

## **Report of the Bushey Heath Cottage Hospital : 1929.**

### **Contributors**

Bushey Heath Cottage Hospital (Bushey Heath, Hertfordshire, England)

### **Publication/Creation**

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Heads

THIRTIETH REPORT

OF THE

# Bushey Heath Cottage Hospital



WINDMILL LANE, BUSHEY HEATH

**A POUND DAY**

will be held at the Hospital

**On THURSDAY, 23rd MAY, 1929,**

when all Gifts will be most welcome.

NOTE.—The Annual General Meeting will be held at the Hospital on SATURDAY, the 13th APRIL, at 6 p.m. All Subscribers or Donors of One Guinea and upwards are invited to attend.

WATFORD :

PRINTED BY C. H. PEACOCK, 101, HIGH STREET.

1929.

Present :

THE RT. HON. SIR MONTAGUE LUSH.

Hon. Consulting Physician :

H. MORLEY FLETCHER, Esq., M.D., Cantab.

Hon. Consulting Physician :

R. CAMPBELL GOWAN, Esq., M.D., England.

HUGH LETT, Esq., F.R.C.S.

Hon. Consulting Gynaecologist :

H. RUSSELL ANDREWS, Esq., M.D., London.

Hon. Ophthalmic Surgeon :

H. B. GRIMSDALE, Esq., F.R.C.S., M.B., Cantab.

Hon. Medical Officers :

R. LESLIE ROMER, Esq., M.R.C.S., England.

WM. WEBB SHACKLETON, Esq., M.D., Dublin.

ARTHUR MUIR, Esq., M.B., Cantab.

A. FINDLATER, Esq., M.D., Dublin, D.S.O.

A. E. MARTIN, Esq., M.D., Cantab.

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LIONEL P. SHADBOLT, Esq., F.R.C.S., England.

J. L. PHIBBS, Esq., M.B., Dublin.

EDWARD A. WILSON, Esq., M.B., B.S., Lond.

KENNETH J. AVELING, Esq., M.B., B.S., M.R.C.S., Lond.

C. R. B. RAMSAY, Esq., F.R.C.S., England.

MISS WINIFRED PIGGOTT, M.B., B.S., Lond.

Hon. Dental Surgeon :

W. J. FISK, Esq., L.D.S. and R.C.S., Edinburgh.

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**Hon. Secretary :**

LADY GILBERT, Grin's Dyke, Harrow Weald.

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**Hon. Treasurer :**

W. F. ABBOTT, Esq., Bank House, Bushey.

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**Hon. Auditors :**

DE LINDE & SON.

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**Matron :**

MISS GOTTS.

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**Bankers :**

BARCLAYS BANK, Ltd., Bushey Heath.

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**Trustees :**

THE RT. HON. SIR C. MONTAGUE LUSH.	STANLEY J. GODDARD, Esq.
SIR REGINALD BLAIR, M.P.	SIR WM. WATERLOW, K.B.E., J.P.
	MAJOR FRED. S. CARTWRIGHT.

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**Committee :**

THE RT. HON. SIR C. MONTAGUE LUSH ( <i>Chairman</i> ).	
P. W. EVERETT, Esq.	DR. MARTIN.
LADY GILBERT.	DR. MUIR.
S. J. GODDARD, Esq.	DR. SHACKLETON.
B. H. WILKINSON, Esq.	DR. EDWARD A. WILSON.

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**Ladies' Sub-Committee :**

MRS. BROWN.	MRS. HAROLD GOSLETT.
MRS. RUTHERFORD.	MISS PILLANS.
LADY GILBERT.	

# REPORT.

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THE Committee have pleasure in submitting their Thirtieth Annual Report, but regret very much that in consequence of the Hospital Books having gone astray in transit between Captain James Caldwell, who was the Hon. Treasurer, and the Auditors' Offices, it was not possible to issue an Annual Report and Statement of Accounts until so late in 1928 that it was decided to issue the accounts for the two years, 1927—1928 in one report, and thus save expense.

During the year 176 Patients were admitted to the Hospital, as against 192 for 1927.

The grateful thanks of the Committee are tendered to all donors for their kindness and valuable assistance during the past two years.

The installation of an X-Ray Apparatus has been made by the generosity of Lady Gilbert, and in this connection the efficiency of the Hospital has been greatly increased. The Committee most earnestly appeal for increased support to maintain the Hospital in its present position, and it is hoped that this recent addition to its equipment will become widely known.

The Committee have accepted the resignation of the Hon. Treasurer, Captain J. A. Caldwell, and Mr. W. F. Abbott has been appointed Hon. Treasurer in his place.

For the 30th successive year the Committee have to thank Messrs. Gerard Van de Linde, the Auditors, for their services.

The Committee again desire to express their appreciation of the work carried out by the Matron, Sisters and Staff, to whom they are indebted for the efficient maintenance of the Hospital.

The following is a list of presents, &c :—

Lady Gilbert—1 cwt. of soap, 1 cwt. of sugar, 56 lbs. of fruit for puddings, 4 sacks of apples, 56 lbs. of jam, flowers, fruit, vegetables, magazines, picture papers, presents to patients and staff, and tuning of piano.

Mrs. Nimmo—100 lbs. of potatoes, fruit, flowers, vegetables, and Christmas cake.

Mrs. Rutherford—50 eggs, Christmas cake and crackers.

Mrs. Wharton—7 dozen eggs.

Mrs. Robertson—50 eggs.

Mr. Poate—50 lbs. of plums, 60 lbs. apples.

Mrs. Wooldrye—Books.

The Hon. Edith Gibbs—Magazines

Miss McIntosh—56 lbs. groceries.

Mrs. Rees—Bath-chair.

Mr. Wolfe—Charging wireless batteries and keeping set in order.

Pound Day—620 lbs. groceries and £5 10s.

Harvest Festivals.—London Orphan School, St. Peter's, Bushey Heath, Bushey Congregational Church, Boreham Wood Baptist Church.

## STATISTICAL TABLES.

Financial Statistics for Year ending 31st December, 1928,  
compared with those of the Year ending 31st December, 1926.

### I.—IN-PATIENTS.

(a) NUMBER OF BEDS AND IN-PATIENTS.

	Numbers in 1926.	Numbers in 1928.
(1) Number of Beds available for use ... ..	22	22
(2) Average number of Patients resident daily throughout the year. As counted and recorded daily ... ..	11·14	4·35
(3) Number of In-Patients in the Hospital at beginning of year	14	5
(4) „ „ admitted during year ... ..	217	176
(5) „ „ in the Hospital at the end of the year	7	3
(6) Average number of days each Patient was resident ... ..	14·37	9·3

Ascertained by dividing the yearly total of daily counts by the number of Patients treated to a conclusion.

(b) ANNUAL EXPENDITURE ON IN-PATIENTS APART FROM THAT ON OUT-PATIENTS; AVERAGE COST OF EACH IN-PATIENT PER WEEK; AND AVERAGE COST OF EACH IN-PATIENT.

	† Expenditure on In-Patients in 1926.			Average cost of each In-Patient per week in 1926.			* Expenditure on In-Patients in 1928.			Average cost of each In-Patient per week in 1928.		
	£	s.	d.	£	s.	d.	£	s.	d.	£	s.	d.
<b>Maintenance:</b>												
(7) Provisions ... ..	273	4	8	9	5¼		177	11	6	15	7¼	
(8) Surgery and Dispensary	27	19	6	11½			30	19	10	2	7¾	
(9) Domestic ... ..	187	4	1	6	5½		97	11	6	8	7	
(10) Establishment ... ..	624	14	4	1	1	7	21	1	4	1	10¼	
(11) Salaries, Wages, &c. ...	553	5	11	19	1		548	14	7	2	8	5½
(12) Miscellaneous Expenses	49	15	1	1	8½		9	12	11	9¼		
<b>Administration:</b>												
(13) Management ... ..	15	0	0	6			58	3	8	5	1¼	
Average total cost of each In-Patient per week ... ..				2	19	9				4	2	11
AVERAGE TOTAL Cost of each In-Patient— Found by dividing the totals of the money columns marked † and * respectively by the number of In-Patients treated to a conclusion during the years.				7	19	6½				5	7	3

# BUSHEY HEATH

*Income and Expenditure Account for the*

Dr.	INCOME.			£	s.	d.	£	s.	d.	
To ORDINARY.										
I. VOLUNTARY GIFTS.										
1. Subscriptions, Donations, etc. :										
Annual Subscriptions	...	...	206	18	0					
Less Outstanding	...	...	5	0	0					
							201	18	0	
Donations	...	...	321	16	11					
Special Donation (Lady Gilbert <i>re</i> Heating Apparatus)	...	...	100	0	0					
Collecting Boxes	...	...	2	2	3					
			423	19	2					
Less Outstanding	...	...	11	12	0					
							412	7	2	
Other Voluntary Gifts :—										
Congregational Collections and										
Festivals	...	...		40	17	2				
								655	2	4
2. CENTRAL FUNDS.										
King Edward's Hospital Fund	...	...		—	—	—				
Hospital Sunday Fund	...	...		—	—	—				
Hospital Saturday Fund	...	...		5	0	0				
League of Mercy	...	...		10	0	0				
								15	0	0
II. RECEIPTS ON ACCOUNT OF SERVICES RENDERED.										
1. Patients' Payments										
	...	...		334	12	4				
2. Nurses' Probationers' Fees										
	...	...		—	—	—				
3. Other Receipts :—										
Sale of Oddments	...	...	3	12	6					
Elstree Bed Fund	...	...	40	0	0					
							43	12	6	
								378	4	10
III. INVESTED PROPERTY.										
1. Dividends Received										
	...	...					86	18	0	
EXTRAORDINARY.										
1. Legacies										
	...	...		—	—	—				
2. Other Receipts										
	...	...		—	—	—				
Carried forward	...						£1,135	5	2	

# COTTAGE HOSPITAL

Year ending the 31st of December, 1927.

		EXPENDITURE.			Cr.		
		£	s.	d.	£	s.	d.
By ORDINARY.							
I. PROVISIONS.							
1. Meat	...	55	16	1			
2. Fish, Poultry, etc.	...	9	18	11			
3. Butter and Bacon	...	32	7	5			
4. Eggs	...	1	7	0			
5. Milk	...	18	8	11			
6. Bread, Cakes, etc	...	22	13	10			
7. Groceries, Vegetables, Fruit, etc.	...	67	13	3			
					208	5	5
II. SURGERY AND DISPENSARY.							
1. Drugs, Chemicals, etc.	...	12	5	7			
2. Surgical Instruments and Appliances	...	4	15	6			
3. Dental Sundries	...	4	7	6			
					21	8	7
III. DOMESTIC.							
1. Renewal and Repairs of Furniture, Bedding, Crockery, etc.	...	12	0	3			
2. Laundry	...	24	0	0			
3. Cleaning and Chandlery	...	4	4	0			
4. Water	...	11	2	2			
5. Fuel and Lighting :							
(a) Coal	...	38	9	0			
(b) Gas and Electricity	...	25	16	2			
					64	5	2
6. Domestic Salaries	...	115	0	0			
					230	11	7
IV. SALARIES AND WAGES (Maintenance).							
1. Medical and Nursing (including Matron)	...				454	0	0
V. MISCELLANEOUS.							
1. Insurance of Buildings, etc.	...	7	6	9			
2. Gardener's Wages and Sundries	...	124	17	3			
3. Cash Expenses (Sundry Petty Cash)	...	40	0	0			
					172	4	0
VI. ADMINISTRATION							
1. Printing, Stationery, Postages, Telephone, etc.	...	26	17	3			
2. Accountancy	...	6	6	0			
					33	3	3
Carried forward ...					£1,119	12	10

Dr.

*INCOME—continued.*

	£	s.	d.
Brought forward ...	1135	5	2
<hr/>			
TOTAL INCOME ... ..	1135	5	2
To Balance, being excess of Expenditure over Income ... ..	36	17	5
<hr/>			
	£1,172	2	7
<hr/>			

*BALANCE*

CAPITAL ACCOUNT :—

	£	s.	d.	£	s.	d.
For General Purposes, as at 1st January, 1927	3861	15	7			
<i>Less</i> Excess of Expenditure over Income for the year ended 31st December, 1927 ... ..	36	17	5			
				3,824	18	2
<hr/>						
BANK OVERDRAFT :—						
Secured by a charge on £500 3½% Conversion Stock (contra) ... ..				498	15	8
				£4,323	13	10
<hr/>						

*EXPENDITURE—continued.*

						Cr.					
						£	s.	d.	£	s.	d.
Brought forward ... ..									1119	12	10
BY VII. ESTABLISHMENT.											
1. Renewals and Repairs to Buildings and Plant						—	—	—	—	—	—
VIII. FINANCE.											
1. Bank Interest ... ..						21	9	9			
2. Rates ... ..						31	0	0			
									52	9	9
EXTRAORDINARY.											
1. Contributions to other Institutions						—	—	—	—	—	—
TOTAL EXPENDITURE ... ..									1172	2	7
									£1,172	2	7

## SHEET

*As at 31st December, 1927.*

INVESTMENTS :—

£842 2s. 0d. 5% War Stock, 1929/47, at Cost						800	0	0			
£1600 0s. 0d. 3½% Conversion Stock, at Cost						1265	6	9			
									2065	6	9
Land, Buildings and Equipment of Hospital, at Cost						2068	17	1			
Add Central Heating Apparatus, at Cost purchased during 1927						189	10	0			
									2258	7	1
									£4,323	13	10

# BUSHEY HEATH

*Income and Expenditure Account for the*

Dr.	INCOME.					
	£	s.	d.	£	s.	d.
<b>ORDINARY.</b>						
<b>I. VOLUNTARY GIFTS.</b>						
1. Subscriptions, Donations, etc. :						
Annual Subscriptions ( <i>see pp. 12 &amp; 13</i> )	190	18	6			
Donations ( <i>see page 12</i> ) ... ..	642	15	6			
Box Collections ( <i>see page 14</i> ) ... ..	2	10	0			
Entertainments ( <i>see page 14</i> ) ... ..	28	5	0			
Gifts in Kind ... ..	—	—	—			
Other Voluntary Gifts :—						
Congregational Collections ... ..	31	6	4			
	895 15 4					
2. CENTRAL FUNDS.						
King Edward's Hospital Fund ... ..	—	—	—			
Hospital Sunday Fund ... ..	—	—	—			
Hospital Saturday Fund ... ..	—	—	—			
Other Central Funds, viz.—						
Queen Alexandra's Day, <i>per</i> S. C. Payne, Esq. ... ..	50	0	0			
	50 0 0					
				945 15 4		
<b>II. RECEIPTS ON ACCOUNT OF SERVICES RENDERED.</b>						
1. Contributions on Account of Services to Patients :						
(a) Patients ... ..	408	18	10			
(b) Public Authorities :—						
Hertfordshire County Council ... ..	10	5	0			
	419 3 10					
2. Fees :—						
Nurses and Probationers' Fee ... ..	—	—	—			
Other Fees ... ..	—	—	—			
	— — —					
3. Other Receipts :—						
Elstree Bed Fund ... ..				40	0	0
				459 3 10		
Carried forward ... ..				£1,404 19 2		

# COTTAGE HOSPITAL

Year ending the 31st December, 1928.

		EXPENDITURE.			Cr.		
		£	s.	d.	£	s.	d.
ORDINARY.							
I. PROVISIONS :—							
1. Meat	...	56	1	8			
2. Fish and Poultry	...	11	3	11			
3. Butter and Bacon	...	38	0	1			
4. Eggs	...	2	3	4			
5. Milk	...	29	6	3			
6. Bread and Flour	...	13	1	6			
7. Groceries	...	24	0	11			
8. Vegetables and Fruit	...	3	13	10			
						177	11 6
II. SURGERY AND DISPENSARY.							
1. Drugs, Chemicals, Disinfectants, etc.	...	23	8	4			
2. Dressings, Bandages	...		16	3			
3. Instruments and Appliances	...	4	17	9			
4. Wines and Spirits	...		13	6			
5. Salaries and Wages of Dispensing Staff	...	—	—	—			
6. Sundries	...	1	4	0			
						30	19 10
III. DOMESTIC.							
1. Renewal and Repair of Furniture, Bedding, Crockery, etc.	...	9	13	10			
2. Laundry	...	16	15	2			
3. Cleaning and Chandlery	...	2	13	10			
4. Water	...	12	16	1			
5. Fuel and Lighting	...	47	17	11			
6. Uniforms	...	7	14	8			
7. Sundries	...	—	—	—			
						97	11 6
						<del>9</del>	<del>7 11</del>
IV. SALARIES AND WAGES (Maintenance).							
1. Medical	...	—	—	—			
2. Nursing	...	338	13	9			
3. Other Officers and Employees	...	210	0	10			
4. Pensions	...	—	—	—			
						548	14 7
V. MISCELLANEOUS.							
1. Printing, Stationery, Postage, Telephone, etc....	...	—	—	—			
2. Advertisements	...	—	—	—			
3. Insurance of Buildings, Equipment, Stores, etc.	...	2	4	10			
4. Garden	...	7	8	1			
5. Sundries	...	—	—	—			
						9	12 11
Carried forward	...					£864	10 4

Dr.

## INCOME—continued.

	£	s.	d.	£	s.	d.	£	s.	d.
Brought forward ... ..							1404	19	2
<b>III. INVESTED PROPERTY.</b>									
Interest, Dividends, etc. ... ..				86	18	0			
Rents ... ..				—	—	—			
				<hr/>			86	18	0
							<hr/>		
							1491	17	2
<b>EXTRAORDINARY.</b>									
1. Legacies ... ..	—	—	—						
2. Other Extraordinary Income ... ..	—	—	—						
				<hr/>					
Extraordinary Income ... ..									
							<hr/>		
TOTAL INCOME ... ..							1,491	17	2

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£1,491 17 2

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**BALANCE**

	£	s.	d.	£	s.	d.
<b>LIABILITIES.</b>						
<b>GENERAL FUND :—</b>						
Sundry Creditors ... ..						10 10 0
<b>Loans to Hospital :—</b>						
Bank Overdraft—No. 1 Account ... ..	175	8	2			
Add Petty Cash Overdraft ... ..		4	8			
				<hr/>		
	175	12	10			
Less Balance at Bank—No. 2 Account	172	8	10			
						3 4 0
<b>CAPITAL ACCOUNT :—</b>						
As at 1st January, 1928 ... ..	3824	18	2			
Add Excess of Income over Expenditure for the year ended 31st December, 1928 ... ..	499	8	0			
				<hr/>		
				4,324	6	2
				<hr/>		
				£4,338	0	2
				<hr/>		

W. F. ABBOTT, *Hon. Treasurer.*

AUDITORS' CERTIFICATE. We hereby certify that we have vouched and audited from the books and vouchers of the Bushey Heath Cottage Hospital and have regulations of the Revised Uniform System have been followed." We have

LONDON, E.C., 20th February, 1929.

*EXPENDITURE—continued.*

		£	s.	d.	Cr.
		£	s.	d.	£ s. d.
Brought forward ...					864 10 4
<b>VI. ADMINISTRATION.</b>					
1. Salaries	... ..	—	—	—	
2. Pensions	... ..	—	—	—	
3. Printing, Stationery, Postage, Telephone, etc.	... ..	20	7	10	
4. Advertisements	... ..	1	14	3	
5. Law Charges	... ..	—	—	—	
6. Audit and Accountancy Fee	... ..	32	0	0	
7. Sundries	... ..	4	1	7	
					58 3 8
<b>VII. ESTABLISHMENT.</b>					
Renewals and Repairs to Buildings and Plant	... ..				21 1 4
<b>VIII. FINANCE.</b>					
1. Interest	... ..	25	17	10	
2. Appeals	... ..	—	—	—	
3. Rent	... ..	—	—	—	
4. Rates and Taxes	... ..	22	16	0	
					48 13 10
Ordinary Expenditure					992 9 2
<b>EXTRAORDINARY.</b>					
1. Contributions to other Institutions	... ..	—	—	—	
2. Other Extraordinary Expenditure	... ..	—	—	—	
Extraordinary Expenditure					— — —
<b>TOTAL EXPENDITURE</b> ... ..					992 9 2
Balance, being excess of Total Income over Total Expenditure	... ..				499 8 0
					£1,491 17 2

## SHEET

*As at 31st December, 1928.*

**ASSETS.**

		£	s.	d.	£	s.	d.
<b>GENERAL FUND.</b>							
Sundry Debtors	... ..				14	6	4
<b>INVESTMENTS.</b>							
£842 2s. 0d. 5% War Stock, 1929/47, at cost	... ..	800	0	0			
£1600 3½% Conversion Stock, at cost	... ..	1265	6	9			
					2065	6	9
Land, Buildings and Equipment of Hospital as at 1st January, 1928 and 31st December, 1928	... ..				2258	7	1
					£4,338	0	2

the above Balance Sheet and accompanying Income and Expenditure Account found same to be correct and "to the best of our knowledge and belief the verified the Investments and the Cash at Bank.

GERARD VAN DE LINDE & SON, *Honorary Auditors,*

CHARTERED ACCOUNTANTS.



	<i>Donations.</i>	<i>Subscrip- tions.</i>
	£ s. d.	£ s. d.
Brought forward .. ..	610 14 6	105 9 0
Jeans, Mrs., 10, Avenue Rise, Bushey .. ..	1 1 0	
Kent, Mrs. W. G., Ben Hale, Stanmore .. ..		1 1 0
Keyser, Mr. C. E., J.P., Aldermaston Court, Reading		2 2 0
Lambert, Mr. C. H., High Elms, Stanmore .. ..		1 1 0
Le Mesurier, Mrs., Bourne Place, Bushey .. ..		1 1 0
Lea-Smith, Mr. S., Bowls, Stanmore .. ..		3 3 0
Lush, Rt. Hon. Sir C. Montague, Tanglewood, Bushey Heath .. ..		15 15 0
MacIntosh, Miss, Grim's Dyke, Harrow Weald ..		2 2 0
Mant, Mr. J., Bushey Heath .. ..		1 0 0
Millar, Mr. Harry, Waldoes, Hatch End .. ..		5 5 0
Newman, Lady, Grim's Wood, Harrow Weald ..		1 1 0
Nimmo, Mrs., Sparrows Herne, Bushey Heath ..		12 12 0
Perrin, Miss E., The Cottage, Bushey Heath .. ..		2 2 0
Perrin, Mr. H., The Cottage, Bushey Heath .. ..		3 3 0
Peyton, Mrs., Westfield Cottage, Hatch End .. ..		10 6
Pillans, Miss, Myholme, Bushey Heath .. ..		1 1 0
Poate, Mr. W. H., Wykeham House, Stanmore ..		2 2 0
Pound Day Donations, balance of, after expenditure in kind .. ..	5 10 0	
Relton, Mrs. E. R., Pasadena, Bushey Heath .. ..		1 1 0
Royle, Rev. Vernon, Stanmore Park, Stanmore ..		1 0 0
Rutherford, Mr. D. C., Powis Court, Bushey Heath ..		3 3 0
Rutherford, Mrs., Powis Court, Bushey Heath ..	10 0	
Simpson, Mrs. R. R., Hirapur, The Avenue, Bushey Grove, Watford .. ..		1 1 0
Somers, Mr. J. P., South Rop House, Hook Norton, Banbury .. ..		3 3 0
Sutton, F. S. & E. M., St. Peter's, Royston Park Road, Hatch End .. ..		2 2 0
Thompson, Mrs. H., 19, Albion Street, Hyde Park, W.		2 2 0
Waterlow, Sir Wm. and Lady, White Ways, Harrow Weald .. ..		5 5 0
Watford Operatic Society .. ..	25 0 0	
Wharton, Mr. F. M., Hillmead, Bushey Heath ..		5 5 0
Wheelhouse, Miss, 113, New King's Road, S.W. 6 ..		1 1 0
White, Mr. E. G., The Wintons, Bushey Heath ..		2 2 0
Wolff, Capt., J. D., Omara, Harrow Weald .. ..		1 1 0
Worthington, Mr. W. B., Highfield, Magpie Hall Road, Bushey Heath .. ..		2 2 0
	£642 15 6	£190 18 6



**THE CONSTITUTION**  
OF THE  
**Bushey Heath Cottage Hospital.**

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1. The Hospital shall be called the Bushey Heath Cottage Hospital. Title.
2. The Hospital is intended for cases of accident and disease; but no persons suffering from infectious or incurable complaints or from advanced pulmonary disease or who are of unsound mind shall be admitted into the Hospital, nor shall any maternity cases be admitted. Cases admitted.
3. The area which the said Hospital is primarily designed to serve consists of the Parishes or Districts of Aldenham, Boreham Wood, Bushey, Bushey Heath, Edgware, Elstree, Harrow Weald, Mill Hill, Pinner, Radlett, Ruislip, and Stanmore, but the Committee as hereby constituted shall have absolute power to include other Parishes and Districts, and also to exclude any of the above-named Parishes or Districts from the scope of its work. District.
4. Special Patients willing to pay suitable fees may, at the discretion of the Committee, be admitted from beyond the above-mentioned limits, and may receive such preferential accommodation and treatment as the Committee may decide. Special patients.
5. Ordinary Patients shall be required to pay towards the cost of their maintenance a small weekly sum varying with the circumstances of the Patients, the amount of which shall be decided by the Medical Officer in charge of each case, subject to alteration by the Committee, but in very necessitous cases such payment may be remitted. Patients' payments.
6. No Patient, except in cases of urgency, shall be admitted without a recommendation signed by a Medical Officer of the Hospital or by order of the Committee, on which shall be stated the weekly fee to be paid to the Hospital. Admission of patients.
7. Patients may be attended by such Medical Officer of the Hospital as they may select.
8. The Governing Body of the Hospital shall be a Committee, which shall consist of Committee.
  - (a.) Eight elective members, none of whom shall be Medical Men in actual practice, and of whom two shall be elected to serve as Honorary Secretary and Hon. Treasurer.
  - (b.) Not less than four or more than seven of the Medical Officers of the Hospital who shall be nominated to serve upon the Committee until the next Annual General Meeting by the elective members.
  - (c.) Two of the Trustees to be chosen by themselves in any manner they may think proper, should the Trustees be desirous of being represented upon the said Committee.

At every Annual General Meeting the four senior elective members of the Committee shall retire, but shall be eligible for re-election at that meeting provided, however, that if there shall be or shall during the previous year have been any vacancies upon the Committee through the death or resignation of any of the elective members of the Committee, a sufficient number only (in the order of their seniority) of the elective members of the Committee to make a total of four vacancies shall retire.

Candidates shall be duly proposed and seconded at or before the meeting, but no person shall be eligible as a member of the Committee unless he is "a person entitled to vote" within the meaning of Clause 11 hereof.

If there should be more candidates than vacancies, voting shall be by ballot, which shall be held at that Meeting, and conducted in all respects as the Chairman thereof shall direct, and his declaration of the result of such poll shall be conclusive and binding upon all persons and every person entitled to vote may vote for as many candidates as there are vacancies, and no more. No such person shall give more than one vote to any one candidate, but such person need not use all his votes.

In the case of a tie for the last place or places, a second ballot for the last place or places shall be held confined to the candidates who have tied. Should there again be a tie for the last place or places, the Chairman shall have a casting vote for every place to be filled.

The seniority of the new members of the Committee shall be decided by the number of votes they respectively receive: a member receiving a smaller number of votes to be reckoned as senior to a member receiving a larger number, so that the members who received the fewer number of votes shall retire before those who received a larger number of votes.

Should any member be elected without a contest or should any members be elected by an equal number of votes, their names shall be set down in alphabetical order, and they shall retire in the order in which their names appear on such list.

- Honorary Secretary and Treasurer. 9. The offices of Honorary Secretary and Honorary Treasurer shall be vacated at every Annual General Meeting by the persons respectively holding such office, but no such person shall vacate his position as a member of the Committee by reason only of his vacating such office.
- Election of a President. 10. The Annual General Meeting may elect a President and one or more Vice-Presidents of the Hospital.
- Persons entitled to vote. 11. The following persons shall be entitled to attend General Meetings and to speak and vote thereat.
- (a.) Miss Lucy Darwin Collins-Splatt, who originated the idea of the establishing of the Hospital.
  - (b.) The Honorary Medical Officers of the Hospital.
  - (c.) Subscribers of the sum of £1 1s. 0d. per annum and upwards.
  - (d.) Donors of £1 1s. 0d. and upwards since the last Annual General Meeting.
  - (e.) Any individual person who gives or has given in one sum a donation of £10 and upwards.
  - (f.) Life Members to be appointed as hereinafter provided.
  - (g.) All Clergy and Ministers who during the previous year have devoted an offertory to the funds of the Hospital.
- Date of Annual General Meeting. 12. The Annual General Meeting shall take place in or about the month of March in each year, and shall be held at the Hospital or such other time and place as the Committee shall decide.
- Notice of Annual General Meeting. 13. Notice of the Annual General Meeting shall be given by advertisements published in such papers as the Committee shall from time to time direct at least 14 clear days before the day fixed for the Meeting. No further or other notice shall be necessary.
- Business of the Annual General Meeting. 14. The business of the Annual General Meeting shall be to consider the Report and Accounts for the past year, to elect the eight Elective Members of the Committee for the ensuing year, to elect two of such members as Honorary Secretary and Honorary Treasurer, and to transact any other business which may be necessary or expedient, PROVIDED that no proposal for the sale of the site of the Hospital or the transfer of the Hospital to another site shall be considered at any such Meeting, unless the notice or advertisement convening the Meeting shall intimate that such a proposal will be made.
- Chairman of General Meetings. 15. The Chairman shall be the Chairman of the Committee for the time being, and in his absence the Meeting shall elect a Chairman for the occasion. The Chairman shall decide upon the order of business, and shall put to the Meeting any motion which shall have been proposed and seconded, PROVIDED that the Chairman shall have the absolute right to refuse to put to the Meeting any motion of which no notice has been given prior to the previous 31st day of January if, in his opinion, such motion is of such importance that notice thereof ought to have been given.
- Voting. 16. Voting shall be by show of hands, except as herein provided to the contrary, and the Chairman shall have a deliberative as well as a casting vote. PROVIDED that if five or more persons entitled to vote at a General Meeting shall at that Meeting demand that a Poll be taken upon any motion or resolution which has been put to that Meeting, the Chairman thereof may in his uncontrolled discretion either grant or refuse such demand; and in the event of his granting such request the Committee shall cause a Postal Vote to be taken upon such motion or resolution of all persons entitled to vote at such Meeting, and shall give all necessary directions in relation thereto (including the fixing of a time limit of not less than seven days, at the expiration of which the Poll shall be deemed to be closed), and may advertise the result thereof in all or any of the newspapers in which notice of a General Meeting is or may be inserted.

A simple majority shall be sufficient to carry any resolution other than a motion for the sale of the site of the Hospital or the transfer of the Hospital to another site, or the alteration of this Constitution; in such cases the votes of two-thirds of those voting shall be necessary.

17. Proper minutes shall be kept of all business transacted at such Meeting. Minutes.

18. A Special General Meeting shall be called upon the written requisition addressed to the Chairman for the time being of the Committee or the Secretary of the Hospital at the place where the Hospital for the time being is carried on of not less than 10 of the persons for the time being entitled to vote. Such requisition shall state the motion to be proposed at such Meeting; and notice thereof shall be given in manner aforesaid, stating the nature of the business. No other business shall be transacted at such Meeting. The above provisions relative to the Annual General Meeting shall apply to the Special General Meeting except where inconsistent with this clause. Special General Meeting.

19. The Committee may hold meetings at such times and places and subject to such notice as they may determine. The provisions of Clauses 15 and 16, with the exception of the Provisions therein contained and the provisions of Clause 17, shall apply to the Committee Meetings.

20. The quorum for an Annual General Meeting and a Special General Meeting shall be 10—that for a Committee Meeting shall be 3. Quorum.

21. Save as herein appears the entire management and control of the affairs of the Hospital shall be vested in the Committee. Management of Hospital.

Without in any way restricting the extent of their powers they may

- (a.) Appoint persons to fill vacancies on the Committee (including vacancies in the offices of Honorary Secretary and Honorary Treasurer), such persons to hold office until the next Annual General Meeting.
- (b.) Engage and fix the salaries of such Matrons, Nurses, and Servants as they may think necessary, and dismiss the same at their discretion.
- (c.) Order and regulate the purchase of all articles deemed necessary for the conduct of the Hospital.
- (d.) Open banking accounts in such names and make such financial arrangements as they may consider expedient.
- (e.) Regulate the admission of Patients.
- (f.) Make byelaws for the proper and orderly conduct of the Hospital.
- (g.) Determine whether Medical Students and Probationers may be admitted upon any and, if so, upon what terms.
- (h.) If circumstances should so require make arrangements for a Resident Medical Officer with or without a salary, and define his duties.
- (i.) Appoint Sub-Committees for any purpose.
- (j.) Delegate to the Matron the control of the paid Staff of the Hospital, but so that the ruling of the Committee upon any point in connection therewith shall be final.

22. The Committee may further institute a special class of Donors who may be called Life Members, and, if so, the Committee shall from time to time determine what consideration in money or money's worth or otherwise shall entitle a person to be called a Life Member, and shall determine what special privileges (if any) shall be enjoyed by such Life Members. Life Members.

23. The Committee shall elect one of its members to be Chairman for the year. If such Chairman shall not be present at any Committee Meeting, the Meeting shall elect a Chairman for that Meeting. Election of Chairman

24. No person shall be eligible for the Office of Medical Officer unless legally qualified and duly registered under the laws for the time being in force concerning Medical Practitioners. Medical Officers.

The Committee shall appoint as many Medical Officers of the Hospital as they may think proper to hold office for so long as the Committee shall decide. The Committee may at any time and without notice dismiss any such Medical Officer.

No Medical Practitioner other than a Medical Officer of the Hospital shall have the right (except with the express permission of the Committee) to attend cases in the Hospital.

Hon. Consulting Surgeons & Physicians.	25. The Committee may appoint such Honorary Consulting Surgeons and Physicians as they may think fit.
Appointment of Hon. Secretary and Treasurer.	26. The Honorary Secretary and Honorary Treasurer shall be members of the Committee, and shall be elected as hereinbefore mentioned. They shall perform such duties as may be assigned to them by the Committee or by an Annual General Meeting. An Assistant Honorary Secretary and Assistant Honorary Treasurer may be annually appointed by the Committee, and if so appointed they shall be ex-officio members of the Committee.
Audit of Accounts.	27. The accounts of the Hospital shall be audited annually by a duly qualified accountant or firm of accountants or by two persons to be elected by the Annual General Meeting. If no such Honorary Auditor or Honorary Auditors can be found willing to act, or if the Committee consider it expedient, they may, in the exercise of their discretion, obtain and pay for a professional auditor.
Financial Year.	28. The financial year of the Hospital shall run from the 1st January to the 31st December.
Reserve Fund.	29. The Committee shall have power to establish a general reserve fund, and also at their discretion funds for special purposes, and to decide how much of the money received in any year shall be used as income and how much (if any) shall be invested as part of the general reserve fund or the special funds. They shall have power to draw upon the general reserve fund in any year for current or necessary expenses.
Investments.	30. When any money is required to be invested the Trustees may, with the consent of the Committee, make any investment which they (the Trustees) may think proper in the names of any two or more of the Trustees.
Legal Estate in Trustees.	31. The legal estate in all real and leasehold property of the Hospital shall be vested in not less than three Trustees and Trustees in whom any property whatsoever of the Hospital be vested shall hold the same upon trust to deal with the same as directed by the Committee, or as directed by the Committee with the authority of an Annual General Meeting, where under this Constitution such authority is requisite.
Evidence by Minutes.	32. In any dealing between Trustees and third parties a Copy of a Minute of any Meeting signed by the person purporting to act as the Chairman of such Meeting, shall be conclusive evidence of any matter therein contained.
Appointment of New Trustees.	32. The choice and appointment of new Trustees shall be entirely in the direction of the Committee, such direction to be evidenced by a Minute of the Committee signed by the Chairman or acting Chairman of the Committee.
Indemnity of Officers.	34. Every Officer of the Hospital and Member of the Committee becoming personally liable for any obligation reasonably and bona fide incurred by him on behalf of the Hospital shall be indemnified out of the funds of the Hospital against all such obligations and the costs, charges, and expenses incident thereto.
Special Beds.	35. When any Society, Association, or individual shall give to the funds of the Hospital such an annual subscription as the Committee may from time to time determine to be adequate in that behalf on condition that one or more beds in the Hospital be reserved for Patients from a particular locality or for Patients to be nominated by such Society, Association, or individual or upon some other such condition, then the Committee shall so far as is consistent with the proper and efficient working of the Hospital ensure that such condition shall be fulfilled.

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The charge for the admission of Patients under Rule 5 has been fixed by the Committee at a minimum of 12/6 per week for females, 15/- for males, and for domestic servants in employ, £1 1s. per week.

Suitable rooms are available for Private Patients.





MEAS. 3 WARD.