

MAINE STATE LEGISLATURE

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Sixty-Eighth Legislature.

HOUSE.

No. 267.

STATE OF MAINE.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED
AND NINETY-SEVEN

AN ACT to establish the "Maine Polyclinic."

*Be it enacted by the Senate and House of Representatives in
Legislature assembled, as follows:*

Section 1. Samuel J. Bassford, M. D., Biddeford; Wil-
2 liam H. Bradford, M. D., Portland; Chas. W. Bray, M. D.,
3 Portland; Henry H. Brock, M. D., Portland; H. T. Clough,
4 M. D., Portland; W. L. Cousins, M. D., Portland; Geo.
5 H. Cummings, M. D., Portland; I. T. Dana, M. D., Port-
6 land; D. W. Fellows, M. D., Portland; Thomas Fillebrown,
7 M. D., D. M. D., Portland; B. B. Foster, M. D., Portland;
8 E. M. Fuller, M. D., Bath; Arthur Scott Gilson, M. D.,
9 Portland; S. C. Gordon, M. D., Portland; E. H. Hill, M.
10 D., Lewiston; George P. Emmons, M. D., Lewiston; J.

11 F. Hill, M. D., Waterville; E. E. Holt, M. D., Portland;
12 I. E. Kimball, M. D., Portland; Geo. F. Libby, M. D.,
13 Portland; H. A. Kelley, D. M. D., Portland; Wm. J. May-
14 bury, M. D., Saco; Charles W. Foster, M. D., Woodfords,
15 Me.; N. M. Marshall, M. D., Portland; A. K. P. Meserve,
16 M. D., Portland; J. B. O'Neill, M. D., Portland; H. B.
17 Palmer, M. D., Farmington; C. A. Peaslee, M. D., Wis-
18 casset; G. A. Pudor, M. D., Portland; D. A. Robinson,
19 M. D., Bangor; F. W. Searle, M. D., Portland; W. B.
20 Small, M. D., Lewiston; William Lawrence Dana, M. D.,
21 Portland; James A. Spaulding, M. D., Portland; M. Hub-
22 bard Ferguson, M. D., Phippsburg; F. C. Thayer, M. D.,
23 Waterville; E. A. Thompson, M. D., Dover; John F.
24 Thompson, M. D., Portland; H. F. Twitchell, M. D., Port-
25 land; Stanley P. Warren, M. D., Portland; Milton C.
26 Wedgewood, M. D., Lewiston, are hereby constituted a
27 body politic and corporate by the name of the "Maine
28 Polyclinic" and by that name they and those whom they
29 may elect as their associates and successors may and shall
30 have succession, may sue and be sued, plead and be
31 impleaded, defend and be defended in all courts and places
32 whatsoever, in all manner of action and actions, suits, mat-
33 ters, complaints and causes whatsoever; and they and their
34 successors may have and use a common seal, and may
35 change and alter same at their pleasure, and they and their
36 successors, by the name and style of the "Maine Polyclinic,"
37 may acquire, take, and hold, by purchase, gift, devise, or

38 bequest, real or personal estate to the amount of two hun-
39 dred and fifty thousand dollars and may let, mortgage, lease,
40 or sell any or all of said real or personal estate for the pur-
41 poses in this act provided.

Sect. 2. The object of such corporation shall be to utilize
2 in Maine, all the opportunities afforded in connection with
3 the treatment of the poor, who are unable to pay, for the
4 purposes of illustrating and teaching the best methods for
5 relieving suffering and curing disease.

Sect. 3. The affairs of the corporation shall be conducted
2 by a board of trustees; the number and persons consti-
3 tuting said board shall be determined and elected by ballot
4 at the first meeting of the corporation, which meeting shall
5 be held at such time and place as a majority of the incorpo-
6 rators shall elect; said board to be divided into three classes
7 so that the term of one-third of said board shall expire each
8 year and this number thereafter shall be elected at the
9 annual meeting of the corporation. The corporation shall
10 meet annually. It may be convened at any time on call
11 of its president or by three members after due notice has
12 been given each member of the objects of said meeting.
13 Seven members of the corporation shall constitute a
14 quorum and a majority vote shall decide all questions. In
15 case of any vacancy or vacancies occurring during the year
16 among the said trustees by death or resignation or other-
17 wise, the said board of trustees shall have power at any
18 time to fill the vacancy from among the members of the

19 said corporation. The board of trustees may determine
20 the qualification of persons and elect them to membership of
21 the said corporation and such persons when duly qualified
22 shall be eligible for trustees in case of vacancies occurring
23 in the board.

Sect. 4. The board of trustees shall have power to enact
2 by-laws and regulations for the conduct of its affairs, not
3 inconsistent with the constitution and laws of this State.

No amendment of the by-laws shall be made except by a
5 vote of a majority of the board of trustees, at a meeting in
6 the call of which the secretary shall give the full text of the
7 proposed amendment to be made.

Sect. 5. This act shall take effect when approved.

STATE OF MAINE.

IN HOUSE OF REPRESENTATIVES,

March 10, 1897.

Reported by Mr. PHILBROOK of Waterville, from Committee on Judiciary, and ordered printed under joint rules.

W. S. COTTON, *Clerk*