



MID-WEST
HEALTH BOARD

29/06/01

**To/ Chairman & Each Member
Mid-Western Health Board**

CENTRAL OFFICE
31/33 CATHERINE STREET
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A Chara,

Is mian liom a chur in iúl dhuit go dtionolfar an céad chruinniú eile den mBord sa tSeomra Comhairle, 31/33 Stráid Caitriona, Luimneach ar an Aoine, 13ú, Iúil, 2001. (Tá fógra ar leith iniata faoi dtaobh den Chruinniú Bhlaintúil). Tá an clár thiosluaite.

I wish to inform you that the next meeting of the Board will be held in the **Boardroom, 31/33 Catherine Street, Limerick on Friday, 13th July, 2001** immediately following the Annual Meeting at **11.30a.m.** (see separate notice concerning this). The Agenda is set out below.

Please arrange to attend.

Le dea mhein,

S. deBúrca
Priomh Oifigeach Feidhmeacháin

AGENDA

1. (a) Silent Prayer
- (b) Vote of Sympathy
- (c) Confirmation of Minutes of Meeting held on 8/06/01.
(herewith)
2. Correspondence
3. Report of the Chief Executive Officer **[BUFF]**

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| 4. | Overview of Financial Results
(Report No. 46/01 herewith) | [BLUE] |
| 5. | Service Plan Review
(Report No. 47/01 previously circulated) | [WHITE] |
| 6. | Acute Services Strategy
(Report No. 48/01 attached) | |
| 7. | Report on Prosthetic, Orthotic and Amputee
Rehabilitation Services
(Report No. 49/01 herewith) | [PINK] |
| 8. | Report on Back to School Clothing and
Footwear Scheme 2001
(Report No. 50/01 herewith) | [GREEN] |
| 9. | Summary of the Report on "Best Health for
Adolescents" - Developing an Adolescent
Friendly Health Service
(Report No. 51/01 herewith) | [YELLOW] |
| 10. | Report on the Counselling Services for Adult
Survivors of Institutional Abuse
(Report No. 52/01 herewith) | [LILAC] |
| 11. | Traveller Health – Report on the Rathkeale Triage
Clinic (Christmas 2000)
(Report No. 53/01 herewith) | [GREEN] |
| 12. | Application for Assistant with a view to
Partnership in General Practice
(Report No. 54/01 herewith) | [BLUE] |
| 13. | Questions | |

(a) Question submitted by Cllr. T. O'Malley:-

"When will there be a proper waiting room provided for the STD clinic at the Mid-Western Regional Hospital in Dooradoyle?"

14. Notice of Motion

(a) Notice of Motion submitted by Mr. D. McAvinchey & Cllr. S. Hillery:

“That this Board rename St. Joseph’s General Hospital, Nenagh and Ennis General Hospital to Mid-Western Acute Hospitals Group, Nenagh/Ennis.

Such a change would help ensure equal treatment and equal access to hospital for people in North Tipperary and Clare”.

Circulated for Information/

Irish Public Bodies Mutual Insurances Ltd. – Annual Report and Statement of Accounts 2000