

9th May, 2003.

Do gach Comhalta den mBord

A Chara,

A Special Board Meeting of the Northern Area Health Board will be held in **The Boardroom, Northern Area Health Board, Headquarters, Swords Business Campus, Balheary Road, Swords, Co. Dublin, on Tuesday 13th May, 2003 , at 9.30am.**

Tea will be available from 9.15am.

Hereunder is the agenda.

Mise, le meas,

M Windle

PRIOMH FEIDHMEANNACH

CLAR

1. Northern Area Health Board, Provider Plan, 2003.
(herewith)

NORTHERN AREA HEALTH BOARD

Minutes of Proceedings of Special Board Meeting of the Northern Area Health Board held in The Boardroom, NAHB, Swords Business Campus, Balheary Road, Swords, Co. Dublin On Tuesday 13th May, 2003 at 9.30am.

Present

Cllr C. Burke
Mr M. Cowley
Cllr L. Creaven
Mr P. Ledwidge
Mr G. McGuire
Cllr E. O'Brien
Cllr John Stafford

Non-Voting Participants

Dr B. Murphy

In the Chair

Deputy Dr D. Fitzpatrick

Apologies

Cllr A. Devitt

Officers in Attendance – Management Team

Ms. M. Windle, Chief Executive
Mr. M. Walsh, Asst. Chief Executive
Mr. J. Cahill, Asst. Chief Executive
Mr P. Dunne, Asst Chief Executive
Ms A. Kerrigan, Asst Chief Executive
Ms. L. McGuinness, Asst. Chief Executive
Mr. S. McGrath, Director of Communications
Ms M. Kelly, Director of Human Resources
Mr S. Mulvany, Director of Finance
Mr J. Murphy, Board Secretary

Other Officers in Attendance

Ms J. Ebbs, Manager, Operations
Mr P. Harrison, Director of Children and Families
Ms S. Lyster, Manager, Operations
Ms. M. Lorden-Dunphy, Director of Health Promotion
Mr J. O'Sullivan, Director of Acute Hospitals
Mr J. Sheeky, Cost/Value for Money Accountant

46/2003

REPORT NO 15/2003

Northern Area Health Board Provider Plan, 2003

The draft Northern Area Health Board Provider Plan, 2003 was circulated and introduced by the Chief Executive, followed by a presentation on the Plan by the Assistant Chief Executive, Planning and Development.

The presentation outlined the proposals for service delivery within the allocation of €20.36m notified to our Board for this year. Our Boards statutory requirement to ensure that net expenditure for this year does not exceed the allocation for the year, and the obligation on our Board to operate within an approved staff ceiling were outlined.

There followed a discussion to which Mr Ledwidge, Mr Cowley, Cllr Burke, Cllr Stafford, Cllr O'Brien, Mr Murphy, Mr McGuire and Deputy Dr Fitzpatrick contributed, which focused on the challenges for our Board in meeting its statutory obligation to respond to the needs, and provide services to all care groups within the allocation provided, to which the Chief Executive, Assistant Chief Executive, Director of Finance and Director of Human Resources responded.

Particular mention was made of

- No increased allocation for inflation – particularly “medical” inflation
- No funding for maintenance or minor capital
- Emergency placements for persons with physical and sensory disabilities
- Funding deficits at James Connolly Memorial Hospital
- No funding level increases for Primary Care Unit, Adult Mental Health and Services for Older Persons
- Section 65 Grants
- Increase funding for Children and Families was welcomed

On a proposal by Cllr Stafford, seconded by Cllr Burke, Report No 15/2003 Northern Area Health Board Provider Plan, 2003 was adopted.

The meeting concluded at 11.15am.

M. WINDLE
CHIEF EXECUTIVE

13th May, 2003

DEPUTY DR D. FITZPATRICK
CHAIRMAN