

EASTERN HEALTH BOARD

Minutes of proceedings of 14th Annual Meeting
held in
Board Room, St Brendan's Hospital, Grangegorman
on Thursday 5 July 1984 at 6.00 pm.

PRESENT

Mr N Andrews TD
Ald B Ahem TD
Dr J D Behan
Cllr L Belton
Mrs B Bonar
Cllr D Browne
Cllr M Carroll
Mrs D Clune
Cllr E Doyle
Prof J S Doyle
Dr R J Draper
Mr P Finegan
Ald A Fitzgerald
Cllr Mrs E Fitzgerald
Cllr M Freehill

Or J Gahan
Cllr Mrs A Glenn TD
Cllr A Groome
Cllr T Hand
Cllr R Hawkins
Cllr P Hickey
Cllr F Hynes
Mr D Kane
Dr D I Keane
Cllr T Leonard TD
Dr P McCarthy
Prof J McCormick
Cllr E Stagg
Cllr J Sweeney
Cllr W C Willoughby

APOLOGIES IN

THE CHAIR

Cllr Mrs A Glenn TD

OFFICERS IN ATTENDANCE

Mr F J Oonohue. D/Chief Executive Officer
Mr T P Keyes. Programme Manager. Special Hospital Care
Mr K J Hickey. Programme Manager. General Hospital Care
Mr L P Kavanagh, Personnel Officer
Mr J N McNee, Management Services Officer
Mr J F Reynolds, Finance Officer
Prof B O'Donnell, Dublin Medical Officer of Health
Mr M J O'Connor, Secretary

At the outset of the meeting Cllrs Carroll, Hickey, Sweeney, Browne, Hynes and Or Behan paid tribute to Cllr Mrs A Glenn TD, on her Chairmanship during her two year term. Mr Donohue, Deputy Chief Executive Officer associated himself with these sentiments on behalf of the staff of the Board. In reply Mrs Glenn thanked the members for their support during her stewardship and also acknowledged the assistance and co-operation given to her by the Chief Executive Officer and the staff of the Board and in particular to Mr O'Connor, Secretary to the Board.

Election of Chairman

Cllr John Sweeney was proposed by Cllr Hickey and seconded by Cllr M Carroll. As there was no other nominations Cllr Sweeney was declared elected. Cllr Sweeney thanked the members for their confidence and support in electing him to the office of Chairman.

Election of Vice-Chairman

Cllr T Hand was proposed by Cllr Carroll and seconded by Cllr Willoughby. Cllr E Stagg was proposed by Cllr Browne and seconded by Cllr Hynes. The vote was taken as follows:

For Cllr Hand- 16

Mr N Andrews, TD
Dr J D Behan
Cllr L Behon
Mrs B Bonar
Cllr M Carroll
Mrs D Clune
Dr R J Draper
Mr P Finegan

Ald A Fitzgerald TD
Cllr Mrs A Glenn
Cllr A Groome
Cllr T Hand
Dr R Hawkins
Dr D I Keane
Dr P McCarthy
Cllr W C Willoughby

For Cllr Stagg - 12

Ald B Ahem, TD
Cllr D Browne
Cllr E Doyle
Prof J S Doyle
Cllr Mrs E
Fitzgerald
Cllr M Freehill

Mr J Gahan
Cllr F Hynes
Cllr T Leonard
Prof J Cormick
Cllr E Stagg
Cllr J Sweeney

Abstentions

Cllr P Hickey, PC

Mr D Kane

The Chairman declared Cllr Hand elected as Vice-Chairman. Cllr Hand thanked the members for his election. Cllr Stagg congratulated Cllr Hand on his election as Vice-Chairman.

Appointment of Visiting Committees

It was decided to adhere to the arrangements whereby it would be open to all Board members to attend each meeting of any Visiting Committee.

**CORRECT: F J Donohue
Deputy Chief Executive Officer**

Chairman