

MEETING OF THE BOARD OF DIRECTORS OF THE
NORTHERN SAN DIEGO COUNTY HOSPITAL DISTRICT
MONDAY, JULY 19, 1948, at 8:00 P. M. at
The Escondido Canal Office, 231 East Grand Avenue

The Chairman called the meeting to order. Members present were Kirtley J. Miller, C. B. Weseloh, Harold H. Yackey, John T. Fansher, and Walter G. Ross.

It was moved by C. B. Weseloh, seconded by K. J. Miller, that the Chairman be authorized to sign Applications for State and Federal Funds for the District. Motion carried.

The bids of Everts & Esenoff, Fuller, Eadie, & Payne, and Stanley Cook were examined and on the motion of Yackey, seconded by Fansher, the bid of Stanley Cook was accepted at a maximum price of \$250.00, as stated in his letter. Motion carried.

It was moved by Yackey, seconded by Weseloh, the following postcard be mailed to all members and replies received and tabulated: Motion carried.

"WRITTEN CONSENT OF MEMBERS OF ESCONDIDO VALLEY
HOSPITAL ASSOCIATION, A CALIFORNIA NON-PROFIT
CORPORATION, TO VOLUNTARY DISSOLUTION

WHEREAS, it is deemed advisable and for the best interests of the members of Escondido Valley Hospital Association, a California non-profit corporation, and all persons interested therein, that said corporation wind up its affairs and voluntarily dissolve;

NOW, THEREFORE, the undersigned members of said corporation, do hereby elect to wind up the affairs of said corporation and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of said corporation and to its voluntarily dissolution;

The undersigned do further direct the officers and directors of said corporation to take such further action as may be necessary or proper to wind up the affairs of said corporation and to dissolve it

IN WITNESS WHEREOF, each of the undersigned has hereunto set his name this 30 day of June, 1948.

 Signed

In order that the final dissolution of the Escondido Valley Hospital Association may be completed, and its assets be transferred to the Northern San Diego

County Hospital, as of June 30, 1948, will you, as a member of the Association, kindly sign and return the attached consent as soon as possible.

ESCONDIDO VALLEY HOSPITAL ASSOCIATION

Harry S. Carroll, Secretary "

Mr. Ross read the following Resolution: #1

"Whereas, the Escondido Valley Hospital Association has elected to wind up and dissolve and transfer all its assets to the Northern San Diego County Hospital District. Now, therefore be it resolved that the Northern San Diego County Hospital District accept and take title to all the assets of the Escondido Valley Hospital Association, and that Walter G. Ross, Chairman of the Northern San Diego County Hospital District, be and is hereby authorized to accept for the district any and all assets of the Escondido Valley Hospital Assn."

Harold H. Yackey moved that the resolution be signed by the secretary and proper date affixed. Weseloh seconded. Motion carried.

Harold Yackey moved, seconded by Miller, that Walter G. Ross and another member of the Board of Directors be authorized to go to San Francisco to be there August 3 if necessary, and the necessary expenses be paid by the Association. Motion carried.

There being no further business the meeting was adjourned.

Respectfully submitted

Kirtley J. Miller
Kirtley J. Miller, Secretary