

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

A Chara,

Is mian liom a chur in iúl dhuit go dtionólfar an céad chruinniú eile den mBord, ar **De hAoine, 13ú, Bealtaine, 2003** ag **11.00r.n. in Ospidéal Naomh Íosef, Inis, Co. an Chláir** Tá an clár thíosluaite.

I wish to inform you that the next meeting of the Board will be held in **St. Joseph's Hospital, Ennis, Co. Clare, on Friday, 13<sup>th</sup> June, 2003 at 11.00a.m.** The Agenda is set out below.

Please arrange to attend.

Le dea mhéin,

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

## AGENDA

- |    |  |         |
|----|--|---------|
| 1. | <ul style="list-style-type: none"> <li>a. Urnaí Tosaí</li> <li>b. Vote of Sympathy</li> <li>c. Confirmation of Minutes of Meeting held on the 9<sup>th</sup> May, 2003 (herewith)</li> </ul> |         |
| 2. | Correspondence   |         |
| 3. | Report of the Chief Executive Officer  | [BUFF]  |
| 4. | Chief Executive Officer's Overview of Financial Results.<br>(Report No. 25/03 herewith)  | [BLUE]  |
| 5. | Presentation on Services in Clare  | [WHITE] |
| 6. | Annual Report 2002   |         |
| 7. | Comhairle na n Ospidéal Report of the Committee to review Neurology and Neurophysiology Services<br>(Report No 26/03 herewith)   | [LILAC] |

8. Back to School Clothing and Footwear Scheme 2003 [YELLOW]  
(Report No 27/03 herewith)
- 9 Social Services Inspectorate 2<sup>nd</sup> Annual Report 2002 [GREEN]  
(Report No 28/03 herewith)
10. **Questions:**  
(a) **Question submitted by Ms. N. Fitzpatrick:**

“The need for appropriate in-patient facilities for the young chronic physically disabled has been accepted as one of the most urgent requirements in our region. It is not acceptable that such chronic patients are forced to occupy beds in our Acute Hospitals because there is no suitable bed available in the Board to which they can be discharged safely.

Could the Board please be updated on the current situation regarding progress since 2000 with special emphasis on plans for patients occupying Acute Hospital beds .”

For circulation

- i) Annual Report 2002
- ii) Annual Report Social Services Inspectorate 2002