

EASTERN HEALTH BOARD

Minutes of Proceedings of Ninth Annual Meeting of the Eastern Health Board held in the Boardroom, St. Brendan's Hospital, Grangeegorman on Thursday 12th July, 1979 at 6p.m.

Present

Ald. B. Ahem TD	Cllr. F. Hynes
Dr. J. D. Behan	Ms. N. Kearney
Cllr. L. Belton, T.D.	Cllr. T. Leonard,
Cllr. D. Browne	Dr. P. McCarthy
Cllr. Michael Carroll	Prof. J. McCormick
Cllr. J. Connolly	Mr. M. Matthews
Cllr. Eric Doyle	Dr. A. Meade
Prof. J. S. Doyle	Ilr. Mary Freehill
Cllr. B. J. Durkan	Dr. B. Powell
Ald. Alexis FitzGerald	Dr. B. Sheehan
Cllr. Mrs. A. Glenn	Cllr. E. Stagg
Cllr. A. Groome	Cllr. J. Sweeney
Cllr. T. Hand P.C.	Cllr. G. Timmins T.D.
Mr. K. Harrington	Dr. J. Walker
Cllr. P. Hickey P.C.	Cllr. Mrs. M. Waugh

Apologies Sr. Columba and Mr.

Corrigan

In the Chair Alderman A. FitzGerald, Chairman

Officers in Attendance

Mr. J. J. Nolan	Mr. T. McManus
Mr. F. Donohue	Mr. T. Barry
Mr. T. Keyes	Mr. C. McQuaile
Prof. B. O'Donnell	Mr. A. O'Brien
Mr. J. Sadlier	Mr. L. Sweeney
N. Lamb	Miss A. Flanagan
Prof. I. Browne	Miss E. Larkin
Mr. P. I. Lyons	Mr. C. Mansfield
Mr. J. Doyle	Miss M. Curtis
	Miss R. Carolan

94/79

ELECTION OF CHAIRMAN

Alderman A. FitzGerald was proposed by Prof. McCormick and seconded by Deputy L. Belton. Cllr. P. Hickey was proposed by Cllr. J. Sweeney and seconded by Cllr. A. Groome.

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

For Ald. A. FitzGerald - 23

Cllr. L Belton	Dr. McCarthy
Cllr.D. Browne	Prof. McCormick
Cllr. M. Carroll	Mr. M. Matthews
Cllr. J. Connolly	Dr. A. Meade
Cllr. E. Doyle	Cllr. M. Freehill
Cllr. B. Durkan	Dr. B. Powell
Ald. FitzGerald	Dr. B. Sheehan
Cllr. Mrs. Glenn	Cllr. E. Stagg
Cllr. T. Hand	Cllr. G. Timmins
Mr. K. Harrington	Dr. J. Walker and
Cllr. F. Hynes	Mrs. M. Waugh
Ms. Kearney	

For Councillor Hickey — 6

Ald. B. Ahem	Cllr. P. Hickey
Dr. J. D. Behan	Cllr. T. Leonard and
Cllr. A. Groome	Cllr. John Sweeney

Alderman FitzGerald thanked his proposer and seconder and the members for his election and said that he hoped he would get from the members in the coming year the same help and co-operation that he had enjoyed in his last year in office.

Cllr. Hickey congratulated Ald. FitzGerald on being elected. Dr. Behan also congratulated Ald. FitzGerald on his election.

95/79 ELECTION OF VICE-CHAIRMAN

Councillor D. Browne was proposed by Dr. J. Walker and seconded by Dr. B. Powell. As there were no other nominations Cllr. Browne was declared elected. Cllr. Browne thanked his proposer and seconder and the members for his election to the office.

96/79 VISITING COMMITTEES

On a proposal by Cllr. E. Doyle, seconded by Cllr. Mrs. Glenn, Cllr. Mrs. Waugh was appointed to the Number 1 Visiting Committee. On a proposal by Cllr. Sweeney, seconded by Deputy Timmins, Cllr. Hynes was appointed to the No. 1 Visiting Committee. On a proposal by Cllr. Stagg, seconded by Cllr. Groome, Cllr. Durkan was appointed to the No. 3 Visiting Committee. On a proposal by Cllr. Sweeney seconded by Cllr. Hynes, Deputy Timmins was appointed to the No. 1 Visiting Committee. It was agreed that other new members of the Board would contact the Secretary to

arrange to be allotted to a visiting committee and that anyone who wished to exchange with another member for a different visiting committee would likewise arrange through the Secretary and that such arrangements would be listed on the agenda at the next Board meeting. It was agreed that the Welfare Homes would be visited in future by the Community Care Visiting Committee and that that Committee agree the starting times for meetings at its next meeting. It was also agreed that the Secretary would provide at each monthly meeting of the Board a list of committee meetings for the month following.

The meeting terminated at 6.40 p.m.

CORRECT: J.J.Nolan
Chief Executive Officer.

Signed _____
CHAIRMAN.