

EASTERN HEALTH BOARD

*Minutes of Eighth Annual Meeting of Eastern Health Board
held in the Boardroom, St. Brendan's Hospital, Grange-
gorman, on Thursday, 6th July, 1978 at 6 p.m.*

Present

Cllr. Mrs. J. Barlow	Cllr. Mrs. E. Lemass T.D.,
Dr. J. D. Behan	Cllr. T. Leonard T.D.,
Cllr. D. Browne	Dr. P. McCarthy
Cllr. M. Carroll	Prof. J. McCormick
Cllr. J. Connolly	Sr. Columba
Cllr. O. Cooney	Mr. Michael Matthews
Cllr. H. P. Dockrell	Dr. A. Meade
Prof. J. S. Doyle	Deputy C. Murphy
Cllr. E. Doyle	Deputy Dr. J. O'Connell
Ald. A. FitzGerald	Mr. F. O'Mahony
Cllr. Mrs. A. Glenn	Dr. B. Powell
Cllr. T. Hand	Dr. B. Sheehan
Cllr. P. Hickey P.C.,	Cllr. J. Sweeney
Dr. D. G. Kelly	Dr. J. Walker.
Cllr. D. Kinselia	

Apologies

Mr. H. Corrigan, Cllr. A. Groome,
Mr. K. Harrington, Miss N. Kearney,
Dr. M. Walsh.

In the Chair

Cllr. P. Hickey, P.C., Chairman.

Officers in Attendance

Mr. J. J. Nolan, D/Chief Executive Officer	Mr. F. McCullough, Acting Programme Manager
Mr. F. Donohue, Programme Manager	Mr. P. J. Swords, General Administrator
Prof. B. O'Donnell, Dublin Medical Officer	Mr. H. Dunne
Mr. J. Sadlier, Technical Services Officer	Mr. J. Doyle
Mr. F. Elliott, Planning & Eval. Officer	Mr. T. Barry
Mr. J. Reynolds, Finance Officer	Miss K. Dolan
Mr. R. N. Lamb, Personnel Officer	Mr. P. A. Sheehan
	Mr. E. Dunphy
	Miss E. Lark in.

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ELECTION OF CHAIRMAN

Alderman Alexis FitzGerald was proposed by Prof. J. McCormick and seconded by Dr. J. O'Connell T.D. Cllr. Patrick Hickey P.C., was proposed by Cllr. J. Sweeney and seconded by Cllr. O. Kinsella. As there was no further nomination a vote was then taken.

Alderman FitzGerald was elected Chairman the following being the voting:—

FOR Alderman Fitzgerald (18)

Cllr. Mrs. J. Barlow	Cllr. D. Browne,	Cllr. Mrs. A. Glenn,
Cllr. M. Carroll,	Cllr. J. Connolly,	Cllr. T. Hand, Dr. D. Kelly,
Cllr. O. Cooney,	Cllr. H. P. Dockrell,	Dr. P. McCarthy,
Cllr. E. Doyle,	Prof. J. Doyle,	Prof. J. McCormick,
Aid. A. FitzGerald,		Dr. J. O'Connell, T.D.,
		Mr. F. O'Mahony,
		Dr. B. Sheehan,
		Dr. J. Walker.

FOR Councillor Hickey

Dr. J. Behan,	Cllr. P. Hickey,	
Cllr. D. Kinsella,	Mrs. E. Lemass,	
T.D., Cllr. T. Leonard,	T.D., Sr. Columba,	(11)
		Mr. M. Matthews,
		Dr. A. Meade,

Before handing over the Chain of Office to the new Chairman, Cllr. Hickey paid tribute to the members of the Board and all the staff, for their support and goodwill during his term of office and to the dedication which they put into their particular work. He then handed over to the incoming Chairman Alderman FitzGerald, who thanked his proposer and seconder and all those who had supported him. He paid tribute to the outgoing Chairman for the exemplary manner in which he had carried out the duties of his office.

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ELECTION OF VICE-CHAIRMAN

Cllr. Mrs. J. Barlow, was proposed by Dr. J. O'Connell and seconded by Cllr. Mrs. A. Glenn. Dr. J. Behan was proposed by Dr. A. Meade and seconded by Cllr. P. Hickey. Cllr. Mrs. Barlow was elected Vice-Chairman, the following being the voting:

FOR Mrs. Barlow: (15)

**Cllr. Mrs. J. Barlow,
Cllr. D. Browne, Cllr.
M. Carroll, Cllr. J.
Connolly, Cllr. O.
Cooney, Cllr. H.
Dockrell, Cllr. E.
Doyle, Aid. A.
FitzGerald,**

**Cllr. Mrs. A. Glenn.
Cllr. T. Hand, Dr. P.
McCarthy, Sr.
Columba, Mr. M.
Matthews, Dr. J.
O'Connell T.D., Mr. F.
O'Mahony.**

FOR Dr. Behan: (14)

**Dr. Behan,
Prof. J. Doyle,
Cllr. P. Hickey,
Dr. G. Kelly,
Cllr. D. Kinsella,
Cllr. Mrs. E. Lemass,
T.D.,
Cllr. T. Leonard T.D.,**

**Prof. J. McCormick,
Dr. A. Meade, Cllr. C.
Murphy, Dr. B.
Powell, Dr. B.
Sheehan, Cllr. J.
Sweeney, Dr. J.
Walker.**

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VISITING COMMITTEES

There was a general discussion on the constitution of the Visiting Committees to which the following members contributed - Dr. Sheehan, Cllr. Hickey, Cllr. Mrs. Barlow, Aid. FitzGerald, Cllr. Mrs. Glenn, Cllr. Mrs. Lemass, Dr. Behan, Cllr. Browne, Dr. McCarthy, Dr. O'Connell, Cllr. Dockrell. Deputy Murphy. The members agreed that membership of the Visiting Committees should remain as at present and those wishing to change from one committee to another should write to the Chief Executive Officer who would facilitate them as much as possible. It was unanimously agreed that the membership of the Community Care Visiting Committee should consist of the whole Board.

The meeting concluded at 6.35 p.m.

CORRECT: J.J.Nolan
Deputy Chief Executive Officer.



CHAIRMAN