

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

A Chara,

Is mian liom a chur in iúl dhuit go dtionólfar an céad chruinniú eile den mBord, sa t'Seomra Comhairle, **Ospidéal na Deastógála, Dúrlas Éile** ar an **Luain, 5 ú lá d'Aibreán, 2004** ag 11.00r.n. Tá an clár thíosluaite.

I wish to inform you that the next meeting of the Board will be held in the **Boardroom, Hospital of the Assumption, Thurles on Monday, 5th April, 2004 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. a. Urnaí Tosaí
- b. Vote of Sympathy
- c. Confirmation of Minutes of Meeting held on the 12th March, 2004 (herewith)
2. Correspondence
3. Report of the Chief Executive Officer **[BUFF]**
4. Chief Executive Officer's Overview of Financial Results 2004. **[BLUE]**
(Report No. 16/04 herewith)
5. Annual Report of the National Parasuicide Registry for 2002 **[LILAC]**
(Report No. 17/04 herewith)
6. Nursing Home Subvention – Enhanced Subvention **[PINK]**
(Report No. 18/04 herewith)

7. Report on the Mid-Western Health Board's Draft Parent Support Strategy **[YELLOW]**
(Report No. 19/04 herewith)

8. Transfer of Rosemount Residential Childcare Centre **[SALMON]**
(Report No. 20/04 herewith)

9. Purchase of Property – Rosemount Residential Childcare Centre **[WHITE]**
(Report No. 21/04 herewith)

10. Questions

(a) Submitted by Dr. Yvonne Begley:

“Could any more be done to ensure that when a consultant is appointed to this Health Board that sufficient staff and facilities are put in place for the consultant to carry out their clinical work.”

(b) Submitted by Mr. Liam McNamara:

“To ask the CEO what plans, if any, he will put in place to retain and offer Post Reg. Employment and experience to the last Diploma Group (19).

In the context of heavy reliance on Overtime and Agency Nurses, the majority of which are not R.P.N's and also the fact that not one person will qualify next year because of the change from three to four year Degree Programme, it is vital to send out a strong commitment now, before these young and enthusiastic group make other plans.”

For circulation

i) Draft Parent Support Strategy