relatives of patients under treatment

Wilson Lynch
Chairman

Minutes of Proceedings of the Board of Management held on Saturday 6th May 1893.

Present - Major J. Wilson Lynch D.L. (Chairman)
Mr H. S. Corse J.P. Mr Keaven, Mr D. Curran, Mr H. Savoren,
Mr J. B. Mc Donnell.

The Minutes of previous meeting were read and signed.

Letters were read from several Unions of which the following are Extracts:-
From Mount-Bellew Union dated 5th May 1893 enclosing cheque for £84.2.10 towards the expenses of the Hospital.

From Galway Union dated 4th May 1893 stating that the Guardians would lodge the sum of £137.0.10 towards the expenses of the Hospital as assessed by the Local Government Board.

From Clifden Union dated 4th April 1893 stating that the Guardians are unable at present to contribute towards the expenses of the Galway Hospital.

From Ballinasloe Union dated 3rd May 1893 asking for what period will the sum of £136.16.3⁴ as assessed by the Local Government Board discharge the Guardians liability.

From Cughterard Union dated 5th May 1893 stating that the Guardians are at present unable to contribute towards the expenses of the Hospital, but expect to be able in July or August to pay Establishment expenses and also the cost of Maintenance sent forward for treatment to the Hospital from their Union.

From Glennamaddy Union dated 19th April 1893 giving the names of Guardians elected to serve on Board of

of Management for the current year viz:-
 Mr G. D. O'Keefe Blonbern Park Moylough Ballinasloe
 Mr Wm Keary Koute Grey via Roscommon
 James McLaughlin Kildaree Williamstown via Castleca
 From Oughterard Union dated 15th April 1893 giving the
 names of Guardians elected to serve on Board
 of Management for the current year viz:-
 Mr D. O'Flaherty f.d. Lemonfield Oughterard
 Mark Walsh Billamore Ditto
 From Ballinasloe Union giving the names also viz:-
 Lord Ashtown
 Mr John Ward
 "Law T. Conroy
 "E. W. Fowler
 "Tho. Byrne
 "D. J. Davy
 "D. Harney.
 From Scarriff Union dated 24th April 1893 giving the
 name of Dr Bernard Cogan of ^{Whitegate} ~~Whitegate~~
 as having been elected Guardian to serve on Board
 of Management for the current year.
 From Portumna Union dated 1st May 1893 stating
 that the Guardians elected to serve on Board of
 Management last year have been re-elected.
 From Loughrea Union dated 1st May 1893 giving names
 of Guardians elected to serve on Board of Management
 for the current year viz:-
 Colonel J. A. Daly
 Mr Wm Daly
 "Algernon Versse
 "Edward S. Geyer
 "P. Kennedy
 "Michl. A. Burke
 "John Kineen
 "P. Mitchell.

Some

Some discussion took place with reference to the
 letter from Ballinasloe Union dated 3rd May 1893
 asking for what Period will the sum of £136.16.3¹/₂
 as assessed by the Local Government Board
 discharge the Guardians liability, & ultimately
 the Board directed the Registrar to refer the
 Guardians of that Union to the letter of the
 Local Government Board in July last and to
 state that the levy of 1/2 in the £ was concurrent
 with the Union rating which usually terminates
 on 29th Sept, the present assessment therefore
 continues to that date.

A tender from Mr Semple was read offering
 £2.10 for the conservatory ^{advertised} for sale, this sum
 was considered insufficient.
 The Registrar was directed to re-Advertise in
 each of the Local papers, & also to Advertise
 for Contractor to repair & large green house.

Mr Davoren having enquired as to the quality
 of the milk supplied a long discussion ensued,
 when the following Resolution was proposed by
 Mr J. C. M. Donnell & seconded by Mr D. Curran,
 "I Beg to move that the Matron be called upon
 to make a report at each Meeting of the Governors
 as to the quality of all the articles of food
 supplied for the use of the house, and to keep
 a record of the number of degrees of Cream
 registered by the milk every day & to keep a
 record in her report Book of any occasions
 when she considers the quality of any article
 of food supplied is not up to the standard
 quality as according to the terms of contract."

The

The Board directed the Registrar to provide a Lactometer for the use of the Matron for testing the degrees of cream on the Milk.
The Matron was also directed that in the event of a contractor supplying bad articles she was instructed to purchase good supplies anywhere else & to charge price of same to defaulting contractor, she was also directed to get a good Scales for weighing purposes.

Mr Perse applied for ^{obtained} permission to allow the military to manouvre in the field at rear of Hospital which is at present rented to that Gentleman, during the Horse Show week.

Cheques were then signed in discharge of the following claims viz:-

The Matron for Petty Bills	£5	0	0
M. Clayton for Stationery	16	4	0
Sleator & Sons for Printing Advertising	12	19	0
Gaffney Scott Ditto	11	2	6
Catherine Geoghean for Vegetables on 9/4	4	0	0
Joseph & Mary Kennedy Gate Porter &c wages	3	4	0
Michl. Blooman for carpentry &c	13	10	0

J. Wilson Lynch
Chairman

Minutes of proceedings of the Board of Management held on Saturday 3rd June 1893

Present - Major J. Wilson Lynch D.L. (Chairman), Mr Blish, Mr Davoren, Mr Keaven Mr H. Mc Donagh, Mr J. C. McDonnell, Mr J. Lynskey.

Dr Pye was also in attendance.

The Minutes of last Meeting were read and Signed.

A Letter was read from the Local Government Board of which the following is an Extract:-
Letter No 18799 dated 10th May 1893 enclosing an Extract from minutes of proceedings of the Board of Guardians of Loughrea Union on 29th April 1893 stating that a patient from their Union named Patrick Killkenny was sent to Galway Hospital for treatment by the Medical Officer of Billaun Dispensary District on his own responsibility, without first consulting or getting the sanction of the Board of Guardians, the latter stating that in principle will decline any responsibility for maintenance &c of the said Patient and for all other patients admitted in future to the Galway Hospital without their sanction and recommendation.

No action was taken with regard to the foregoing. Letters were read from several Unions of which the following are Extracts:-
from Ballinasloe Union dated 25th May 1893 enclosing cheque for £136 16 3 towards the Establishment expenses of the Hospital.
from Gort Union dated 31st May 1893 enclosing cheque for £25 0 0 2nd Instalment of contribution towards the Establishment Expenses of ~~same~~ the Hospital.
From

From Loughrea Union dated 10th May 1893 asking for particulars of expenditure of the Hospital in order that they may know to what extent their Union is indebted.

The Registrar was directed to write to the Guardians of the above Union to pay up the Assessment which they owe towards the Establishment expenses of the Hospital viz £158. 15. 5½, before any other statement is furnished.

A Tender was read from Thomas Fleming offering to do the general repairs to greenhouse in the Hospital garden for a sum of £10. 15. 0 which was accepted.

The Board instructed the Registrar to write to Mr H. S. Dersse and state that a Tender was received from Mr Semple to buy the Conservatory in the same garden for a sum of £2. 10. 0 and state that the Board are in favour of giving it to him for a higher offer.

The Registrar was also directed to write to the same gentleman & intimate to him that the Plumbing work done by the Contractors Messrs Brooks & Thomas was defective and especially the Boiler.

Mr Mc Donagh proposed that in future any works to be done ~~in future~~ be submitted to a competent person and specifications prepared; which was seconded by Mr Bligh and adopted.

A discussion arose with regard to the want of Benches or seats in the hall for patients &c, in waiting; after which an order was made to get four benches.

The Board also directed the Registrar to get a notice board printed showing the days and hours for admission

admission of friends of patients visiting; the hours being fixed from 12 to 4 o'clock on Wednesdays and Saturdays.

The Registrar then submitted a list of the number of patients from each Union admitted & discharged during the previous month viz:-

Glennamaddy Union.	1
Ballinasloe "	1
Tuan "	1
Gort "	1
Mr Flannery responsible for	1
Accident case	1
Paying Patients	19
	<u>25</u>

Admitted since last Meeting 25

Discharged 21

Remaining in Hospital on day of Meeting, 20

The Registrar also furnished a list of contribution received from the Unions which amounted to £161. 16. 3 and lodged to Credit of Hospital also £31. 2. 0 on account Day Patients.

The Bank balance after the foregoing lodgements being £

A Letter was received from Mr Emerson complaining of having received ~~some~~ some impertinent remarks from J. Kennedy labourer &c to the Hospital, on the grounds of the Institution the ~~Board~~ ^{Chairman} having sent for the latter cautioned him not to repeat such conduct in future to strangers visiting the Hospital.

Cheques in discharge of the following claims were issued:-

The Matron for current Petty Bills £10. 0. 0
The Matron

The Matron salary 4 months £8. 6. 8 ✓
 M. Glynn Hospital Sbrgt 4 months salary £8. 6. 8 ✓
 Joseph & Mary Kennedy labourer &c 4 weeks wages £3. 4. 0 ✓
 The Matron for servants wages 4. 4. 0 ✓
 Catherine Geoghean for vegetables on a/c 5. 0. 0 ✓
 Michl. Bloherty for ironmongery & sundries on a/c 30. 0. 0 ✓

The Matron reported that the articles of food supplied during the past months were good, except the eggs which were not fit for use.

H. J. Perse

Chairman for the night

Minutes of proceedings of the Board of Management held on Saturday 1st July 1893.

Present - Mr H. J. Perse, (Chairman), Mr Wm. Daly, Mr N. J. Keaven, Mr D. Curran, Mr D. Flannery, Mr S. Kearney, Mr J. B. Keeney, Mr H. Keeney, Mr H. Keeney.

The Minutes of previous Meeting were read and signed.

A letter was read from Loughrea Union dated 19th June 1893 stating that a cheque for £158. 15. 5¹/₂ has been lodged with the Treasurer of Galway Hospital towards the establishment expenses of same as assessed by the Local Government Board.

The Chairman having ascertained that there was no restriction on visitors to the Hospital on Wednesday's & Saturday's from 12 to 4 o'clock, it was resolved that no person be allowed to visit the Hospital unless by ticket to be obtained from any member of the Board, ^{any member of} the Medical staff or from the Registrar.

The Registrar then submitted the following:-
 The number of patients admitted during the Month being 31
 The number discharged 23
 Remaining in Hospital on the day of Meeting 27
 Died 2
 The balance at foot of the Treasuries account being to credit of Hospital £120. 10. 11

The following Resolution was Proposed by Mr D. Flannery and seconded by Mr Wm. Daly:-
 Take notice that I, or some member on my behalf will

will at the next monthly Meeting of this Board call on the Registrar to lay before the Board a full statement of how the accounts stands for the past 12 Months setting forth the amount paid by paying patients and the amount paid by Union patients also the cost of repairs"

Mr Versse stated that at the request of the Board of Management as expressed in the letter of their Registrar he had written to the Contractors Messrs Brooks & Thomas & Co with reference to their contract and they replied that any defects in the works would be remedied immediately, that in fact their foreman is now on the premises and he is prepared to do any work of which the Board complain. A cheque for £100 was then ordered to be drawn in their favour on a pc of their Contract.

Mr Versse then vacated the Chair, and Mr. Wm Daly was voted thereto.

Tenders were received from Michael Clonan, and John Codyre, to supply forms, the former tendered to supply forms 14 feet long at 6/6 each; and the latter to supply forms 14 feet long at 10/- each. The former being considered the lowest tender was accepted.

Cheques in discharge of the following claims were issued:—

Rev P. Dooley salary 4 Months to 1 st July 93	£10. 0. 0
Rev J. F. Berry " Ditto " "	3. 6. 8
Mr. W. Grealy " Ditto " "	10. 0. 0
The Registrar " " "	10. 0. 0
The Matron for current Petty Bills	5. 0. 0
Mrs Eccles Nursing Institution salary 4 Months	10. 0. 0

Major J. Wilson Lynch for fittings in the wards of the Hospital £5. 2. 9
 Joseph & Mary Kennedy Gateporter labourer &c wages 4 weeks 6th 3. 4. 0
 The Matron for servants wages 3. 0. 0
 J. Fleming as per contract of greenhouse... 10. 15. 0
 John Fleming Extra-work 1. 15. 0

J. Wilson Lynch
 Chairman

Minutes of proceedings of the Board of Management held on Saturday 5th August 1893.

Present - Major J. Wilson Lynch (Chairman), Mr T. K. Roche, Mr Keaven, Mr J. C. Mc Donnell, Mr D. Flannery, Mr H. Davoren, Mr M. Mc Donagh.

A Letter was read from Oughterard Union dated _____ enclosing cheque for £20.0.0 towards the Establishment expenses of the Hospital.

A Letter was read from Tuam Union dated 19th July 1893 enclosing a letter alleged to have been written by a Union patient named Mary Mc Walter complaining of the treatment she was getting in the Hospital, stating that the meat & Beef Tea was not fit for any one to use & that the compliment of bread was not sufficient for a child a month old and also complaining of Dr Breerton not attending to her properly, he only coming to see her seldom.

The Board directed the Registrar to send a copy of the letter to the Matron and Dr Breerton and ask them to give a written explanation for the next Meeting, in answer to the complaint.

A Letter was also read from Mrs Berry asking permission to be allowed to fit up one Ward with three beds, similar to the Dunkellin Wards.

The Board granted the application and expressed thanks to Mrs Berry for her kindness.

The Matron applied for a fortnight's leave of absence

absence; and also applied for an increase of Salary

The Board granted her the leave of absence, but deferred the consideration of an increase of Salary to next Meeting.

On the recommendation of the Medical Staff the Board directed the Registrar to Advertise for the supply of 20 suits of clothes for to be worn by Patients while in the Hospital.

Mr Mc Donagh proposed and Mr J. C. Mc Donnell seconded, that the Registrar write to the Board of Works for the loan of £500 to put the Hospital in proper order - subject to the approval of the Local Government Board.

The Matron reported that the articles of food supplied during the month were good except the butter.

She was directed to purchase good articles when the Contractor failed to supply them according to the terms of contract, and charge the cost of same to the defaulting Contractor.

The Board directed that the front gate be painted & an Estimate of the cost submitted to the House Committee.

The Registrar then submitted the following viz:-

The Bank Balance £6 "9" 6
The Number of patients admitted since last Meeting 35
Discharged 28
Remaining 7

In accordance with a Resolution ^{passed} at the previous Meeting. The Registrar submitted a full statement of the accounts since the opening of the Hospital under the new Act, and also drew out separate Bills for the maintenance of patients to be discharged by those responsible for same viz:- Poor Law Unions, the Medical Staff, Individual Guardians, and others who had sent in patients for treatment to the Hospital on a guarantee. The amount received from patients being £126.16.1 and the amount due being at present £120.3.0 the amount of Union Assessments received £632.6.0 and the amount due being £356.12.0 the disbursements during the year amounting to £996.9.6 as given in detail.

The Board considered the statement Satisfactory.

The Registrar was directed to ask the Local Government Board to be so good as to request the Clerks of the Contributory Unions in the County of Galway to Assess a 2d in the £ on the valuation of their Unions towards the expenses of the Hospital during the current year ending Sept. 1894.

Cheques in discharge of the following claims were issued viz:-

The Matron for wages of servants	£3.0.0
Joseph + Mary Kennedy 4 weeks wages	3.4.0

J. Wilson Lynch

Meeting of House Committee
25th August 1893

A meeting of the House Committee was summoned for 12 o'clock to day to consider tenders for painting the front gates.
Messrs. Sparr + Wilson Lynch, Moyles, Supervisors.
Letters were read from parties tendering to do the work required when that of Patrick Carr was accepted for a sum of £21 Two Pounds, the cost of Ornamental railing on top of gates to be considered an extra charge.

A notice was read from Mr. Redington Executive Sanitary Officer calling attention to a defect in Gorse pipe at the Gate House - causing a pollution of sewage matter over the public foot path, and requesting to have the drainage in said Ward made perfect with the Main Sewer.

The defect complained of was inspected by the Committee and the Registrar was directed to get a Proposal from Peter M. Dorell to do the work complete - including a Pipe for Water supply to the Class.

J. Wilson Lynch
Chairman

Minutes of proceedings of the Board of Management held on Saturday the 2nd Sept 1893

Present - Major J. Wilson Lynch, (Chairman)
Mr H. S. Vershe, Mr M. J. Keaven, Mr J. Kineen,
Mr John Burke, Mr J. Mc Loughlin, Mr T. Mitchell,
Mr H. Davoren, Mr J. C. McDonnell, Mr M. McDonagh,
Mr J. Lynskey.

The Minutes of previous Meeting were read and signed.

Several letters were read of which the following are Extracts :-

Letter from the Local Government Board No 34,212 dated 1st Sept. 1893 asking to be furnished with a statement of the estimated expenditure of the Hospital for the period in question based on the actual expenditure since the opening of the Institution.

Letter from the Local Government Board No 34,212 dated 1st Sept. 1893 asking what provision was made for the discharge of the Matrons duties during her leave of absence.

In answer to the first letter the Registrar was directed to give the said statement.

With regard to the second letter the Matron left as a substitute during her leave of absence Miss Cahil in accordance with the statement made in her application to the Board.

A letter was read from the Ballinascobe Union dated 31st August 93 enclosing cheque for £1.9.0 in discharge of a bill furnished for the maintenance of 2 patients sent from

from their Union for treatment to the Hospital. Letter was also read from Clifden Union dated 31st Augt. 93 enclosing cheque for £36.8.10 towards the Establishment Expenses of the Hospital.

Letter of explanation was read from Dr Breton in answer to a complaint made by a patient named Mary Mc Walter on the 5th Augt. 1893.

A similar letter was also read from the Matron and both explanations were considered satisfactory; the Registrar was directed to send a copy of each to the Board of Guardians of Tuam Union.

Letter was read from Mrs Browne Nursing Institution Dublin dated Augt. 4th 93 asking payment of £10 due for the services of Nurses for three months to 27th June 1893.

Tender was read from Mr Peter McDonald to erect a water closet at the Gate House with all necessary pipes for the sum of £5.18.0; which was accepted subject to the satisfaction of the Medical Staff.

Letter was read from Messrs Brooks Thomas & Co dated 25th August 1893 stating that the plumbing work done by them was left in a satisfactory state and that any defect in not having hot water when required was due to the neglect of not having the range flues kept clean.

A long discussion ensued with regard to the best means of getting a sufficient supply of hot water as several complaints were made concerning the arrangements constructed by the Contractors Brooks Thomas & Co

4 Co when the foreman of the latter firm came before the Board & stated he would supply hot water on trial for 12 hours during which time any of the Members of the Board could inspect the works, & he would show that any defect in not having the water hot was due to the servants neglect in not cleaning the range of flues every morning.

The Board considered the offer very fair and Mr Tervse volunteered to be present when the trial would take place.

A discussion arose with regard to the consideration of an increase of salary to the Matron, when the Chairman read a list of Matrons salaries in other Institutions, ranging from £35 to £60 per annum with emoluments.

Mr Tervse then proposed & Mr Keaven seconded that the Matrons Salary be increased to £40. Mr J. Mc Loughlin proposed as an amendment that the salary be left as formerly at £35 which was seconded by Mr J. Lynskey; and on a division there voted for the increase ten & the amendment 2; the Chairman declared the amendment lost.

The Chairman proposed & Mr Keaven seconded that an Engineer be appointed to look over the Hospital & report on the amount of repairs &c necessary, & that Mr Townsend or Mr Ryan be asked to give this report.

The Matron reported that the articles of food supplied during the month were good except the Butter.

The

The Registrar then submitted the Number of patients admitted since last Meeting 29
Discharged 37
Remaining in Hospital on 1st Sept 93 25

The Registrar also reported that he had lodged the sum of £23 . 10 . 0 from Day Patients and £19 . 12 . 0 from Admiralty Patients; the Bank balance being now £43 . 7 . 6.

Cheques in discharge of the following claims were issued viz:-

B. Roche for Bread	£44 . 4 . 11
Mrs Eccles Nursing Institution to 27 June 93	10 . 0 . 0
B. Semple for Butter & Eggs	21 . 16 . 8
H. Cottingham for Milk	38 . 0 . 10
J. Lenihan for Groceries	41 . 5 . 0
M. Costello for Meat	40 . 0 . 0
Michael Glynn n Salary 3 Mo ¹ to 31 st July 93	6 . 5 . 0
The Matron " Ditto	6 . 5 . 0
Joseph & Mary Kennedy 4 weeks wages	3 . 4 . 0
The Gas Company	12 . 0 . 3
The Matron for Servants wages	3 . 12 . 0
The Matron for Petty Bills	4 . 0 . 0
J. Bailey for poor Rates	3 . 8 . 0
H. Shore Grand Jury Fees	2 . 7 . 6

16th Jan 1894

Wm J. Keaven
Oct 7th 1893

Minutes of proceedings of the House Committee
held on Friday the 15th Sept^r. 1893

Present - Major J. Wilson Lynch, Mr Keaven
Mr. M. Mc Donagh.

A Meeting was called to-day to appoint an
Engineer to look over the House & give a
report of the repairs improvements &c in
accordance with a resolution passed at the
Meeting on 2nd Sept^r. 1893.

Mr Townsend the former Engineer of the
Hospital was then appointed. and was
directed to report on the repairs &c
necessary to put the Hospital in proper
order.

J. Keaven
Comdr
Oct 7th 1893

Minutes of proceedings of the Board of Management, held on Saturday, 1st Oct^r, 1893

Present — Messrs — Martin M^c. Donnell
M. J. Kearney, Martin M^c. Donagh, Hugh Dwyer
M. J. M^c. Donnell, P. Kearney, John Burke,
P. Corbett.

M^r. Kearney was voted to the chair.

The minutes of the last meeting were read and signed; also minutes of House Committee Meeting held on 15th Uls. 1893

The Registrar read following report.

Number of Patients in the House last meeting's
admitted during the month of September: $\frac{33}{38}$

Discharged during the month of September 33

Died $\frac{1}{34}$

Remaining in the House 1st Oct^r. 24

Balance due Bank of Ireland 1st Oct^r 1893
~~Head Telegram~~ The Registrar read a telegram from Major Wilson, Lynch, dated Exmolebridge expressing a regret that he could not attend meeting to-day.

A letter was received from H. G. Perse Esq. dated London 5th Oct^r stating that he was unable to attend meeting to-day and that in case an application from Brooks Thomas & Co. for payment of the balance due comes before the Board not to entertain it, as the works are not yet completed to his satisfaction. Letters from the Local Government Board were read as follows. Number 34,212 dated 7th Sept. 1893

intimating that this Board has no borrowing power to obtain loans from the Board of Works for the purpose of carrying out certain improvements, and that the full amount of each year's expenditure must be met yearly out of the funds of the contributory Unions.

Letter No. 37,333 dated 14th Sept. giving their sanction to the proposal to increase the salary of the Matron of the Hospital to £40⁰ a year.

Letter No 37,333 dated 14 Sept^r 1893 directing that the explanations of Doctor Brewster and the Matron of the Hospital in answer to certain charges made by a patient named Mary M^c. Cusker be entered in the next minutes of the Board of Management.

Letter 38,143. dated 21st Sept^r 1893 acknowledging the receipt of a letter from this Board dated 11th Sept^r forwarding an estimate of the expenditure of this Hospital for the year ending 29 Sept 1894 and requesting that this Board will furnish a statement showing the actual expenditure for the maintenance of the Hospital during the year ending 29 Sept. the amount paid towards this maintenance by each of the several contributory unions together with the amounts still due by them.

A letter was read from the Clerk of the Loughrea Union intimating that the Guardians of that Union had refused to include a rating of a $\frac{1}{2}$ in the £ Pound on the valuation of their Union towards their contribution for the Maintenance of the Hospital for

the year ending 29 Sept. 1894 and asking to be in-
 formed of the balance of £158. 5/2 ⁷⁵ already paid
 by that Union as its contribution for the year
 ending 29th Sept. 1893.

On the motion of Mr. M. J. Mc. Donnell seconded
 by Mr. Hanna, Mr. J. S. Perse and Mr.
 M. Mc. Donnell were added to the list of the
 House Committee and any member of the Board
 in attendance to have the Option of attending
 meetings of House Committee.

Mr. Townsend engineer was in attendance
 and laid before the Board a map showing
 the intended improvements, water supply and
 and repairs in the Hospital and read a report
 with reference thereto, this report was appro-
 ved and the Board unanimously resolved
 to expend a sum of £300 for these improve-
 ments.

The Registrar was directed to send the maps
 and report to the Local Government Board
 and on receipt of their reply to summon
 meeting of House Committee.

Tenders for the annual supplies were then read
 and the following accepted. Mr. D. Wines best
 Newcastle coals from 50 to 70 tons at 25 shillings
 per ton.

B. Roche, thread at 5/4 per 21^{lb} loaf
 Beef and Mutton for 12 months from Michael
 Castello at 5/4 per lb.
 Bidelia Empire butter & eggs. viz: best fresh butter
 1 shilling per lb: fresh eggs at 9-4 per score

Henoria Coddington best new milk at 9 pence

per gallon, according to terms of advertisement,
 mainly to consist of 10 degrees of cream

J. Lemire, Groceries & Dry Goods: Soap ^{white or hand} 16. per cwt.
 Wax candles 4⁰ per 2^{lb}
 Pure wax candles 1 9 per lb.
 Tea No 1 Sample 2 " "
 Loaf Sugar 3 " " Stone
 Port Wine 2 " 6 " bottle
 Malaga wine 1 " 7 " "
 Old Whiskey No 1 Sample 4 " 4 " quart
 Guinnesses ~~XX~~ Small bot. 1 " 8 " dozen
 Soda Water (Newelys Drops) 1 " 6 " "
 Marsala Wine 1 " 3 " bottle
 Lemons 1 " 0 " dozen
 Rice 1 3/4 " lb
 Harney 2 " " "
 biscuits 4 1/2 " "
 Vanilla 1 " 0 " Stone

J. Mc. Namara Groceries & Dry Goods:
 Composite candles 8 " 2 per st.
 Soft Sugar 2 " 4 " "
 Port wine 2 " 0 " bottle
 Soda Water (Newelys Drops) 1 " 6 " dozen
 Lemonade (Newelys Drops) 2 " 0 " "
 Biscuits

In each ^{case} of the accepted tenders solvent security
 was named with which the Board felt
 satisfied.

Following resolution was proposed by Mr. Davore
 and unanimously approved, resolved that
 any contractor to County Hospital whose tender
 is accepted be required to sign his bond.

~~As~~ Subject to a penalty of 20 pounds for non fulfillment of his duties

A letter was read from Miss Lambert former Head Nurse for the County Galway Infirmary for some old articles of furniture which remained in her room and after she left the Institution the Registrar was directed to make inquiry about those articles and have them returned to her.

Cheques and payment of accounts as follows were drawn

The Registrar intimated that since last meeting the following sums were received and lodged in hands of the Treasurer to the credit of this Board

From Fort Union	£ 37	13	0
" " " (dishonoured)	50	"	0
" Sheriff (Cheque personally)	8	13	7
" Mount-Rellow (Maintenance)	0	6	0
Pay Patients for the Madras	9	"	2
ditto	9	"	10

Cheques in payment of accounts were granted as follows.

Rev P. Dooley salary 3 Months £7.10.0
Rev J. Barry " " " 2 " 10 " 0
N. Grealy salary 3 Months £7.10.0
The Registrar salary 3 Months £7.10.0
Mrs Eccles Nurses wages 3 Months £10.0.0
B. Samples for Butter and Eggs £24.15.8
B. Hyne's for coal £70.0.0
Burroughs & Co for surgical appliances £1.2.11
The Registrar to pay advertisement £2.10.0
H. Clayton stationery £2.6.0
J. Kennedy wages 4 weeks £3.4.0
Miss Haughey for servants wages
Miss Haughey for Betty bills £5.0.0
J. Nelson Lynch
Chairman

Minutes of proceedings of the Board of Management held on Saturday 4th Nov^r 1893.

Present - Major J. Nelson Lynch, (Chairman).
Messrs H. Davoren, M. J. Keaven, T. Kearney,
M. McPonagh, J. C. McDonnell.
Dr Oye was also in attendance.

The Minutes of previous Meeting were read and signed.

Letters were read from the Local Government Board of which the following are extracts:-
Letter No 41817 dated 14th October 1893, acknowledging receipt of financial returns of the Hospital for the year ending 29th Sept 1893 sent by the Registrar to that Board.

Letter No 41807 dated 21st October 1893, stating that they have communicated with the Boards of Guardians owing portions of the amount assessed upon them for the maintenance of Galway Hospital for the past year; and requesting the said Boards to pay to the Board of Management the arrears due with as little delay as possible.

Letter No 42335 dated 1st November 1893 stating that they have not received plans, specifications or estimates of the proposed lavatory and bath-room for women of the wall from the surgeon's residence to the lodge, and repairs to the water closet in lodge yard, or of the passage from the Hospital to the surgeon's residence, and requesting to be furnished with those documents.

Dr Oye asked the Board to postpone the outlay of

of £300 on the intended water tanks & which was passed at last Meeting.

The Board accordingly granted the application, as the repairs & alterations were urgent and other departments required certain necessary repairs and it was thought expedient to have these latter finished first. In the meantime it was arranged to summon a Meeting of the House Committee to consider the application more fully. The Board expressed no opinion but referred the matter to the House Committee.

The Rev. D. Dooley, R.C. Chaplain, applied for a suitable apartment for celebrating Mass and carrying on divine service as the present place was only the common hall of the Hospital and was not suitable for the above purpose.

A discussion arose on the subject when the Registrar was directed to bring the subject before the House Committee to consider the application.

The same Rev. Gentleman complained that persons establishing wards had a special privilege of visiting ^{such} wards & refusing admission to patients of a different denomination. And that the Sisters of Mercy should be allowed to visit the Hospital and have the same privileges.

Mr M. McDonagh then proposed and Mrs J. C. McDonnell seconded that a book be kept by the gate keeper and enter down the names of all visitors to the Hospital and that it be submitted to the Board for their inspection. Which was passed Unanimously.

The Registrar stated he had lodged the sum of 19/11 Balance of assessment due by the Ballinrobe Union. And also £10 " 10 " 0 from Day Patients, he also submitted the following:-

the number of patients admitted since last Meeting 18
discharged - - - - - 21
remaining - - - - - 21

The Bank balance being £180 to debit. He also submitted the Cash account of receipts and disbursements for the past year.

He was directed to get printed copies of same and send one to each member of the Board and to each of the contributory Unions.

Cheques in discharge of the following claims were issued:-

H. J. Porsse for Insurance Premium	£3	16	0
M. Costello " Meat on a/c	40	0	0
The Matron " Servants wages	2	8	0
J. Kennedy " Brothers wages	3	4	0
C. Geoghegan " Potatoes &c	3	0	0
J. Carr " Painting	7	2	6

J. Wilson Lynch

Minutes of Proceedings of the Board of Management - held on Saturday 9th December, 1893.

Present - Major Wilson Lynch Chairman
Mr. Heaven, Mr. Davern, Mr. Blight, Mr. Mc Donnell, Dr. Pye, Dr. Puckroth, and Professor Lowmound were also ⁱⁿ attendance

Minutes of last meeting were read and signed
A letter was read from the Board of Works declining to give a loan of 500 pounds previously applied for.

The Registrar was directed to write to the Guardians of the Glengamaddy and Portumna Unions to pay up the assessments due on their respective Unions. ~~and~~ also the Caterham Union - Amount £11-2-5
He was also directed to furnish all arrears due by unions and patients for maintenance expenses, the matron to assist in this work by giving proper list of such arrears

A discussion arose with respect to certain improvements required to be carried out in the Hospital, when the Registrar was directed to advertise for a contractor to carry out those works, consisting of general repairs, painting, colouring interior buildings, etc. in accordance with specification and details to be had from Professor Lowmound

~~Matron's report -~~

The Registrar was also directed to summon a general meeting of the Board of Management for the consideration of this subject -

The matron's report was read by which it appears the meat contractor was supplying meat of inferior quality, the Registrar was directed to write to Mr. Costello on the matter and to remind him that he is bound by the terms of his agreement to supply best beef and mutton without bone including lean chops and that the non-fulfilment of this contract may cause unpleasantness and expense as meat of better quality must be purchased elsewhere at his cost

A requisition from the matron was sent in applying for

The following resolution was proposed by Mr. C. J. Mc Donnell and seconded by Mr. Heaven and passed unanimously
The Board of Works having notified to the Governors that they had not the power to advance £500 for certain improvements required in the Hospital, it was agreed to proceed with such alterations as are found most necessary so as to keep within the income of this Board and that Mr. Lowmound be requested to prepare estimates and invite tenders

The Registrar was directed on the application of the Medical Staff through Dr. Pye

To ascertain from the nursing Institution
Bakers Quay Dublin if an additional trained
nurse could be supplied and on what terms

A Finance Committee was appointed,
consisting of the following Gentlemen
Mr C. J. Donnell, Mr M. J. Keane,
Mr H. Davern.

The Registrar was reported that he had
received from the Swan Union Cheque
£39. 14 " 5 being the balance of assessment
of their contribution of the last year.

At this meeting Dr Colohan handed in a
cheque of £8. 16. 0, Maintenance
charge admiralty patients quarter ending

The following cheques were granted

Matron for Salary	£5. 8 " 4
" " Petty Bills	5 " 0 " 0
Servants wages	2 " 8 " 0
J. Kennedy months wages	3 " 4 " 0
M. Cloonan Carpenter	2 " 15 " 6
Industrial school 3 small tables	4 " 4 " 6
M. Glynn Salary	4 " 3 " 4

The Registrar was directed to write to the
Local Government Board requesting they
would send their officer to audit the Hospital
accounts for year ending 30th Sept^r 1893
also an officer for medical inspection

The following resolution was proposed by
Mr H. C. M^r Donnell and seconded by Mr H.
Davern was adopted.

I beg to move that the Registrar be directed
to communicate with the Local Govern-
ment Board and ask them to notify
the several Boards of Guardians in
the county and other Boards who are
liable for assessment for the support
of the Hospital that they are to arrange
for the payment of such assessment
incurred whereby after the rate warrants
are in the hands of the collectors and you
also to bring under the notice of the Local
Government Board that the Hospital account
is at present overdrawn, although some
of the assessments for year up to 29th Sept^r
are still unpaid

(Signed) J. C. M^r Donnell
H. Davern

Minutes of Proceedings of the Board of Management, ^{Meeting} held on Saturday January 6th 1894

Present:— Messrs. P. Mitchell, G. Curran
A. Davoren, M. McDonough, P. Kearney
A. J. Perse Esq., During the proceedings Colonel
Nolan entered.

Dr Kinkead was also in attendance.
Mr Perse was voted to the chair.
The minutes of last meeting were read and
signed.

The following letters were read from
the Local Government Board

No. 50067 dated Dec 13th 93.

Intimating that they had instructed
Colonel O'Hara to audit the accounts of the
hospital for the year ending 29th September 1893.

No 50067 dated Dec. 15th 1893

Requesting that the estimates of the alterations
to be carried out in the Hospital may be forwarded
for their approval before the works are commenced.

No 52691 dated January 3rd 1894

Acknowledging the receipt of the resolution
adopted by the Board of Management of Galway
Hospital on the 2nd ultimo relative to the payments
by the contributory Unions of the amounts
assessed on them for the maintenance of the
Hospital; and stating that the matter will
receive their attention.

Requesting also that they may be informed
of the names of the contributory Unions the
assessments on which for the year 1893, have not
yet been paid; and of the amounts due.

The Registrar was directed to send up the

information required in the foregoing letters.
1 He stated that Portman still owed for assessments £73.15.7
Kilnamaddy £66.2.10 and Oughterard £11.2.5 1/2

A letter was read from Mrs Browne the Nursing Institution, Dublin intimating that she could not supply an additional trained nurse without a fee of £20.

On the application of Dr Kincaid, four filters were ordered for the hospital.

Tenders were handed in for the works intended to be carried out as advertised for painting and other repairs, but these were not opened till the receipt of further instructions from the local Government Board regarding the estimate and specification now to be transmitted to that Board.

The Registrar read a card from Colonel O'Hara intimating that he had caught a fresh cold and could not continue the audit of the accounts for a short time.

The Matron handed in a memorandum giving the names of patients who owe for maintenance charges while in the hospital, and who left without payment of same. The Registrar was directed to write to those parties requesting payment.

The following return was read by the Registrar
Number of Patients admitted since last meeting:-

Admiralty 3, Pay Patients 7, Union Patients 15.

Number in House this date 18.

Balance due Treasurer £212.17.11

Cash handed in by Dr Colohan for Admiralty Patients for maintenance to 31st December 1893 £11.8.0 J. C. Beechey

Feb 3rd 94 Chairman of meeting

Minutes of the Proceedings of the Board of Management at meeting held on Saturday
3rd February 1894

Present Messrs J. C. M^{rs} Donnell M^{rs} J. Pearson, J. D. Curran, M^{rs} M^{rs} Douagh, J. Burke also in attendance Rev. P. Dooley Doctors Hickhead, Colman, and Pyle M^{rs} J. C. M^{rs} Donnell was voted to the chair. The minutes of last meeting were read and signed. The Registrar intimated that there was only one tender for the supply of medicine: that of Messrs M^{rs} R. & Co. of Cork which had been submitted to the Medical Staff and on the report of Dr Pyle, it bears their approval.

The Board accordingly accepted this tender.

~~The following letter was read from Dr Hickhead (5)~~

Dr Costello meat contractor applied that his contract for meat be cancelled as the surplus sent to the Hospital are to often rejected without cause. After considerable discussion of this matter the Board decided they could not comply with his request.

On the approval of the Finance Committee, the following cheques were cancelled

The balance for servants £ 5 5 0

Miss Haughey salary for 3 months to 31st of December 10 " 0 " 0

Michael Glynn 3 months 6 " 5 " 6

Mrs. P. Dooly 3 months 7 " 10 " 0

Nicholas Treacy 3 months 7 " 10 " 0

J. Lofus 3 months 7 " 10 " 0

Mrs. Eccles Nursing instructions 10 " 1 " 0

Uakron for petty bills 10 " 0 " 0

J. Kennedy 9 weeks wages to 31st Jan. 7 " 4 " 0

C. Geoghegan on 90 potatoes 5 " 0 " 0

The Registrar intimated that the Ducherard Union had now paid up £ 11 2 " 5 balance of assessment due to 29 September last

Tenders for painting and colouring and general work were opened

That Mr. Austin Temple for carrying out general repairs according to specification was accepted for a sum of £ 168 " 0 " 0

and that of Patrick Maxwell was also accepted for painting and colouring according to specification for a sum of £ 11 " 10 " 0

In each case a bond to be given and drawn up by the Board's solicitor.

A letter was read from the Local Government Board dated 17th January 1927 approving the estimate and specification prepared by Professor Townsend for the general repairs painting & colouring to be carried out in the Hospital.

On the motion of Mr. D. Curran seconded by Mr. Davern, Mr. Gerald Claherty was appointed Solicitor to the Board and he instructed to act professionally and to recover the debts due by Pay Patients.

The Registrar was directed to hand over to Mr. Claherty the names of all defaulting Pay Patients who had refused to pay the claims against them including the names of Parkmore, and circumstances still in arrears for their respective assessments.

Mr. W. J. Father (Dooly requested) that some better arrangement be made for celebrating a more suitable place for celebrating Mass than that and for other Clerical duties than that at present in use.

Mr. Townsend's Engineer suggested certain alterations which were fully discussed by the Board and his recommendation that the alterations ~~made~~ ^{made} ~~in the present~~ ^{in the present} would be adapted for a chapel and that the Board Room be used as a vestry room. This arrangement seemed to have the approval of the Board.

The Registrar was directed to summon a meeting of the House and Finance Committee to meet at 3 o'clock on Wednesday the 9th Inst.

Meeting of the Finance and House Committees
held on Wednesday the 7th February 1894

Present:—Major J. Wilson Lynch (in the chair)
Messrs W. M. Donagh, H. Parker, & J. C. M.
Donnell, D. Murray D. S. Kirkhead was in attendance.

The following ^{letter} was read: 5th February 1894 —
Sir, In ~~our~~ visiting the Hospital this morning
Mrs Kennedy at the Gate Lodge, stopped me,
produced a large dish, with a quantity of raw
meat, a piece of bacon, and slices of bread,
she said she had taken this, when it was being
conveyed out of the Hospital,
While it is not part of the duty of the medical
staff to investigate such charges, I am bound
when the matter has been brought under my
notice to report it forthwith to you for the
information of the Board of Management
Yours faithfully
D. J. Kirkhead M.D.

The Registrar Galway Hospital

The matron was examined with respect to
this sub matter and stated that she had given
the servants their weekly supply of meat and
believed that, that given away by the cook
Mary Howland was portion of her own
allowance.

Mary Howland, cook appeared before the
Board and admitted having given away the

meat and bread above mentioned, and it being part of her weekly ration she considered she was not violating the rules of the Hospital and thought there was no dishonesty in connection with it. The Board ^{reprimanded} her for so acting, and gave notice if any similar offence would be committed by her in future. She should be discharged.

Mr. G. Dooley complained that the female servants ~~were~~ located in a sleeping ^{room} too close to the male department, and requested more suitable arrangement. It was ~~also~~ this subject was referred to the next meeting of the General Board and to the medical staff for the purpose of considering a decision of the large Ward now erected out top of the House.

Dr. Keenan suggested that Dr. Allan be appointed resident surgeon in the Hospital without stipend. This was referred to the General Board for consideration.

The Finance Committee revised lists of defaulting pay patients, & unions, and ordered that the Solicitor, Mr. Cloherly request payment of those in default.

Mr. Treason handed in the following resolution which was seconded by Mr. D. Curran. That the committee

investigate the lists of Pay Patients and Unions in arrears of the claims against them, and that the payment be enforced from all persons and Unions responsible.

The House Committee drew up the following resolution with regard to the patients in the Hospital. Consider it of much importance that in the case of all pay patients, certain precautions should be taken at the time of such patients being admitted to the Hospital, that a Guarantee would be given for payment by some responsible person for whatever amount they may be liable for, while they are detained in Hospital; we would advise that the medical Staff would cooperate with the matron in every way they can to procure such Guarantees, for patients whose cards of admission they sign.

A quantity of old lead was ordered to be sold -

R. J. Treason

Minutes of the Proceedings of Board of
Magistrates at meeting held on Saturday ^{11th} 1894

A. S. Perce Esq. was voted to the chair
also present Messrs H. Dwyer, J. C. McDonnell,
W. Blythe, J. Smyth, P. Mitchell,
D. Brennan was in attendance.
The minutes of the two last meetings and
also of the House Committee were read and
signed.

A letter was read from Mr. G. Cloherly
inclosing a cheque for £2. 13. 6 a debt
due by Mr. Macthead for maintenance
expenses while a patient in the Hospital.
Mr. Cloherly also inclosed a letter from
The Clerk of the Portumna Union stating
that he had summoned a special meeting
of his board to consider the claim for
assessment of £43. 11. 7 assessed for the
year ending 1893, and requesting that no
legal proceedings be taken until after
their meeting on Saturday 3rd March.
Mr. Cloherly also forwarded a bond
of from Mr. Justice Supte duly completed
for the works for which he is contractor
for the repairs &c in the Hospital.

The following letter was read from Mr. D. Flannery
Flannery in reply to an application
from Mr. Cloherly for payment of £1. 9. 0
due by him for patients sent to the Hospital.

Milltown
20 Feb. 1894

Dear Sir

I am in receipt of yours of yesterday
which surprised me not a little. I am not
bound to pay for those pauper patients
nor will I do so. The Tuam Union
is willing to pay for the patients sent to
Galway Hospital.
If the Union has not got an order from
the Board for any of those you refer to -
she can get that order any day and
put this to the charge of Tuam Union
account. I think there has been
an order sent for some at least of those
in your letter. There has been no such
person sent from here as Edward Murray
that I am aware of.

Yours truly

D. Flannery

To G. Cloherly Esq.
Solicitor

The board directed that Mr. Cloherly pass
further for payment from Mr. Flannery
the latter to get any orders from the
Tuam Board of Guardians ~~which forward~~
the patients while he had sent in for main-
tenance and treatment; as this Board
declines interfering in the matter.

The Registrar indicated that the Guardians of the Poor Law Union recd a cheque for £66 = 2 = 10 being the assessment in full for the year ending 29th Sept. 1843. he had also received for maintenance charges from Galway Union £4 11 = 0
 Ballinascloe " 2 " 13 = 2
 Mount Pelow " 3 " 5 =

The foregoing were lodged with the Treasurer of the Bank of Ireland after which a balance of £179. 7. 4 was due by this Board.

The following returns was laid on the table
 Patients in the house 1st Feb^y 30
 Admitted during the month of Feb^y ~~28~~
 Galway Union 3 ~~28~~
 Galway " 2 Total 58
 Gort " 1 Died 54
 Glencawaddy " 1 Discharged 27
 Dushleragh " 1 Remaining 30
 Ballinascloe " 1
 9
 Other pay Patients 19
 28

The following resolution was unanimously adopted

Mr Perce having brought under the notice of the Governors at their meeting to day a report made by a person sent down by Messrs Brooks Thomas & Company to report on the state of the works in connection with heating apparatus recently erected by them we wish to say that repeatedly at the meetings of the Governors the very unsatisfactory manner in which the work was carried out came under their notice; a recommendation is made in the report about putting up a copper boiler instead of the iron one at present in use the Governors are prepared to act on this suggestion and they are willing to pay Messrs Brooks Thomas and Company for the cost of such boiler but not for the cost of the erection of same. It is that a copy of this minute be sent to Mr Perce and through him to be submitted to Messrs Brooks Thomas and Co.

On the request of Dr Brereton on behalf of the medical Staff the Board unanimously appointed Dr Allen as resident surgeon

With apartments fire and light in the dwelling house but without any stipend or further amount the carriage rent subject to the approval of the Local Government Board

Following cheques were granted

J. Fleming	3 - 4 - 0 ✓
Servants wages & meals	4 " 16 " 0 ✓
M ^{rs} Thore Grand Jury fees	1 " 3 " 6 ✓
C. Geoghegan vegetables etc	3 " 0 " 0 ✓
M. J. Hanifhey petty expenses	10 " 0 " 0 ✓
M. Clayton Stationary etc	2 " 0 " 10 ✓

Attest: H. W. C. M. G. C.

Minutes of the proceedings of the
Board of Management of the
held on Saturday 7th April 1894

Mr Thomas J. Donagh, Esq. was
voted to the chair.
Also present - Messrs, Surmaven
W. J. J. in Dan. Curran
J. P. Tye Esq. M.D. -

Doctor Sturhead was in attendance

The minutes of last Meeting were read
and signed

A letter was read from the Local
Government Board dated 15th April
1894 - C. 9659 - stating that they
approved of the principle of placing
this institution in charge of
one responsible officer, and
referred to the resolution of the
Board of Management passed on
the 3rd instant appointing Dr. Allen
as Resident Surgeon without
salary or other emolument.
They enclosed a list of queries
to be answered by Dr. Allen
and requesting that they be
signed and returned without
delay -

A letter was also read dated 4th April
C. 14149 acknowledging the receipt of
Replies to the enquiries of the Local
Government Board respecting the

appointment of Dr. Allen as the chief
officer of Galway Hospital and that
the Board approved of the appointment
in question -

They also transmitted Rules for duties
of Resident Medical Officer as
suggested by the Medical Staff

The Rules referred to were read, and
approved by the Board of Management
(see document marked "A")

Letters were read from Clerks of Unions
giving a list of the Names of Guardians
elected as Representative Members on the
Board of Management of this Hospital

Galway Union - elected -

Thos. McQuinn
J. P. Tye, M.D.
Hugh Parson
Dan. Curran
Major Philip Lynch
Patrick Kearney

Loughrea Union, elected representatives -

James Dally
Mr. Dalrymple
Thos. Griffin
Peter J. Griffin
Agnes Perse
Patrick Kennedy
Major G. S. Purdie
Martin K. Ryan

Mr. Hazell - Contractor for painting work appeared before the Board and explained that it was his desire to withdraw his Tender which was accepted some time ago - The Board having fully enquired into this matter ascertained that Mr. Hazell was unwilling to sign his bond owing to a misunderstanding between himself and the Engineer - He was accordingly permitted to retire from the Contract -

The Registrar was directed to advertise for fresh Tenders to carry out the painting work -

A Report of the Working of Galvanic Hospital for 18 Months, beginning 1st Oct. 1892 and ending 31st March 1894 drawn up by the Medical Staff was read by Dr. Pye - See Report of Mr. Markoff - B.

The Board of Management approved the report and considered it most satisfactory and creditable to the Medical Staff.

A proposal from Mr. Justice Scruple - offering to purchase the "old Lead" at 6/- per cwt. was accepted -

Mr. Justice Scruple handed in a certificate from Mr. Townsend - Engineer - stating that he has executed work to the value of £70, which sum he is now entitled to

be paid - Payment was deferred at present -

The following Motion proposed by Mr. Wilson and seconded by Mr. Hume was passed Resolved - That at each Meeting of the Board of Management, a list of all Patients sent into Hospital from former Meeting of Board, be submitted to this Board -

Mr. Pease attended and explained that he called quite recently on Brooks, Thomas Co. with respect to the riveting factory Munnies in which their Contract was carried out - those parties intimated that they would complete the work as required by Mr. Pease for an additional sum of £30 - The Board declined to entertain this suggestion - and directed the Registrar to write to Brooks Thomas & Co. expressing they would at once complete their Contract -

The following Return was laid on the table -

Remaining in Hospital on 1 st March 1894	30
Admitted during the Month	38
Died	18
Discharged during the Month	67
Remaining on 1 st April 1894	23

Main Patients admitted

Outerard	2
Quarry	2
Loughrea	2
Ballinasloe	2
<u>Total</u>	<u>7</u>

Balance due to Treasurer

The Registrar intimated that the Guardians of the Pastymore Union, had now paid up the assessments due by them, by £73-11-7 for the year ending 29th September 1893 —

He also lodged £75, received from Pay Patients, and £10 from D. Fry for special cases —
The balance now due to Treasurer being £79-0-7

The following Cheques were there drawn

Mailey, Two Rates	£3. 8. 0	✓
M. Gotelle — on a/c	50. 0. 0	✓
B. Semple — Butter & Eggs	25. 0. 0	✓
C. Geaghgan — Vegetables	1. 8. 1	✓
Kilgobbin — Class taken in full —		
John Donogh — Labor	15. 0. 0	✓
M. Clayton — Stationery	1. 11. 0	✓
M. Deeks — Nursing Staff	10. 0. 0	✓
J. Kennedy — Wages 5 weeks	4. 0. 0	✓
Wages of Servants 4 weeks	2. 8. 0	✓
The Station — Petty Cash	10. 0. 0	✓

Galway Hospital

Minutes of the proceedings of the Galway Board of Management held on Saturday 5th May 1894

Present, W. Daly Esq, J. M. Roche Esq, Messrs Edward M. O'Brien, M. S. Burke & J. D. Broderick Esq. ~~Richard~~ and W. Roche was voted to the Chair. D^r Richard and Mr. Leonard were also in attendance. On the motion of Mr. Curran seconded by Mr. Broderick, Major Wilson Lynch was elected unopposed ^{Chairman} for the current year.

The minutes of last meeting were read ^(read signed)
This meeting 30 days was summoned at half past two instead of twelve O'clock to suit the convenience of members attending the other day.

On the motion of Mr. Daly and unopposedly approved, it was resolved that the House Committee for the current year consist of 7 of the same as those of last year.
The Finance Committee also the same as last year.
D^r Pye and Mr. Dabree were added to both Committees

The Guardians of
M^r. W. Daly stated that his various Loughrea were anxious to have a statement from

this Board showing the account properly chargeable to their Union of the establishment expenses for the past year ending 29th Sept, 1893. He believed the work in preparation of this return was troublesome and laborious to the Registrar and suggested that he should be allowed an assistant or an increase of salary, the Registrar promised to furnish the return applied for.

Mr. Daly also suggested that notice be sent to each clerk of union on the death of each patient from the contributory unions.

or discharge

The Registrar intimated that the provisions of the Hospital Union had resulted in £12-6-6 maintenance charge for patients and that he had also lodged with the Bank & released a sum of £12 received from pay patients since last meeting.

The balance now due to the Treasurer being £47-13-1.

Cheques for contractors etc. were granted

Mr. Austin Seiple on account Contract £10-0-0

The Matron Petty Bills 10-0-0

The Matrons Salary 3 months 10-0-0

Servants wages 2-8-0

J. Kennedy wages 4 weeks 3-11-0

J. Heave water rate 8-10-0

Mr. P. Dooley salary 10-0-0

Nicholas Trealy 10-0-0

The Registrar 4 months 10-0-0

Mr. J. Berry 4 months 3-6-8

M. Cloonan carpentry work £1-2-0
 J. Collingham on 1/2 Milk 40-0-0
 M. Costello on 1/2 Meat 30-0-0

A telegram was read from Major Wilson Lynch expressing his regret that he could not attend meeting to-day.

Mr. Daly also requested that notice be sent to each Clerk of Union on the attendance of the auditor whereabouts to examine the Hospital accounts

J. Wilson Lynch

Minutes of the proceedings of the Board of Management at their meeting held on Friday 2nd June 1894.

Major Wilson Lynch J. L. in the Chair
Also present Messrs J. M. Roche, M. J. Meenan, P. Kearney, M. Nolan, H. Curran & Professor Dye,
Dr. Finthead, Dr. Colahan, Dr. Allan and Professor Townsend, were present

The minutes of last meeting were read and signed.

A letter was read from the Clerk of the Juvenile Board of Guardians enclosing copy of a letter sent to that Board by a person named Martin McLea who had received it from his sister a patient in Galway Hospital and to the charges made therein the Juvenile Guardians required an explanation.

The writer stated therein that she was badly treated & neglected at the hands of the Matron and one of the Nurses, and that no medicine had been given to her for several weeks since Dr. Lyncham went to Dublin, and also no baths were given her as was ordered the case was fully inquired into in presence of the brother & sister of the patient being present.

The Matron said, the girl referred to was not a case for that Hospital at all, and although her people had been asked to take her up by they would not do so. When Dr. Lyncham went to Dublin she was under the care of Dr. Finthead, this gentleman explained that the girl was quite insane and was not a fit case for that Hospital at all and wanted her to be taken away she was a very troublesome patient and had to be watched, and there was no room in the Hospital for that state, Dr. Finthead told Dr. Allan to write to the Juvenile Guardians to have her sent to the Asylum, further, the baths had to be stopped as it required 3 nurses to hold her, the patient being so violent. It was also stated by the medical attendant that drugs were of no use to her, and he stopped the baths.

The Registrar was directed to write to the Juvenile Board of Guardians stating that the girl was not a fit case for the Hospital and directing that she be sent at once to an Asylum, and that the Board desired to say that the patient was carefully & properly attended to.

A letter of communication was read from the Local Government Board addressed to the Chairman dated 1st June 1894 No. 12,582, suggesting certain rules & regulations for the future management of the Hospital and among other matters that the officers of Registrar, Hospital

Surgeon, and Apothecary be abolished, and that other arrangements for discharging the duties of those officers be considered by the Board of Management. This letter was accompanied by a document headed "Duties of Hospital Matron" and comprising 16 paragraphs of instructions, ^{of forms} ~~of forms~~ ^{accounts} of Boats, tables for statistics, etc ~~and~~ attached.

For the consideration of all this correspondence and ~~reorganisation~~ the Registrar was directed to summon a special meeting for 12 o'clock on Saturday the 16th inst.

Mr. Brooks, of the firm of Brooks, Thomas & Co. attended the meeting with a view of getting paid the balance of his contract and explained that his firm was willing to consider any defects in the works which they had carried out. The Mr. Townsend having been sent for, this gentleman was requested to inspect the works and arbitrate between the contractors and this Board, and to send in a report with regard to the works. Mr. Brooks was quite satisfied with this arrangement & thanked the Board accordingly.

Dr. Colohan handed in a cheque for £10. to pay for admiralty patients quarters ending 31st March 1894.

The following cheques were granted

J. Stennedy & Co. keeper wages & plots	3-11-0
M. Glynn Hospital Surgeant 4 months	8 6 8
Servants wages 4 weeks	2-8-0
the Matron for petty expenses	7 1 0
M. Colohan Succotria	1 9 1
U. H. West & Co. Portland	2 5 6
J. Sullivan on account Groceries	30-0-0
Winstan Sample on % contract & payments	50-0-0
George Collingwood on % milk (1892 & 93)	30-0-0
Billau & Boyd on % wood etc	50-0-0
Pine Brothers furniture ordered by Mr. Brown	7-1-0

A requisition for Medicine was approved.

A sum of £15.0.0 was voted for for repairs required to the ceiling of one of the Bards as estimated by Mr. Townsend.

S. Wilson Lynch
Chairman

Galway Hospital

Special Meeting 16th June 1894

Present Messrs M. J. Keaven, A. Deane,
P. Kearney, D. Curran, P. Kearney,
J. C. Mc Donagh, S. J. Keenan,
J. D. Pye, W. Daly, J. W. Brocke, J. Mc Donagh
Doctors Colohan, Finhead, Brerton, were
in attendance

Mr. Keaven was voted to the chair.

The minutes of last meeting were
read.

The Registrar was granted permission
to read a copy of a letter which he
had addressed to the Local Government
Board, in reply to their letter dated
1st June 1894. No 12, 582, relating
to the Hospital accounts and ex-
pressing an opinion that the offices
of Registrar and Hospital Sergeant
should be abolished and that an
Hospital Clerk, who is also to act
as Store-keeper, should be appointed
instead, and other changes recommen-
ded.

The question of consideration of compensation to the Registrar for loss of office was discussed. But finally deferred until next meeting.

The Registrar produced a circular and intimated that he had addressed a copy to each of 52 members of the Board and enclosed also a copy of the Local Government Board's letter of 1st June already referred to.

Mr. William Daly proposed that the suggestions of the Local Government Board be carried out. This motion was seconded by Mr. S. J. Mr. Donagh. The suggestions referred to were generally discussed when it was resolved, on the motion of Mr. S. J. Mr. Donagh, seconded by Mr. Daly that a Clerk and Store Keeper be appointed instead of the office of Registrar.

The salary was fixed at the rate of £50 a year, to be increased to £60 at the expiration of two years. The office hours being from 8 to 10 A.M. and from 4 to 9 P.M. The candidate appointed to give security (Two solvent persons at £50 each). An advertisement to be inserted in the local papers and the appointment be made at next meeting on 7th July.

On a motion of Mr. Dameru seconded by Mr. Kearney, no candidate residing outside the County of Galway, be appointed to the office.

The office of Apothecary was discussed. The Board resolved that the present officer be continued and that no change should be made in this department. The Apothecary to attend when required. The positions of Gate-keeper and Hospital Sergeant were next considered when it was resolved to carry out the instruction recommended. The present Gate Porter to remain till next meeting.

The present Hospital Sergeant to be discontinued.

The Board ordered that the key of the front gate be given up to the Matron at 10 O'clock every night.

J. Wilson Lynch
Chairman

Galway Hospital

Minutes of the proceedings of the Board of Management at Meeting held on Saturday 7th July. 1894.

In the Chair.
Major J. W. Lynch.

Pat 1

Others present.

Colonel Daly, Wm. Daly, R. Roche., J. J. Cheevers
Mr. Dr. Donnell, S. J. Dr. Donagh, H. Kiernan
Wm. Henry, T. Byrne, T. Keil, Col. Blake.
T. M. Donagh, H. Dawson, M. J. Keaven,
D. Curran, P. Kearney, T. Kenny, M. J. Burke
D. Flannery, T. Lynch, M. Blake, T. Griffin
P. P. Broderick, P. Kennedy, M. Burke, P. Corbett
J. Burke, M. Egan, P. Harney. Secy. —

Pat 2.

The Minutes of the two last Meetings being read and signed - the following letter from the Local Government Board was also read. —

Local Government Board
Dublin 6th July 1894.
No. 26361

Pat 3, Sir;

The Local Government Board for Ireland acknowledge the receipt of the minutes of the proceedings of the Board of Management of Galway Hospital at their Meeting on the 16th ultimo and with reference to the proposals contained therein The Local Government Board

desire to state that a legal question having arisen as to the powers of the Board of Management in connection with the contemplated change in the Staff of the Hospital, they would recommend that no steps be taken to dispense with the services of the present officers until they again address the Board of Management on the subject. In the meantime the Local Government Board consider it would be desirable that the Board of Management should appoint as Assistants, such additional officers as may be deemed necessary for the efficient working of the Institution.

I am Sir,
Your Obedient Servant.
T. Dr. Droney,
Secretary.

To.

The Registrar.
Galway Hospital —

Pat 4.

A long discussion took place on the subject of the foregoing letter. - when the following Resolution was proposed by Mr. Byrne and seconded by Mr. Dawson that this Board do proceed to the appointment of Clerk and Stenographer as advertised.

Mr. Wm. Daly proposed an amendment that the appointment be postponed until further instructions be received from the Local Government Board.

Mr M Mc Donnell seconded The Amendment
After some discussion a voting
was taken which was carried by
17 For the amendment.
13 Against " "

The Chairman declared the Amendment
carried and said that there was nothing
in their Act of Parliament which enabled
them to give any compensation or pension
to their Registrar who had discharged the
duties of his office very satisfactorily for
a lengthened period - He would therefore
recommend the postponement of the
appointment till they should hear further
from The Local Government Board
Mr. Blyth Mr. M Mc Donnell and
others bore similar testimony to the
abilities of The Registrar

A long discussion took place on the
management of the Hospital. Reference
being specially made to ~~the~~ the large
sum expended last year on medicine
Mr. T. J. Mc Donagh said the charge
was enormous and that the remarks
about the management of the Hospital were
very disparaging, and in fact it was
said to be a den of infamy. -

Mr. Mc Donagh withdrew the
latter observation, on the protest of
Mr Keaven, who asked the Chairman to
call upon Mr. Mc Donagh to withdraw
such an objectionable observation.
Mr. Mc Donagh admitted his

observations were too strong, and he would
withdraw them as he merely spoke from
what he heard outside. -

Pat J

X - X Dr. Kinkaid, who was present addressed
the Board and said that after the
observations of Mr. Mc Donagh he would
ask the Governors to call upon the
Local Government Board for a sworn
inquiry - -

The Chairman concurred in the same
view and said an inquiry would be useful
in many respects. -

After some discussion The Registrar
was directed to apply to The Local Government
Board to hold a sworn inquiry into the
management of the Hospital - -

Mr. M. Mc Donnell moved that appli-
cation be made the Local Government Board
to provide means by which retiring
allowances might be given to the officers
of this Board. The motion was passed
unanimously. -

The Board next proceeded to consider the
charges for the maintenance of Patients.

When the following Resolution
Proposed by Mr. T. Byrne and seconded
unanimously - was passed -

That a charge of one (1) Shilling per day
~~be charged~~ for pauper patients from
the Unions that are contributory to
this Hospital is a great injustice and

though not exempt by the Acts regulating the affairs of The Hospital - it is in our opinion an omission on the part of the Legislators framing the Act - and should now cease. -

Mr. Byrne also handed in the following Notice of Motion -

I beg to give Notice that the relative Proportions of charges between Pauper and pay. Patients be considered and adjusted at the next Meeting of this Board with the view of reducing the charges for Pauper Patients.

The Financial Statement of the Hospital read by The Registrar was as follows.

Hospital Dr.

5 th June. Treasurers Balance.	£. 348.12.10.
" Cheques issued	201.14.6.
	£ 545.7.4

The following lodgements were made since last Meeting.

Admiralty Patients.	£ 10.0.0
Pay Patients	17.0.0
Roscommon.	4.10.5
Boat on a/c.	25.0.0
Balleinrobe.	1.19.11
Tuan on a/c.	100.0.0
Oughterard.	31.2.6
Galway.	137.0.10
Glennamaddy.	66.2.10
	392.16.6

Balance due Treasurer this date (6th June) 152.16.10
£ 545.13.4

During the proceedings a cheque for £ 84.2.10. was handed in from the Mount Pellem Union in payment of its assessment in full. -

The Registrar stated that after this ~~statement~~ payment a sum of £ 449.19.4 was still due for Assessments (See Return herewith).

The Board forwarded the following cheques today.

B. Roach for Bread	£ 63.10.9
T. Lenihan on a/c. Dublin	50.0.0
Galway Gas Company.	18.3.11
Nursing Institution Dublin.	10.0.0
Servants wages.	2.16.0
J. Kennedy 3 weeks wages.	4.0.0
The Matron 3 mths Salary.	10.0.0
The Registrar 3 " "	7.10.0
M. Costello. on a/c. Rent.	30.0.0
J. Sleator & Son. on a/c. Printing & Advertising	4.15.6

Copy forwarded to
 G. Board 12 July 1914

Confirmed
 with

Ward

Galway Hospital

Minutes of the Proceedings of The Board
of Management
at their meeting held on August 4th '94.

Mr. J. Ward. was voted to the Chair

Also present. → Dr Pye.

T.R. Roche; W. Daly. Dr Flannery. M. J. Keenan
H. Davern ~~Mr~~ M. Bligh. T. J. Burke.
P. Kearney. Esq. Dr. Kirkhead. Colohan. ^{Dr} Allan
— were also in attendance.

The minutes of the last meeting being read. — on
the motion of Dr Pye. Seconded by Mr Flannery
It was resolved that that portion of the
minutes between paragraphs 4th & 5th be struck
out. This being done the minutes were signed

The following letter from The Local
Government Board was read.

Local Government Board.

No 29298 — 1894.
Galway Hospital.

Dublin 20th July 1894

Sir:

I am directed by The Local
Government Board for Ireland to acknowledge
the receipt of the resolution adopted by The
Board of Management of the Galway Hospital
on the 7th Instant, requesting that an inquiry
may be held into the administration of the
Hospital, and in reply I am to state that
The Local Government Board have instructed

their Inspector Dr Clements to make an investigation
into the management of the Institution and
report the result to them in due course.

I am to add that it would materially
facilitate Dr Clements in the discharge of this
duty if the Board of management would at
their meeting on the 4th August nominate
a small Committee to confer with the
Inspector and to submit to him any suggestions
which they may consider desirable in connection
with the investigation and the future
management of the Hospital.

I am

Sir

Your obedient servant.
Thos A Mooney.
Secretary

To: The Registrar
Galway Hospital.

Regarding the above letter The following
Gentlemen were named a Committee to
confer with Dr Clements in connection with
the inquiry →

Mr W. J. Lynch.

Mr J. Ward

Mr T.R. Roche.

Mr Wm Daly.

Mr Flannery.

The Registrar was directed to communicate
with the Clerks of the Contributory Unions —
to request that they inform their
respective Boards of such inquiry, with
a view of their sending a delegate to attend
(the inquiry) on the 18th instant at 12 o'clock.

Mr W. J. Lynch
Mr J. Ward
Mr T.R. Roche
Mr Wm Daly
Mr Flannery

The following letter was read from
Rt Clements.
R. G. B. Inspector.

Salt Hill Galway.
1st August 1874.

Sir

I have been directed by the Local Government Board to hold an investigation into the general management of the Hospital. -

I have been informed that the Local Government Board have invited the co-operation of ~~the~~ a small committee of the Board of Management of the Hospital and have asked them to submit suggestions on the subject of investigation and the future management of the Hospital. -

Will you therefore inform the Board of Management at their meeting on the 4th August that I shall be ready to meet the Committee appointed for this purpose on as early a day as they can conveniently arrange.

I am Sir

Your obedient servant
R. Clements
Local Port Inspector

To Registrar.
Galway Hospital.

The following letter was also read from
The Local Government Board.

Local Government Board.
Dublin 25th July 1874

No 29298. - 1874.
Galway Hospital -

Sir.

Referring to a resolution of the Board of Management of the Galway Hospital of the 7th instant relative to the power to grant retiring allowances to the officers of the Institution; I am directed by the Local Government Board for Ireland to state that they will bring the matter under the notice of the Government in due course.

I am Sir

Your obedient servant.
Thos A Mooney.
Secretary.

The Registrar
Galway Hospital.

Over

a letter of complaint was also read from
The Matron. —

Galway Hospital
3rd August 1894

To The Board of Governors—
Galway Hospital

Gentlemen,

I have to complain in the strongest
manner possible, of the conduct of the
Gateporter Kennedy and his wife. He has been
on several occasions drunk and abusive and
has used most unmentionable language
towards myself, and the nurses before the
other domestics. I recently wrote a letter to
the Board on this subject, but on being
requested to withdraw it by a member of the
Board I did so. He has since become more
intolerably abusive than ever, and on the
evening of the 10th Inst. two nurses coming
to visit the Hospital having nothing
whatever to do with this woman; one going
out and other coming in; were most grossly
abused and followed into the ^{public} street. The
Nurses whose names are appended to this
letter have most earnestly requested me
to appeal to you for redress in this matter;
as the conduct of both the Gateporter and
his wife have become quite unbearable.

I have the honor to remain
Gentlemen,

Meeting of Committee to consider charges
by The Matron and Nurses against the
Gateporter Kennedy and his wife in the

Dr Clements L.S.B Inspector assisted by the
Committee viz. J Ward; T.R. Roche; T.M. Donogh
D Flannery, Sheil and Wm Daly Esqrs.
held an inquiry into the several charges laid before
them on the 18th and 23rd Inst.

Also present Dr. Colahan Kinhead and Allen
— J.Ward Esq. J.P. in the Chair. —

The Registrar read the charges from Matron and Nurses
against Kennedy and his wife as also a letter from
The Matron of The Fever Hospital alleging charges
of a similar nature to those of the Matron of this
Institution.

Dr Clements took evidence on above from the
witnesses produced by The Matron (Miss Haughey) as
also that of those on Kennedys side
Joseph Kennedy being called denied the charges
against him. He also charged the Matron
(Miss Haughey) of being drunk on the following
dates
13. August 1893.
27 Febry. 1894.
13. June 1894
17 August 1894.

The Matron (Miss Haughey) being questioned by the
Committee denied those charges of drunkenness.

Further evidence being taken on both sides the
Committee unanimously Resolved.

Resolved. " That the Gateporter and his wife are unsuitable
persons in their present positions and are hereby
suspended from all further duty until the next
meeting of the Board of Management, and that in
the

the meantime The Hospital Sergeant M Glynn take charge of the gate until directed otherwise, and we further state that the charges of drunkenness and impropriety against the Matron & Nurses have not been proven nor do we believe such existed, and that the charge of drunkenness against the Gateporter has been proven, and is true so far as the evidence taken goes, and that some irregularities in discipline and management have come under our notice and we recommend the Board of Management to deal with them when the Report of the L.S.B. Inspector who is investigating into those matters is received by the Board of Management. And we recommend that Kennedy be allowed to remain in the Gate Lodge, until next meeting of the Board of Management, provided he does not interfere with the business of the Institution.

The Registrar in the meantime to provide a suitable person to act as messenger and take documents to Contractors and others.

This finding was read over to Joseph Kennedy Gateporter. And he refused to give up the key of the gate or recognize any authority including that of the L.S.B. Inspector. D. Clements.

Mr Wm Daly. proposed.

- (1). That no music in the way of entertainments be allowed in future in the Hospital
- (2). That the back ~~of~~ walls at the rear of the Hospital field be built up.
- (3). That less visitors be allowed to Hospital and that the Gateporter be suspended.

which was unanimously adopted.

In the course of the inquiry a letter was read from Major J.W. Lynch stating his regret at not being able to attend the inquiry.

A telegram was also read from Mr D. Flannery Tuam stating that he was unable to attend on the 23rd Inst.

Signed J. Ward.

Chairman

A second letter was received from Major Wilson Lynch explaining that he granted leave of absence to Miss Kelly for the month of July.

Mr. W. K. Keworth

Galway Hospital

Minutes of the Proceedings of the Board of Management at their Meeting held September 1st 1894.

Thomas M. Donagh Esq.
in the Chair.

Also Present were — Mr J. Keenan.
D. Curran. P. R. Roche; D. Flannery
J. Cahill. J. M. Coughlin. Hugh Dwyer
P. P. Broderick
Dr. Clements and Timmer and Colohan

The Minutes of last meeting were read and duly signed by the Chairman

A letter from The Local Government Board was read comprising a report on the investigation of the 18th Instant, also of the management of the Hospital.

The parties concerned in the inquiry of the 18th Instant viz The Matron and Jatekeeper and his wife being called before the Board and the Report of the Local Government Board being read in their presence Joseph Kennedy was informed that he was dismissed as also his wife. The Matron was also ~~informed~~ informed that she was called upon to resign.

With respect to this Officer the following Resolution proposed by Mr Keenan and seconded by Mr Curran was adopted

That — her case be reconsidered by The Local Government Board and that

she be continued in her present position for two months at the expiration of which time her position will be reconsidered

Joseph Kennedy handed in the keys of the Gates in his possession and Sergeant Glynn was ordered to take charge of the Gates and Gate-lodge as soon as Kennedy vacated same. He was also ordered to employ two men to clean and clear up the surroundings of the Hospital.

The Registrar handed in his resignation and stated that he would give up all books in his charge to his Successor at next meeting. He was

It was requested to issue an advertisement inviting applications for the office of Clerk and Streetkeeper at a Salary of £ 75-0-0 per year. Limits of age 21 to 40 years. The successful Candidate to give his whole time to the duties of the office and security of £ 200-0-0.

~~Leave~~ Leave of absence was granted Dr Allen Esq. by the Medicine Staff ~~to~~ to whom it was left to provide a qualified Resident Surgeon in his place.

A letter was read from Miss Kelly - Head Nurse intimating that she had obtained permission for a transfer from the Hospital to The Nursing Institution Water Quay Dublin, and that a Nurse is sent in her place.

A letter from a Patient Maggie Joyce, repeating charges made on a former occasion by her against some members of the Medicine Staff, was handed in

Dr. Kirkland - Hon Sec. for The Medical Staff. read a Report regarding the case which stated that

"The Medical Staff. Consider that the treatment employed was proper for the disease the patient was suffering from and that it was carefully applied: that from some cause or other of which there is no evidence the disease spread from the spots to the face. when this happened Dr. Buxton was summoned to apply remedies to check inflammation and that she is now under ^{expense} no cost for her maintenance in "the Hospital"

The Registrar laid before the Board an estimate of the probable expenditure for the year ending Sept. 1895. The consideration of which was postponed for next meeting -

He was directed to write to the Local Government Board relative to the assessments outstanding for the year ending 1894. by some unions. He also to request Mr. Perce to pay up. rent of fields £16.0.0. due for 2 years to 1st July last.

A letter from J. M. S. Murphy Esq. Solicitor for Kennedy. was read requesting an adjournment of the inquiry as a sworn affidavit of Mr. Kennedy's was before the Local Government requesting a sworn inquiry and examination on oath of all the witnesses.

Printed forms of Minutes were handed in by Dr. Clements for the Board's approval - who ordered that a sufficient number of copies to be printed

which should be used in future

Some members of the Board inspected the walls of at the rear of the Hospital and reported that certain repairs were required for same.

The recommended that a sum of £2.10.0. be allowed for those repairs and that Mr. Semples be requested to do this work.

Dr. Clements suggested that Messrs Mr. O'Connell Jones and Keaton be a committee which would take an inventory on the 29th Instant of the Stock of Bedding material in the House.

The Registrar reported that during the past month the following lodgments were made with the Treasurer.

Califden Union. £ 36.8.10.
 Pay Patients 19.0.0.
 Total Balance due Treasurer this date 246.19.3.

The following Cheques were franked.

The Matron Salary £10.0.0.
 " " Petty Bills 6.0.0
 J. Gallagher ~~on~~ Rent 4.11.7
 Mr. Clayton Stationery 2.12.4
 Mr. Costello on a/c 30.0.0.
 Servants wages 2.17.4
 J. Kennedy 4 weeks wages. 3.4.0.

Remaining in Hand 1st August 1894 29.
 Admitted during the month 35
 Died 64
 63.

over

Remaining in the House 1 st August 1874	29.
Admitted during the month	35
	<hr/>
	64
Died	1
	<hr/>
Discharged Cured and Released	63.
	38
	<hr/>
Remaining in the House on 1 st Sept. 1874	25

Union Patients

2073	Synt.	2.
308	Cough	2.
315-319	Mythrad.	2.
305-324	Tumor	2.
322-323	Mt Bellar	2
		<hr/>
		10.

Dr Allen's letter stating
 that no notice had been
 re election was read.

J. Wilson Lynch
 Chairman

Galway Hospital.

Minutes of the Proceedings of the Board of Management.
 held at their meeting on the 6th Oct. 1874

Major John Wilson Lynch, D.L. Esq
 in the Chair.

Others Present. Mr Davern, Mr J Keaven, D Curran,
 P. Kearney, T. J. Burke, Col. C. Cheevers Esq, Col. J. P. Nolan
 Esq, T. R. Roche Esq, H. Kirwan Esq, D. Flannery,
 Mr Blyth, Wm. Daly Esq, P. P. Broderick, P. J. Davy,
 P. Corbett, M. Conolly, J. Burke, J. P. O'Flaherty Esq,
 J. H. Joyce. —

The minutes of the last meeting were read
 and signed —

Letter 36636 — 1874.

Galway Hosp.

10 Sept 1874.

Re — Order to send notice to each member concerning
 appointment — was Read —

Letter 37385 — 1874.

Galway Hosp.

15 Sept 1874.

Re — Sending out notices respecting the appointment
 of blood and Stockkeeper — was Read —

Letter 37388 — 1874.

Galway Hosp.

15 Sept 1874

Re — That Col. O'Hara will audit as soon as
 possible after the 29 Sept 1874. — was Read —

Letter 37388 — 1874

15 Sept 1874.

Re — Appointment of nurses in the Hospital
 to be made by the Board of Management —
 was Read.

GHI/H
21. 8. 94

The Registrar
Falloway Hospital

Sir

I have received notice
from Dr. Allen Resident
Medical Officer that
in view of Department
Expense on 12th. &
I understand that
he does not desire
re-appointment.

Will you be good please

to bring the matter
before the Board at
its meeting tomorrow

The Medical Staff
consider the appointment
of an officer to fill
the vacant place essential
to the efficient work
of the Hospital

Yours faithfully

W. W. Keenan

Asst. Surg. Staff

Examined
the original
New

GHI/1

Edwin, 1894
4th Aug 1894.

Chairman & Board of

Management,
Edwin, 1894

Gentlemen,

I beg to ask
for leave of absence
during the month of
September - I require
this to attend an
examination.

Yours Obedt Servant

R. Allen.

Rusland

~~17~~

Reynolds

Letter 37388 - 1894

Galway Hosp.

15 Sept. 1894.

Re - The temporary discharge of the Resident
Medical Officers duties during his absence. -
was Read.

The Medical Staff Reported that Dr. Peniston
was performing said duties -

The Registrar stated that he had replied to the
General foregoing letters. -

Letter 38858 - 1894.

Galway Hosp.

14 Oct. 1894.

with accompanying Questions - was Read -

Letter 37388 - 1894.

Galway Hosp.

5 Oct. 1894

was Read.

- (a). With regard to Bath - no action was taken
(b). Re - Keeping of Hospital Grounds, Gate Keeper and
Gate Lodge. - The Registrar was directed to
advertise for a Gate Keeper who should act as
Hospital ^{and} Labourer on Grounds at a salary of 12/-
per week, with apartment. (The Lodge).
He was also ~~to~~ directed to instruct the Board
Solicitor to take immediate steps for the recovery
of the Lodge &c &c.
(c). Regarding female Officers the Board came to the
conclusion that same would be attended to as
soon as possible -
(d). Regarding Stock taking the following Report was
- read. -

One

Galway Hospo.

29 Sept 1894.

In obedience to the Circular ordered by Dr. Clements for us to take stock. We consider that we are unable to take stock on the grounds that, not being appointed by The House Committee and that the time intervening between now and the General meeting of the Governors being so short. We deem it advisable to adjourn.

Signed. *Mylio Heaven.*
Hugh Dawson.

On the motion of Col. Nolan seconded unanimously it was resolved to get a professional Stock taker to take stock. - afterwards it was left to the Chairman to appoint a Stock taker to perform the duty for £ 2-0-0.

A letter was read from the Ballinacree Union handing in the following Resolution.

Resolved:

That we do protest against the action of the Galway Hospital Board in fixing the salary of Clerk and Stockkeeper at £ 75 per annum, being £ 45 over the amount originally, and advertising vacancy for election on the 6th October, without convening a special meeting for the consideration of fixing such salary and appointing a day for the election of such officer.

Considering the importance of such appointment we request the Galway Hospital Board to postpone the appointment for one month, and convene a special meeting of the Board to consider salary &c &c.

No action was taken on the above.

The following Resolution from The Mount Bellow Union was read - -

Resolved:

That the Relieving Officers be authorized to send provisionally to the Galway Hospital any cases certified by medical officers to be "sudden and urgent necessity and fit and proper case for treatment".

To the terms set forth in this Resolution The Board offered no objections.

Notices from Kennedy (Luce Gatekeeper) and his Solicitor were read - to the effect that The Board should not interfere with him until they heard from the Local Government Board.

The following Circular handed in by T.J. Burke Esq. was read.

Forged ^{Dr} *Circular* Galway Hospital
Galway.
4 October 1894.

Sir:

"I am directed to inform you that the appointment of Clerk and Stockkeeper will not take place on the 6th October the date mentioned in my previous circular.

The Local Government Board after further investigation intend to recommend a further change in the Staff of the Institution and until then I am requested to inform each Governor that the appointment of Clerk and Stockkeeper will not be sanctioned by them.

I am also directed to state that due notice will be given to you before any appointment can be made."

"J. Liffin Register"

The Registrar being questioned as to it stated that he never wrote, signed or issued it nor gave any orders to any body to write or issue it. And denounced it as a forgery.

He was then directed to endorse it, which he did as follows —

"This letter is a forgery and has not been issued by me. nor have I known of it previously"

J. Liffin
6th Oct 1874.

Col Nolan proposed and was seconded unanimously that the Chief Secretary be instructed as to the forgery with the view of bringing the party or parties connected with such — to conviction.

The Registrar was ordered to communicate with the Chief Secretary to this effect.

On the strength of the foregoing Resolution the Chairman proposed and Mr Davoren seconded that the appointment of Clerk and Stenographer stand adjourned.

As an amendment Col Nolan proposed & Mr Flannery seconded that we do proceed with the election.

a poll having been had there voted

For 7 The adjournment.
Against 12

The Election then proceeded —

Applications for the office were read from the following candidates who presented themselves.

Mr John Stanley.	Proposed by. ^{Mr Flannery} Col. Nolan. Seconded by. Mr Flannery
Mr J. A. Liffin.	Proposed by. Mr Bligh Seconded by. —
Mr Thos. Higgins.	Proposed by. Mr Bivensick Seconded by. Mr T.R. Roche.
Mr Thos. Green.	Proposed by. Mr Keenan Seconded by. Mr Corbett.
Mr. Mich. Sisk.	Proposed by. — Seconded by. —

a poll was then taken when there voted.

for Mr Stanley.	12.
Mr Higgins	2.
Mr Green	4.

The Chairman accordingly declared Mr Stanley elected.

A discussion arose as to the treatment which the Patient Maggie Joyce received at the hands of ^{some} medical officers of the Hospital when it was decided to postpone any further investigation until said officers would be present.

The Roman Catholic Chaplain Rev P. Dowdy P.P. appeared before the Board. Reminding them that he had a requisition in some months ago for an ~~an~~ suitable & fit place for divine worship — after a while it was decided to postpone such until next Meeting.

The Matrons Report was read & the following orders were made thereon

- (a) Mr Mc Donald to see to the pipes in the kitchen
- (b) Offall to be sold until further ~~order~~ orders

The Registrar Reported that during the month the following
 Lodgments were made.

Tunamunwin	£ 59.19.5
Scariff Do.	8.13.7
Pay Patients	8.0.0
Do.	2.5.6
Do.	5.11.0

debit Balance of Hospice £221.15.0.

The following Cheques were granted.

✓ Justin Temple (Contract)	£ 38.0.0
✓ " " (Extra)	26.16.14
✓ Res. P. Dudley P.P. Salary	7.10.0
✓ Res. J.F. Berry	2.10.0
✓ M. Grealy	7.10.0
✓ J. Hopton	7.10.0
✓ M. Glynn	6.5.0
✓ Servants wages	2.16.0
✓ Petty Bills	6.0.0
✓ M. Cloonan	2.5.0
✓ Nursing Inst. Dublin	10.0.0
✓ Galway Town Comms. W. Rate	8.10.0
✓ R. Shore Grand Jury Cess	18/-

J. Hopton.
 Res. J. Hopton.

J. Wilson Lynch

Minutes of the Proceedings of the
 Board of Management ~~was~~ at their meeting
 held on 3rd Nov. 1894.

Major J. Wilson Lynch D.L.
 in the Chair.

Present. Dr. Pye. Messrs. Darnley, Connor, Keenan,
 Broderick M^r. Donagh Daly J^r. Kearney,
 Joyce, Burke Flannery, O'Flaherty J^r,
 Colonel J^r. Nolan M^r.

Dr. Clements L.S.D. Carohan, Kenhead & Allan
 were also in attendance.

The minutes of the last meeting were read & signed

The Registrar handed in the letter from Dr. Allan
 required at last meeting by Mr. Keenan

Dr. Allan addressed the Board on the subject set
 forth in said letter & stated that he had never
 tendered his resignation of Resident Surgeon

Letter 41925.

Galway Hosp.

19 Oct 1894.

Re. Resident Surgeon
 was read.

Action on above was taken as follows.

That the Registrar advertise for a duly
 qualified medical practitioner who should discharge
 the duties of Resident Medical officer with first
 class, appointments & first class Ratings.

Letter 41925

Galway Hosp.

18 Oct 1894

Re. Clerk & Storekeeper
 was read.

was read

Action was taken & the Election of Mr Stanley to the office of Clerk and Storekeeper was unanimously confirmed.

Letter 41925.

Galway Hosp

19 Oct 1894

Re Bath for Patients

was read - no action taken

The Registrar states that Col. J. J. O'Hara, L.S.O. had under Audit the accounts of the Hospital for the year ending 29th Sept. 1894 - which Audit terminated on 2nd Nov. 1894.

The Registrar also states that in accordance with the directions of the Board he had transmitted the copy of the forged Circular to the Chief Secretary.

Mr H. Dawson stated that he had sent to the County Inspector of R.I.C. the copy of the forged Circular which he had received. And handed in a reply to from the Police on the matter.

At the request of Dr Pye the case of Maggie Joyce, a patient in the house was inquired into and after thorough investigation the Board were informed by the Hon. Sec. of the Medical Staff that the Medical Staff of the Hospital consider that the treatment for the disease the patient was suffering from proper and properly administered. And that the Medical Staff could not undertake to cure in a limited

time any disease similar to which the patient Maggie Joyce was suffering from. He also states that the patient in question was at no expense for her maintenance in the Infirmary and that the marks at present on her face would in time be completely obliterated.

In answer to Col Nolan. Dr Allan ^{said} that it was nitrate of mercury ($HgNO_3$). that was applied to the patient's face.

The Board decided to leave the matter between the Patient & the ~~Patent~~ ^{Medical} Staff.

A letter was handed in by Col Nolan - Proposed by Mr Flannery & seconded by Mr Joyce - asking a grant of £400 for the purpose of providing proper Medical & Surgical appliances and general repairs of the House.

The Registrar to forward same to the Chief Secretary. The following tenders were accepted.

J. Lennihan - Groceries viz.

Ten	at	1/6	per lb.	
P. Wine	"	2/6	"	Bot.
Whiskey	"	4/4	"	Qnt.
Xx Potatoes	"	1/8	"	Doz.
Irish Water	"	1/-	"	"
Lemonade	"	1/3	"	"
Rice	"	13/4	"	lb.
Milk Biscuits	"	4/2	"	"
Soap	"	1/4	"	Box
Wax Candles	"	1/9	"	Pound
Com Do.	"	3/2	"	"

George Colmughan - Milk
at 8^d per gallon

The Kimerick S.S. Co. for Coal. - wages
At 17/6 per ton.

The Register was directed to re-address for
Supplies of Bread, Meat, &c.

Mrs Catherine Goyhegan for vegetables
at various prices.

Mrs B Sempel - Butter at 1/8 per lb.
Eggs .. 1/5 .. Score.

The Register states that a ~~debit~~ Balance
of £ 210-6-0 was due the Treasurer.

No cheques were signed by the Chairman
J.H.

Ward

797 1 5
150 16 10

947 18 5

988 27 10