



EASTERN HEALTH BOARD

Minutes of proceedings of Monthly Meeting
held in
Board Room, St Mary's Hospital, Chapelizod, Dublin 20
on Thursday 23 June 1988 at 6.00 pm

PRESENT

Cllr O Bennett	Mrs B Bonar
Cllr I Callely	Cllr M Carroll
Dr R Corcoran	Mrs O Clune
Dr P Devitt	Cllr P Dunne
Cllr B J Durkan TD	Ald A FitzGerald
Cllr Dr D Fitzpatrick TD	Cllr C Flood TD
Cllr M Gannon	Cllr A Groome
Cllr W J Harvey	Cllr P Hickey
Cllr F Hynes	Dr D I Keane
Dr P McCarthy	Mr G McGuire
Cllr C Murphy	Dr J O'Boyle
Dr B O'Herlihy	Cllr J Reilly
Cllr J Sweeney	

Apologies

Cllr J Dillon Byrne, Ms M Nealon

IN THE CHAIR

Mrs D Clune

Officers in Attendance

Mr K J Hickey, Deputy Chief Executive Officer
Mr F J Donohue, Acting Programme Manager, Community Care
Mr M Walsh, Acting Programme Manager, Special Hospital Care
Mr S O'Brien, Acting Programme Manager, General Hospital Care
Mr L P Kavanagh, Personnel Officer
Mr J N McNee, Management Services Officer
Mr M Gallagher, Finance Officer
Mr M J O'Connor, Secretary

66/88

CONDOLENCES

On the proposal of Cllr. P. Hickey a vote of sympathy was passed with Mrs. D. Clune, Chairman on the death of her mother.

On the proposal of Cllr. P. Dunne a vote of sympathy was passed with Mr. John Doyle, A/Programme Manager, Community Care Service, on the tragic death of his daughter in South Africa.

Mr Hickey, Deputy Chief Executive Officer, on behalf of the staff, was associated with the votes of sympathy.

67/88

HEADQUARTERS ACCOMMODATION

At the request of the Chairman, Mr Hickey, Deputy Chief Executive Officer, brought the members up-to-date on the developments since the special meeting of the Board held on 3 May 1988 at which it had been agreed that a small group, consisting of the Chairman, Chief Executive Officer, Chairmen of Programme Committees together with Cllrs Carroll, Hynes and Sweeney, should investigate and pursue the acquisition of Dr Steeven's Hospital which was on offer for public tender with a closing date of 11 May 1988. Following two subsequent meetings of the nominated group it was decided to proceed with the acquisition of Dr Steeven's Hospital. This process has to be conducted by tender rather than by direct negotiations. By letter dated 15 June 1988 the vendor's Solicitors advised that our Board's tender had been accepted and that the consent of the Charity Commissioners had been obtained to the sale. At a meeting of the nominated group held on the 16 June 1988 a draft press statement for issue to the media was agreed.

Prior to the submission of our Board's tender, arrangements were made to have the building surveyed to the extent considered reasonable and necessary. Mr Hickey informed the members that it was proposed to draw up a conversion plan to be carried out in phases to a strict cost plan. If this proposal was accepted a detailed plan would then be submitted for formal approval of the Board as soon as possible.

Following a detailed and lengthy discussion to which Cllrs. Carrol, Cllr. Murphy, Cllr. Hickey, Dr. O'Herlihy, Cllr. Sweeney, Cllr. Harvey, Cllr. Fitzpatrick, Dr. McCarthy, Cllr. Flood, Cllr. Gannon, Cllr. Groome, Dr. O'Boyle, Cllr. Dunne, Cllr. Hynee, Mr. McGuire, Cllr. Durkan, Cllr. Reilly, Dr. Keane, Ald. FitzGerald and Mrs. Bonar contributed and to which Mr. Hickey, Deputy Chief Executive Officer replied, the following motion was proposed by Cllr. Hickey, seconded by Cllr. Carroll, and agreed:

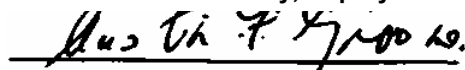
'That the Eastern Health Board welcome and endorse the decision of the group to acquire Dr. Steeven's Hospital.'

The following motion, which was proposed by Cllr. Gannon and seconded by Cllr. Murpny, was also agreed:

'That the Eastern Health Board agree to the drawing up of a conversion plan for Dr. Steeven's Hospital - the plan to be carried out in phases in a controlled way i.e. on a strict cost plan basis with effective project management including effective cost control.'

The meeting concluded at 8.25 p.m.

CORRECT: K J Hickey, Deputy Chief Executive Officer Chairman


Chairman