

EASTERN HEALTH BOARD

Minutes of Proceedings of 10th Annual Meeting of Eastern
Health Board held in the Boardroom St. Brendan's Hospital
on Thursday 3rd July, 1980 at 6 p.m.

PRESENT

Ald. B. Ahern T.D.,	Ms. Noreen Kearney
Dr. J. Behan	Dr. D. G. Kelly
Cllr. I. Belton T.D.,	Cllr. T. Leonard T.D.,
Cllr. D. Browne	Dr. P. McCarthy
Cllr. M. Carroll	Prof. J. McCormick
Cllr. J. Connolly P.C.,	Sr. Columba
Cllr. E. Doyle	Dr. A. Meade
Prof. J. S. Doyle	Cllr. M. Freehill
Cllr. B. Durkan	Dr. B. Powell
Ald. A. 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.,
Cllr. P. Hickey P.C.,	Dr. J. Walker
Cllr. F. Hynes	Cllr. Mrs. M. Waugh.

APOLOGIES

Mr. H. Corrigan
Mr. K. Harrington

IN THE CHAIR

Ald. Alexis FitzGerald

OFFICERS IN ATTENDANCE

Mr. J. J. Nolan	Prof. I. Browne
Mr. R. N. Lamb	Mr. C. Mansfield
Mr. T. Keyes	Mr. A. O'Brien
Mr. J. Doyle	Mr. M. Cummins
Mr. J. Reynolds	Miss E. Larkin
Mr. J. Sadlier	Miss R. Carolan
Dr. B. O'Donnell	Miss M. Mulryan
Mr. P. I. Lyons	Miss J. McGowan
Mr. P. J. Swords	
Mr. F. McCullough	
Miss A. Flanagan	

93/80

ELECTION OF CHAIRMAN

Cllr. D. Browne was proposed by Dr. J. Walker and seconded by Cllr. P. Hickey. As there were no other nominations Cllr. Browne was declared elected and took the Chair.

Cllr. Browne thanked the members for their trust and confidence in electing him to the office and said he was aware of the onerous nature of the Chairmanship. He intended to do all required to carry out the functions and wishes of the Board in so far as its statutory obligations required. He complimented Ald. FitzGerald for the way in which he had conducted the office of Chairman in the two years he held that office.

Mr. Nolan welcomed Cllr. Browne to the Chair on behalf of himself and the staff of the Board.

94/80 ELECTION OF VICE-Chairman

Cllr. Hickey was proposed by Cllr. Sweeney and seconded by Cllr. Groome. Cllr. Mrs. Glenn was proposed by Cllr. Freehill and seconded by Cllr. Hand. Cllr. Glenn was elected Vice-Chairman the following being the voting —

For Cllr. Glenn 22 -

Dr. Behan	Ms. Kearney
Cllr. Belton	Dr. McCarthy
Cllr. Browne	Prof. McCormick
Cllr. Carroll	Sr. Columba
Cllr. Connolly	Cllr. Freehill
Cllr. Doyle	Dr. Powell
Cllr. Durkan	Dr. Sheehan
Ald. FitzGerald	Cllr. Stagg
Cllr. Glenn	Cllr. Timmins
Cllr. Hand	Dr. Walker
Cllr. Hynes	Cllr. Mrs. M. Waugh

for Cllr. Hickey 5 -

Ald. Ahem	Cllr. Sweeney
Cllr. Leonard	Cllr. Hickey
Cllr. Groome	

Cllr. Mrs. Glenn thanked the members for electing her to the office. Ald. FitzGerald congratulated Cllr. Browne and Cllr. Mrs. Glenn on their appointments and said the Board was fortunate to have two such experienced members in the two offices. He thanked Cllr. Browne for all his support as Vice-Chairman in the past year and also paid a tribute to Mr. Nolan and all the Board's staff for their help and support given him during his two years in office.

Cllr. Hand also added his congratulations to Cllr. Browne and Cllr. Mrs. Glenn.

95/80

VISITING COMMITTEES

On a proposal by Dr. Behan seconded by Cllr. Hickey it was agreed that the Visiting Committees would be reappointed as they stand with the provision that members who wished to change to any other Committee could arrange through the Secretary.

The meeting ended at 6.30 p.m.

CORRECT:

**J. J. Nolan
Chief Executive
Officer**

Signed
CHAIRMAN

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