

20<sup>th</sup> July, 2001.

**Do gach Comhalta den mBord**

A Chara,

Please note a Special Board Meeting of the Northern Area Health Board will be held in **The Boardroom, Northern Area Health Board, Headquarters, Unit B, Swords Business Campus, Balheary Road, Swords, Co. Dublin, on Tuesday, 24<sup>th</sup> July, 2001 at 2.00pm**

Lunch will be provided from 1.00pm

Hereunder is the agenda.

Mise, le meas,

**M Windle**

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**PRÍOMH FEIDHMEANNACH**

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1. Report from meeting of Finance and Property Committee, Monday 23<sup>rd</sup> July, 2001 (to be circulated)
2. Report of the Working Group on the short and medium term Service Needs for Older Persons and the Young Chronic Disabled in the Northern Area Health Board (herewith)

## **NORTHERN AREA HEALTH BOARD**

### **Minutes of Proceedings of Special Board Meeting of the Northern Area Health Board held in The Boardroom, NAHB, Swords Business Campus, Balheary Road, Swords, Co. Dublin On Tuesday, 24<sup>th</sup> July, 2001, at 2.00pm**

#### ***Present***

Cllr. C Burke  
Cllr. L Creaven  
Mr M. Cowley  
Mr J. Fallon  
Mr G. Maguire  
Cllr E. O'Brien  
Dr Philip O'Connell  
Cllr. M. O'Donovan  
Mrs Catherine Quinn

#### ***In the Chair***

Cllr A. Devitt (Chairman)

#### ***Officers in Attendance***

Ms M. Windle, Chief Executive  
Mr M. Walsh, Acting Chief Executive,  
Mr J. Cahill, Asst Chief Executive  
Mr J. Lamont, Asst Chief Executive, Planning & Development  
Mr J. Murphy, Board Secretary  
Ms M. Kelly, Director Human Resources  
Ms O. Treacy, Senior Manager, Operations

#### ***Apologies***

Ms N. Harvey  
Dr B. Murphy

#### **42/2001**

#### **Report of NAHB, Finance & Property Committee**

Meeting on Monday 23<sup>rd</sup> July, 2001 – Report No F4/2001.

On a proposal by Cllr Devitt, seconded by Dr O'Connell, the report of the NAHB Finance & Property Committee, Report No F4.2001, was adopted.

**43/2001**

**Report of Working Group on Short and Medium Term Service Needs for Older Persons and Young Chronic Disabled in the Northern Area Health Board  
Report No 22/2001**

The Chief Executive introduced the report, and there followed a presentation of the report by Mr John Lamont, Asst Chief Executive. The report highlighted deficits in bed capacity, medical, para-medical, nursing and other staffing within our Board and identified short and medium term solutions to address those identified deficits.

Cllr Devitt, thanked Mr Lamont for his presentation, and all those involved in compiling the report, which she described as very comprehensive, and very useful in that it offered suggested solutions to the problems identified.

Following discussion, to which Mr Fallon, Cllr Burke, Mr Cowley, Mr McGuire, and Cllr O'Brien contributed, and to which the Chief Executive, the Asst Chief Executive and Director of Human Resources responded, the adoption of the report was proposed by Cllr Devitt, seconded by Cllr Burke, and agreed.

The meeting concluded at 3.00pm

**M. WINDLE,  
CHIEF EXECUTIVE**

**24<sup>th</sup> July, 2001**

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**CHAIRMAN**