

EASTERN HEALTH BOARD

Minutes of Proceedings of Annual Meeting of Eastern Health Board held in the Boardroom. St. Brendan's Hospital. Grange-gorman, on 5th July. 1973. at 6 p.m.

Present:

<p>Commissioner J. Berry Mr. M. E. Birmingham Cllr. P. J. Burke Cllr. M. Brady CHr. M. Carroll Dr. Robert Carroll Mr. J. Corcoran, M.B. Mr. H. Corrigan Cllr. Michael Cunningham Dr. J. Stephen Doyle Cllr. J. Guinan Mr. Kevin Harrington Commissioner L. Hayes Cllr. Patrick Hickey. P.C. Dr. P. C. Jennings</p>	<p>Miss Kay Kinsella Miss Mary Lacey Commissioner T. Leonard Dr. J. McCormick Cilr. A. Mahon Dr. J. R. Mahon Dr. A. Meade Mr. D. O'Flynn Commissioner J. O'Keeffe Mr. M. Ruane Cllr. J. Sweeney Cllr. J. Temple Deputy G. Timmins Deputy E. Timmons</p>
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Apologies for Absence:

Councillor Dr. R. Beiton, Dr. J. Cullen, Deputy H. P. Dockrell, Commissioner Denis Larkin and Dr. John Walker.

Councilio^r P. Hickey, Vice-Chairman, presided.

Officers in Attendance:

<p>Mr. J. J. Nolan, <i>Deputy Chief Executive Officer</i></p> <p><i>Prof. Ivor Browne.</i> <i>Programme Manager.</i> <i>Special Hospital Care</i></p> <p>Mr. F. J. Donohue, <i>Programme Manager,</i> <i>Community Care</i></p> <p>Dr. B. O'Donnell. <i>Dublin Medical Officer</i></p>	<p>Mr. R. N. Lamb. <i>Personnel Officer</i></p> <p>Mr. F. Elliott. <i>Planning & Evaluation Officer</i></p> <p>Mr. J. Doyle Mr. H. Dunne Mr. A. O'Brien Mr. M. Murray-Hayden Mr. B. Garvey Mr. K. Quinn Miss K. Dolan</p>
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Dr. Meade transferred to the No. 3 Committee and Mr. J. Corcoran moved to the No. 1 Committee. It was further agreed that each Committee should determine the best visiting times for its own group and also the visiting programme for the hospitals in their group.

The meeting concluded at 6.45 p.m.

CORRECT:

J. J. NOLAN.

Deputy Chief Executive Officer.

Patrick H. Kelly
Chairman.