

BY-LAWS
OF THE
MARYLAND HOSPITAL.

I. BOARD.

By the Act of Incorporation, seven members constitute a quorum. The Board shall meet on Wednesday next succeeding the first Monday in June, as required by the Code of Public General Laws, Article 44, Section 3, and on the second Thursday in January, of every year, and also when called together in pursuance of any by-laws. At the meeting in June, the following officers shall be elected by ballot, to wit: a President, Vice-President, Treasurer, Secretary, and a member of the Executive Committee. At the meeting in January, the Board will receive the Annual Reports of the President, the Medical Superintendent, the Treasurer, and the Executive Committee, all of which reports are required to be prepared by said officers respectively, and to be presented by them to the Board at said meeting. At these meetings the Board will also transact all business which may properly be brought before them. The Board shall make an Annual Report to the Legislature as required by the second section of Resolution 1838, No. 66.

The Board shall from time to time make by-laws, rules and regulations, or alter the same as required by the Code of Public General Laws. Article 44, Section 7.

No alteration shall be made in any of the By-Laws of the Board, except the proposed alteration or amendment be submitted at one meeting and adopted at a subsequent meeting.

II. MEMBERSHIP.

If any member of the Board from the City of Baltimore, shall absent himself from the meetings of the Board for two years, it shall be competent for the Board to consider the place of such member as vacant, and to proceed to fill such vacancy.

When there may be a vacancy in the Board, nominations for a new member shall be made at one meeting of the Board, and the election shall be made at the next or any subsequent meeting from the gentlemen so nominated.