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[Presbyterian Hospital Board of Trustees' Committee Minutes](#)

**PRESBYTERIAN HOSPITAL (NEW YORK, N.Y.). BOARD OF TRUSTEES.**

**Committee minutes, 1947-1987.**

**1 cubic foot (16 v.)**

**SCOPE AND CONTENT:** Minutes of miscellaneous committees of the Presbyterian Hospital Board of Trustees. Included are those of the Auditing, 1971-1980 (1 v.); Development, 1956-1958 (1 v.); Doctors' Offices, 1974-1985 (3 v.); Nursing, 1947-1956 (1 v.); Planning, 1956-1957, 1962-1967, 1976-1977, 1981-1987 (4 v.); and Special, 1977-1981 (6 v.) Committees.

The Doctors' Offices Committee was responsible for recommending physicians for office privileges in the Hospital's Dana Atchley Pavilion (now the Herbert Irving Pavilion), financial matters, and policies and procedures. The Nursing Committee dealt with both the Hospital's Nursing Service and the nursing school. The Auditing Committee records include not only minutes but also financial statements and auditor's reports. The Development Committee was responsible for planning and construction; its minutes overlap with those of the Planning Committee into which it was later merged.

The Special Committee was appointed in June 1977 to work with McKinsey & Co. in drafting a strategic plan for the Hospital. It later was responsible for oversight of reimbursement, occupancy rates, and regionalization.

**HISTORICAL NOTE:** The Presbyterian Hospital Board of Trustees oversaw the administrative and financial affairs of the institution. The Board ceased to exist when Presbyterian Hospital merged with New York Hospital on Dec. 31, 1997 to form a new corporation, New York-Presbyterian Hospital. For more information, see the Historical Note in the record for the Presbyterian Hospital Board of Trustee minutes.

**ACCESS:** Minutes closed for 50 years from date of creation.

**LANGUAGE:** English.

**FINDING AID:** Some volumes are indexed.

**PROVENANCE:** On deposit from the Office of the Corporate Secretary, New York-Presbyterian Hospital, March 2009.

**Subjects:**

Columbia-Presbyterian Medical Center.

Presbyterian Hospital (New York, N.Y.)  
Hospitals – New York (State) – New York.  
Hospitals – Administration.  
Medical centers – Administration.