

REPORT OF THE EXECUTIVE COMMITTEE

Since the last Annual Meeting of the Managers of the Infant's Summer Hospital, an interesting chapter has been added to its history. While most of the board are familiar with what has transpired, yet as a matter of record it is well to rehearse it.

The increase of the Staff and the appointment of a Consulting Staff composed of a member of well known specialists, has strengthened the resources of the hospital. Doctors Roby, Orchard and Mulligan have given freely of their time and effort to save the babies. The new Superintendent Miss Anna A. Hastings of Toronto proved to be capable and efficient. The Committee were more than pleased with her administration. The employment of a Matron and an assistant to the Treasurer was found to be good policy. The use of the new kitchen, with its convenient rooms above, which was contributed by the Michaels family, was of great convenience.

Miss Hastings was able to secure the services of all the graduate nurses she required at a reduced price, by giving them special instructions equivalent to a post graduate course in the care of infants. She instructed a number of pupil nurses from hospitals where they had no facilities for caring for infants; these nurses were paid the nominal price paid in hospitals to pupil nurses. A small class from the Mechanics Institute and a number of assistants received instructions in place of a portion of their wages.

The hospital was opened June 20th and closed Sept. 9th. There were 229 infants admitted, of which 10 died within 24 hours. There were 20,269 bottles of food prepared for the infants, and 12890 meals served. There was an average of 11.51 of graduate nurses on duty daily.

The number of mite boxes to receive small contributions has been largely increased and the number of new contributors to the general expenses was much larger than in any previous year.

The realization of our fondest hopes for new and permanent buildings seem about to be realized. The Rochester Ad Club has generously given their time and efforts to raise \$100,000 for fire proof buildings. There is at this time \$75,000 in cash and pledges. This money is in the custody of Mr. Frederick Will, Sr., who was appointed by the Ad Club to act as Treasurer.

The buildings planned are a dining room, administration building with wings on the East and West sides. The building committee who have had charge of the plans, are Mr. Miller, Mr. Stein, and Mrs. Whitney. They have been in consultation with H. W. Bramley, Frederick Will, Sr., and George W. Todd to represent the Ad. Club; and with R. W. Searle, M. Bausch, and J. Warren Cutler to represent the general public who were given the money. These gentlemen have approved the plans presented and advised that buildings be constructed without delay.

The plans and specifications were submitted to Dr. L. M. Holt for his criticism as well as to the superintendent of the Baby's Hospital of New York and approved by them.

We herewith submit the names of the physicians on the staff which have been approved by the Executive Committee.

Honorary Chief of Staff

Dr. E. Mott Moore

Chief of Staff

Dr. Joseph Roby

Dr. Norris G. Orchard

Dr. Wesley T. Mulligan

Dr. Charles R. Witherspoon

Assistants to the Staff

Dr. Wm. E. Dake,

Dr. W. C. Daly

Miss Anna A. Hastings has been engaged as Superintendent for 1913.

The committee also submit for the approval of the Managers the appointment of Miss Lillian F. Gallin, as Corresponding Secretary.

A. S. Hamilton.

Chairman. Ex Com.