

**SOUTHERN PACIFIC EMPLOYEES HOSPITAL ASSOCIATION
AND SOUTHERN PACIFIC MEMORIAL HOSPITALS, INCORPORATED
RECORDS**

1945 - 1987

FINDING AID

The Sherman Library
614 Dahlia Avenue
Corona del Mar, CA 92625
(949) 673-1880

Administrative Information

Extent: 1 document box and 11 leather-bound ledger volumes.

Date Span: 1945 - 1987.

Provenance: Gift of William G. Fleckles, March 2009.

Citation information: [identification of item], Folder [#], Box [#], Southern Pacific Employees Hospital Association and Southern Pacific Memorial Hospitals, Incorporated Records, Sherman Library, Corona del Mar, California.

Processed by: Jennifer Martinez Wormser, March 2009.

Historical Note

The Southern Pacific Employees Hospital Association (SPEHA), a non-profit corporation, incorporated in California on September 10, 1963. Sponsoring and operating a pre-paid health plan for Southern Pacific Railroad employees and retirees and their dependents until 1971, the corporation employed physicians and related health care staff at the Southern Pacific Hospital located at 1400 Fell Street in San Francisco, California, and at the Carl Hayden Hospital in Tucson, Arizona.

An affiliate of SPEHA was Southern Pacific Memorial Hospitals, Incorporated (SPMHI), was also incorporated in California on September 10, 1963. SPMHI's purpose was to own the hospitals. SPMHI was formally dissolved on April 9, 1987.

Scope and Content Note

The collection consists of the business records of the Southern Pacific Employees Hospital Association (SPEHA) and of Southern Pacific Memorial Hospitals, Incorporated (SPMHI) from 1945 to 1987. They include by-laws, resolutions, materials about their respective Boards of Directors, and minutes and correspondence. While much of the collection is contained in eleven leather-bound ledger volumes arranged in chronological order, a small portion of the collection is stored in file folders in a document box (several of the items contained therein were previously stored in vinyl binders and are now stored in acid-free folders). Most of the records are minutes and correspondence, and they reflect the regular meetings and decision making of the Boards of Directors of both SPEHA and SPMHI, and there is also a smaller group minutes and correspondence of the Board of Managers of the Southern Pacific Hospital Department.

Container List

| <u>Box</u> | <u>Folder</u> | <u>Description</u> | <u>Date(s)</u> |
|------------|---------------|---|----------------|
| 1 | 1 | Southern Pacific Employees Hospital Association – By-laws, 1963 – 1972 | 1963-1972 |
| 1 | 2 | Southern Pacific Employees Hospital Association – Names and addresses of Board of Directors, September 10, 1963 – April 30, 1974 [small bound volume with brown paper boards] | 1963-1974 |
| 1 | 3 | Southern Pacific Employees Hospital Association – Resolutions, June 4, 1964 – September 21, 1971 | 1964-1971 |
| 1 | 4 | Southern Pacific Memorial Hospitals, Incorporated – By-laws, September 10, 1963 – October 6, 1966 | 1963-1966 |
| 1 | 5 | Southern Pacific Memorial Hospitals, Incorporated – Minutes and correspondence, April 26, 1976 – January 31, 1987 (Folder 1 of 3) | 1976-1987 |
| 1 | 6 | Southern Pacific Memorial Hospitals, Incorporated – Minutes and correspondence, April 26, 1976 – January 31, 1987 (Folder 2 of 3) | 1976-1987 |
| 1 | 7 | Southern Pacific Memorial Hospitals, Incorporated – Minutes and correspondence, April 26, 1976 – January 31, 1987 (Folder 3 of 3) | 1976-1987 |
| 1 | 8 | Southern Pacific Memorial Hospitals, Incorporated – Names and addresses of Board of Directors, September 10, 1963 – June 1972 [small bound volume with brown paper boards] | 1963-1972 |
| 1 | 9 | Southern Pacific Memorial Hospitals, Incorporated – Resolutions, September 11, 1963 – November 18, 1975 | 1963-1975 |

Bound volumes

Southern Pacific Employees Hospital Association (SPEHA)

1. Minutes and correspondence, September 11, 1963 – September 20, 1965
2. Minutes and correspondence, August 31, 1965 – June 20, 1968
3. Minutes and correspondence, June 20, 1968 – June 14, 1971
4. Minutes and correspondence, June 7, 1971 – August 8, 1974
5. Minutes and correspondence, September 11, 1974 – July 11, 1975

Southern Pacific Memorial Hospitals, Incorporated (SPMHI)

1. Minutes and correspondence, September 11, 1963 – June 20, 1967
2. Minutes and correspondence, June 17, 1967 – May 1, 1973

3. Minutes and correspondence, Minutes and correspondence, June 14, 1973 – February 26, 1976

Board of Managers, Southern Pacific Hospital Department

1. Minutes and correspondence, May 1, 1945 – February 9, 1946
2. Minutes and correspondence, September 18, 1959 – March 26, 1963
3. Minutes and correspondence, March 12, 1963 – June 22, 1974

Subjects

Southern Pacific Company – History – Sources.

Southern Pacific Employees Hospital Association.

Southern Pacific Employees Hospital Association – Archives.

Southern Pacific Memorial Hospitals, Incorporated.

Southern Pacific Memorial Hospitals, Incorporated – Archives.

Hospitals – California – San Francisco – History – Sources.