

EASTERN HEALTH BOARD

**Minutes of proceedings of 12th Annual Meeting
of the Eastern Health Board held in
the Boardroom, St Brendan's Hospital
on Thursday, 1 July 1982 at 6.00 pm**

PRESENT

**Dr J D Behan
Cllr L Belton
Mrs B Bonar
Cllr D Browne
Dr M Butler
Dr J Buttimer
Cllr M Carroll
Cllr E Doyle
Prof J S Doyle
Dr R J Draper
Cllr B J Durkan
Ald A FitzGerald T D
Cllr M Freehill
Mr J Gahan
Cllr Mrs A Glenn**

**Cllr A Groome
Cllr T Hand
Dr R Hawkins
Cllr P Hickey
Cllr F Hynes
Dr D I Keane
Cllr T Leonard
Dr P McCarthy
Prof J McCormick
Dr B Powell
Cllr H Reilly
Cllr E Stagg
Cllr J Sweeney
Cllr G Timmins
Cllr W Willoughby**

APOLOGIES

Ald B Ahem T D

Mr P Finegan

OFFICERS IN ATTENDANCE

**Mr T Keyes
Mr F J Donohue
Mr K Hickey
Mr J F Reynolds
Mr L Kavanagh
Prof B O'Donnell
Mr J Doyle
Mr F J McCullough
Mr PJ Swords
Prof I Browne
Miss A Flanagan
Mr A O'Brien**

**Mr M O'Connor
Mr K Ward
Miss M McGahem
Mr C McQuaile
Mr R Keane
Dr V Barry
Mr J Leech
Miss M Kelly
Miss E Lark in
Miss C Cullen
Miss R Carolan
Mr T McManus**

83/1982

ELECTION OF CHAIRMAN

Cllr Mrs Alice Glenn was proposed by Professor Doyle and seconded by Cllr Carroll. As there were no other nominations Cllr Mrs Glenn was declared elected.

Cllrs Carroll, Sweeney, Stagg, Durkan, Doyle, Hickey, Ald FitzGerald and Dr Behan congratulated Cllr Browne on his election as Lord Mayor of Dublin. Mr Keyes, Deputy Chief Executive Officer, on his own behalf, and on behalf of the staff, associated himself with the remarks of the members.

Cllr Mrs Glenn thanked the members for electing her to the office of Chairman and welcomed the new members to their first meeting of the Board.

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ELECTION OF VICE-CHAIRMAN

Cllr E Stagg was proposed by Cllr Browne and seconded by Cllr Reilly. Cllr P Hickey was proposed by Cllr Sweeney and seconded by Cllr Groome. Cllr Stagg was elected Vice-Chair man, the following being the voting:

For Cllr Stagg - 23

Dr J D Behan	Cllr A Glenn
Cllr L Belton	Cllr T Hand
Cllr D Browne	Dr R Hawkins
Dr M Butler	Cllr F Hynes
Dr J Buttimer	Dr P McCarthy
Cllr M Carroll	Prof J McCormick
Cllr E Doyle	Dr B Powell
Prof J S Doyle	Cllr H Reilly
Dr R J Draper	Cllr E Stagg
Cllr B J Durkan	Cllr G Timmins, T D
Ald A FitzGerald. TD	Cllr W Willoughby
Cllr M Freehill	

For Cllr P Hickey - 5

Mrs B Bonar	Cllr T Leonard
Cllr A Groome	Cllr J Sweeney
Cllr P Hickey	

Cllr Stagg thanked the members for electing him as Vice-Chairman.

Cllr Hickey thanked the members who had supported him and congratulated Cllr Mrs Glenn on her election as Chairman and Cllr Stagg on his election as Vice-Chair man.

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APPOINTMENT OF VISITING COMMITTEES

It was agreed that details of the membership of the Visiting Committees should be issued to the newly elected members to facilitate the filling of vacancies on them. -

The meeting concluded at 6.30 pm

CORRECT: T P Keyes
D/Chief Executive Officer.

CHAIRMAN