

**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, sa t'Seomra Comhairle, 31/33 Straid Caitriona, Luimneach ar **dé hAoine, 12ú lá de mhí na Márta, 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, 31/33 Catherine Street, on Friday, 12th March, 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 Tosáí
 - b. Deputation from Dochas
 - b. Vote of Sympathy
 - c. Confirmation of Minutes of Meeting held on the 13th February, 2004 (herewith)
2. Correspondence
3. Report of the Chief Executive Officer **[BUFF]**
4. Chief Executive Officer's Overview of Financial Results 2003. **[BLUE]**
(Report No. 11/04 herewith)
5. Comhairle nOspidéal Report on Consultant Staffing – January 2004 **[LILAC]**
(Report No. 12/04 herewith)

6. Report of the Inspector of Mental Hospitals for Year Ending 31st December, 2002
(Report No: 13/04 herewith) [PINK]
7. Mid-West Strategy Statement on Violence against Women
(Report No: 14/04 herewith) [YELLOW]
8. Purchase of Property, Site at rear of 59 Wolfe Tone Street, Limerick
(Report No: 15/04 herewith) [SALMON]
9. Notice Of Motion

Submitted from Cllr. Paul Bulger

“That this Health Board would as a matter of urgency review the provision of Aids and Appliances and that the scheme be assessed with the following broad outline.

- a) The length of time for the assessment of need of the individual.
- b) The average length of waiting time for aids and appliances.
- c) The services follow-up on equipment when no longer required.”

For circulation

- i. The Mid-Western Health Board 2002 Review of Child Care & family Support Services
- ii. Mid-West Strategy Statement on Violence against Women