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Board of Directors Meeting
February 26, 1951

A meeting of the Board of Directors of Memorial Hospital was held this day at 4:00 p.m. Mr. E. L. Kurth, President presiding and W. S. Scott, Secretary.

There being present the following:

E. L. Kurth	S. W. Henderson, Jr.
W. W. Trout	R. W. Wortham, Jr.
Arthur Temple, Jr.	W. S. Scott

H. M. Cardwell, Administrator

Dr. J. C. Clement made his monthly report as Chief of Staff.

Mr. Henderson reported for the Beautification Committee and advised that the weather had delayed, by several weeks, the beginning of the work of filling in and smoothing of the grounds, but the work is now progressing rapidly.

Administrator Cardwell made report for Mr. Redditt in the right-of-way problem.

The Administrator made his monthly report.

On motion by Mr. Wortham, seconded by Mr. Trout, President Kurth and Administrator Cardwell were authorized ~~the~~ purchase an electro-cardiograph.

There being no further business and no motion duly made, the meeting adjourned at 5:00 p.m.

President _____ Secretary _____

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J. H. KURTH, JR., VICE-PRES.
A. E. CUDLIPP, VICE-PRES.
L. A. LITTLE, VICE-PRES.

W. W. TROUT, PRESIDENT

E. P. TROUT, VICE-PRES.
M. L. WILKINSON, SECRETARY
E. H. BOUNDS, TREASURER

Lufkin FOUNDRY & MACHINE COMPANY

QUALITY SINCE 1900 EQUIPMENT

TULSA
DALLAS
HOUSTON
ODESSA
KILGORE
WICHITA FALLS
CORPUS CHRISTI
ELDORADO
EDMONTON, CAN.

TELEPHONES
ADM. OFFICES - - - - - - - - - 36-37 – LD-5
MILL SUPPLIES DIVISION - - - - - - 84-1884 – LD-5
TRAILER DIVISION - - - - - - - 319-1867 – LD-10
CABLE ADDRESS "LUFFO"

LUFKIN, TEXAS

NEW YORK
LOS ANGELES
GREAT BEND
OKLAHOMA CITY
SEMINOLE
CASPER
BROOKHAVEN
EFFINGHAM

January 24, 1951

Mr. W. S. Scott
Secretary
Memorial Hospital
Keltys, Texas

Dear Sid:

I am very sorry that I shall be in a meeting in Austin on Friday, January 26, and shall be deprived of the pleasure of attending the meeting of the Board of Directors of Memorial Hospital, which has been called for that time.

Sincerely,

A. E. Cudlipp
Vice President

AEC:wb

cc: Mr. E. L. Kurth
Keltys, Texas

cc: Mr. H. M. Cardwell
Memorial Hospital
Lufkin, Texas

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COMPARATIVE MONTHLY ANALYSIS

July, 1951

	NAN TRAVIS HOSPITAL Jacksonville, Texas 121 Beds			CITY MEMORIAL HOSPITAL Nacogdoches, Texas 62 Beds			MEMORIAL HOSPITAL Lufkin, Texas 102 Beds		
	OCCUPANCY		FINANCIAL	OCCUPANCY		FINANCIAL	OCCUPANCY		FINANCIAL
	Number	Per centage	Gain Loss	Number	Per centage	Gain Loss	Number	Per centage	Gain Loss
January	92	76%	2,900.00	60	97%	1,524.30	44	43%	1,623.88
February	102	84%	3,400.00	66	106%	2,007.85	53	52%	2,905.51
March	101	83%	5,500.00	64	103%	2,000.66	45	44%	3,330.64
April	91	75%	3,300.00	53	85%	506.24	41	40%	660.41
May	83	69%	1,400.00	52	84%	562.36	44	43%	343.24
June	89	74%	4,500.00	48	77%	300.00	36	35%	280.92

These figures do not include depreciation

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Keltys, Texas
November 1, 1951

Mr. S. W. Henderson, Jr.

Keltys, Texas

Dear Simon:

For your information I am quoting below from my notes of yesterday afternoons' check on the trees which will have to be replaced on Memorial Hospital grounds:

Front - two nursery trees - Earl
Near Engineroom - One Liveoak
South Air-Condition Tower - One Liveoak
Southwest corner of grounds - three Whiteoaks
Southeast corner of grounds - three Pines
South of porch east end of building - three Liveoaks
Northeast corner of building - two Elms
Northeast corner of grounds - One Liveoak

We did not list the Liveoak that was showing some sprouts from the bottom. This Liveoak is located just west of Air-condition tower. After thinking it over U believe we should replace this tree account of the time that would be necessary before it grew to any size, if it continues to live.

Yours,

WSS:ss

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December 18, 1951

Mr. Horace M. Cardwell,
Administrator
Memorial Hospital
P.O.Box 598
Lufkin, Texas

Dear Horace:

Enclosed is our voucher in the amount of $500.00 to cover donation made yesterday.

Kindest regards, I am

Sincerely yours,

W. S. Scott

WSS:ss
Encl.