

EASTERN HEALTH BOARD

*Minutes of proceedings of 11th Annual Meeting
of the Eastern Health Board held in the Boardroom, St Brendan's Hospital,
on Thursday 2 July 1981 at 6 pm.*

PRESENT

*Ald B Ahern TD
Dr J D Behan
Cllr L Belton
Mrs B Bonar
Cllr D Browne
Cllr M Carroll
Cllr E Doyle
Prof J S Doyle
Ald A FitzGeraid
Cllr M Freehill
Cllr Mrs A Glenn TD
Cllr A Groome
Cllr T Hand PC*

*Mr K Harrington
Cllr P Hickey PC
Cllr F Hynes
Ms N Kearney
Cllr T Leonard
Dr P McCarthy
Mr M Matthews
Dr B Powell
Cllr H Reilly
Cllr E Stagg
Cllr J Sweeney
Cllr G Timmins TD
Dr J Walker*

APOLOGIES

Prof J McCormick

Cllr Mrs M Waugh

IN THE CHAIR

Cllr D Browne

OFFICERS IN ATTENDANCE

*Mr F J Donohue
Mr T Keyes
Mr J Doyle
Mr P J Swords
Mr J Reynolds
Mr J Sadlier
Mr P I Lyons
Prof B O'Donnell
Prof I Browne*

*Miss A Flanagan
Mr F McCullough
Mr M O'Connor
Mr J Leech
Mr K Ward
Miss R Carolan
Miss S Keegan
Miss E Larkin*

88/81

ELECTION OF CHAIRMAN

Cllr Dan Browne was proposed by Dr Walker and seconded by Cllr Freehill. As there were no other nominations Cllr Browne was declared elected.

Cllr Browne thanked the members for their confidence in re-electing him to the office for a further year and promised to carry out the functions of Chairman to the best of his ability.

89/81

ELECTION OF VICE-CHAIRMAN

Cllr Mrs A Glenn TD. was proposed by Dr Harrington and seconded by Mrs Bonar.

Cllr P Hickey was proposed by Cllr Sweeney and seconded by Cllr Leonard.

Cllr Mrs Glenn TD was elected Vice-Chairman, the following being the voting:

FOR COUNCILLOR MRS GLENN (20)

Cllr L Belton, Mrs B Bonar, Cllr D Browne.
Cllr M Carroll. Cllr E Doyle, Prof J S Doyle.
Ald A FitzGerald. Cllr M Freehill. Cllr Mrs A Glenn TD.
Cllr T Hand PC, Dr K Harrington, Cllr F Hynes,
Ms N Kearney. Dr P McCarthy, Mr M Matthews,
Dr B Powell. Cllr H Reilly. Cllr E Stagg.
Cllr G Timmins TD, Dr J Walker.

FOR COUNCILLOR P HICKEY PC (6)

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

Cllr Mrs Glenn thanked the members for electing her as Vice-Chairman for a further year.

Cllr Hickey thanked the members who had supported him and congratulated Cllr Browne and Cllr Mrs Glenn on their re-election.

80/81

APPOINTMENT OF VISITING COMMITTEES

It was unanimously agreed that there should be no change in the membership of the Visiting Committees for the year 1981/1982.

The meeting concluded at 6.30 pm

CORRECT: F J Donohue
Deputy Chief Executive Officer

Signed Chairman