

## Minutes of the HSE Directorate meeting

Tuesday 5<sup>th</sup> June, 2014

**Members present:** T. O'Brien (Chairman), S. Mulvany\*, S. O'Keeffe\*, P. Healy\*, J. Hennessy, A. O'Connor\* and T. O'Connell.  
(\* Joined by teleconference)

**Apologies:** L. McGuinness

**In attendance** L. Woods and D. Purcell (Secretary)

**Time & Location:** Room 1.11, Dr. Steevens' Hospital, Dublin 8 at 8.30am

Item	Discussion / Comments	Action
<b>1</b>	<b>Acquisition of Mount Carmel Private Hospital, Churchtown, Dublin 14</b>	
	<p>This meeting was arranged to allow consideration of a specific property acquisition. The Directorate noted that bids for the property must be submitted by the 5<sup>th</sup> June 2014.</p> <p>L. Woods presented the proposal to bid for the purchase Mount Carmel Hospital. He confirmed that if the bid is successful the funding can be provided from this year's capital plan. The Department of Health had been advised of the proposed bid and would be appraised on any capital plan implications should the HSE proceed to purchase and redevelop the site.</p> <p>Feedback provided by National Directors prior to the meeting was noted. P. Healy to consider this in the context of the business case.</p> <p>Approval to bid for the vacant Mount Carmel Hospital located in Churchtown Dublin, in order to provide a community support residential unit for the greater Dublin area was proposed by P. Healy, seconded by J. Hennessy and agreed. <b>Directorate Decision No.05.06(17)2014</b></p>	<b>P. Healy</b>

The meeting concluded at 8.48am

Signed:

Date:

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Tony O'Brien  
Chairman