

**MINUTES OF ANNUAL GENERAL MEETING OF
NORTH EASTERN HEALTH BOARD
HELD IN THE BOARDROOM, HEAD OFFICE, KELLS
ON MONDAY, 27TH JANUARY, 2003**

MEMBERS PRESENT

Mr. Declan Breathnach Chairman	Mr. James Mangan, Vice Chairman
Ms. Nancy Allen	Dr. Declan Bedford
Mr. Danny Brady	Mr. Paudge Connolly, T.D.
Mr. Jim Cousins	Mr. Alf Dwyer
Mr. John Farrelly	Mr. Eddie Feeley
Mr. Brian Fitzgerald	Mr. Brendan Hughes
Mr. Michael Lynch	Mr. James Mulroy
Mr. Gerry Murray	Dr. Paul Mc Carthy
Mr. Hugh Mc Elvaney	Dr. Alf Nicholson
Mr. Caoimhghín Ó Caoláin, T.D.	Mr. Fergus O'Dowd, T.D.
Mr. Patrick O'Reilly	Mr. Thomas Reilly
Mr. Peter Savage	Mr. Maurice Stokes
Mr. Patsy Treanor	

APOLOGIES

Mr. William Mc Kenna

NOT IN ATTENDANCE

Dr. Teresa Carey, Mr. Patrick Conaty, Dr. Patrick O'Neill and Ms. Grainne Tipping

OFFICIALS PRESENT

Mr. Paul Robinson, Chief Executive Officer
Dr. Ambrose Mc Loughlin, Deputy Chief Executive Officer
Mr. David Gaskin, Acting Assistant CEO Acute Hospital Services
Mr. Geoff Day, Assistant CEO Regional Services
Mr. Aidan Browne, Assistant CEO Community Services
Mr. Fran Thompson, Director of Information Systems
Mr. Seoirse O'hAodha, Finance Officer
Dr. Rosaleen Corcoran, Director of Public Health and Planning
Mr. Jim Curran, Technical Services Officer
Mr. Eamon O'Brien, Director of Human Resources
Mr. Jim Reilly, Senior Administrative Officer, CEO's Office
Ms. Rosaleen Harlin, Communications Co-Ordinator
Ms. Laura Monaghan, Press Officer
Ms. Mary Flanagan, CEO's Office
Ms. Katherine Kellett, CEO's Office

1. MINUTES OF ANNUAL GENERAL MEETING HELD ON MONDAY, 28TH JANUARY, 2002

On the proposal of Mr. Gerry Murray, seconded by Mr. Eddie Feeley, the minutes of the meeting held on 28th January, 2002, were unanimously adopted by the Board.

2. ELECTION OF CHAIRMAN

On the proposal of Mr. Peter Savage, seconded by Mr. Danny Brady, Mr. Declan Breathnach was nominated as Chairman. There being no other proposals, Mr. Breathnach was declared elected.

Mr. Breathnach thanked his proposer, seconder and the members for his re-election and re-affirmed that he would continue to carry out his role in an impartial manner and looked forward to the support of the members for the coming year.

3. ELECTION OF VICE CHAIRMAN

On the proposal of Mr. Michael Lynch, seconded by Mr. Gerry Murray, Mr. James Mangan was re-elected as Vice Chairman, there being no other proposals.

Mr. Mangan thanked his proposer, seconder and the members for his re-election. He congratulated Mr. Breathnach on his re-election and assured him of his assistance in the coming year.

4. MEMBERSHIP OF STANDING COMMITTEES

The membership of the Committees was agreed as follows:-

Hospital	Community
*Mr. Declan Breathnach (Board Chairman) *Mr. James Mangan (Board Vice-Chairman) Mr. John Farrelly Mr. Patrick Conaty Mr. Brian Fitzgerald Mr. Hugh McElvaney Mr. Fergus O'Dowd, T.D. Dr. Declan Bedford Mr. William McKenna Mr. Peter Savage Mr. Jimmy Mulroy Mr. Paudge Connolly, T.D. Mr. Caoimhghín Ó'Caoláin, T.D. Mr. Maurice Stokes Ms. Grainne Tipping Ms. Nancy Allen	*Mr. Declan Breathnach (Board Chairman) *Mr. James Mangan (Board Vice-Chairman) Mr. Gerry Murray Mr. Eddie Feeley Mr. Brendan Hughes Mr. Michael Lynch Dr. Patrick O'Neill Mr. Patrick O'Reilly Dr. Alf Nicholson Dr. Paul McCarthy Dr. Teresa Carey Mr. Tommy Reilly Mr. Danny Brady Mr. Jim Cousins Mr. Alf Dwyer Mr. Patsy Treanor
* Chairman and Vice Chairman are ex officio members of both Committees	

The Chairman reminded members that if any member wished to change, he/she should notify the Chairman or the Chief Executive Officer's Office.

This concluded the business of the Annual General Meeting.

SIGNED: _____
CHAIRMAN

DATE: _____