

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

A Chara,

Is mian liom a chur in iúl dhuit go dtionólfar an chéad chruinniú eile den mBord sa **tSeomra Comhairle, 31/33 Sráid Caitriona, Luimneach ar De Aoine, 14ú, Meitheamh, 2002, ag 11.00 a.m.** Tá an clár thíosluaite.

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, 14<sup>th</sup> June, 2002, at 11.00 a.m.** The Agenda is set out below. Please arrange to attend.

Le dea mhéin,

**S. de Búrca**  
**PRÍOMH OIFIGEACH FEIDHMEACHÁIN**

## **AGENDA**

1.     a.     Silent Prayer
- b.     Vote of Sympathy
- c.     Confirmation of Minutes of Meeting held on the  
              10<sup>th</sup> May, 2002 (herewith)
2.     Correspondence
3.     Report of the Chief Executive Officer                     **[BUFF]**
4.     Report of the CEO's Overview of Financial                 **[BLUE]**  
          Results  
          **(Report No. 44/02 herewith)**
5.     Annual Report, 2001  
          **(Report No. 45/02 herewith)**
6.     Report on Stella Maris Nursing Home                     **[PINK]**  
          **(Report No. 46/02 to follow)**
7.     Report on the Executive Summary of the Strategic         **[YELLOW]**

Review of the Ambulance Service, 2001  
(Report No. 47/02 herewith)

8. Report on Proposed Sexual Abuse Unit [GREEN]  
(Report No. 48/02 herewith)
9. Report on National Steering Committee (January, [BLUE]  
2002) Review of Immunisation/Vaccination  
Programme)  
(Report No. 49/02 herewith)
10. Report on HIV and AIDS in Ireland, 2001 [SALMON]  
(Report No. 50/02 herewith)
11. Update Report on Public Health (Tobacco) Act, [BLUE]  
2002 (No. 6 of 2002)  
(Report No. 51/02 herewith)

12. **Question:**

(a) **Questions submitted by Cllr. P. Bugler:**

*“What is the Board’s position in relation to travel for students of our special needs schools and like arrangements for those people who have finished their schooling and attend work with organisations such as the Brothers of Charity, with particular reference to those people from rural areas travelling to urban centres?”*

13. **Notice of Motion:**

(a) **Notice of Motion submitted by Cllr. P. Bugler:**

*“In light of the fact that service provision by the Mid-Western Health Board is fragmented throughout the town of Ennis, that this Board would engage with other public service agencies in the town with a view to centralising services in light of cost, ease of access to the users and helping to create a proper identity for the service providers”.*

**For Circulation/**

- (i) Annual Report 2001
- (ii) Annual Financial Statements and Audit Report for Year Ended 31<sup>st</sup> December, 2000
- (iii) Executive Summary – Strategic Review of the Ambulance Service 2001
- (iv) Drug Misuse Research Division (Occasional paper No. 5/2000) Health Research Board