

EASTERN HEALTH BOARD

**Minutes of Proceeding of Special Meeting
held on
Thursday, 11th July, 1991 at 6:00 p.m.**

The Boardroom, St. Mary's Hospital, Chapelizod, Dublin 20

Present

Mrs. B. Bonar	Cllr. G. Brady.
Cllr. B. Briscoe. T.D.	Cllr. I. Callely, T.D.
Cllr. M. Carroll	Mrs. D. Clune
Cllr. P. Dunne	Cllr. B.J. Durkan, T.D.
Cllr. M. Gannon	Cllr. A. Glenn
Cllr. WJ. Harvey	Cllr. P. Hickey
Cllr. F. Hynes	Dr. D.I. Keane
Cllr. T. Keenan	Dr. P. McCarthy
Mr. G. McGuire	Dr. J. O'Boyle
Dr. B. O'Herlihy	Cllr. J. Reilly

Apologies

Prof. J.S. Doyle. Prof. J. McCormick

In the Chair

Cllr. I. Callely, T.D.

Officers in Attendance

Mr. K.J. Hickey. Chief Executive Officer
Mr. M. Walsh. Programme Manager. Special Hospital Care
Mr. J. Doyle. A/Programme Manager. Community Care
Mr. S. O'Brien. A/Programme Manager. General Hospital Care
Ms. M. Kelly. A/Personnel Officer
Mr. M. O'Connor. Secretary

74/1991

HEADQUARTERS ACCOMMODATION - DR STEEVEN'S HOSPITAL

The following Report from the Chief Executive Officer, copies of which were circulated, was noted.

"The time is *opportune* to bring members of our current Board up-to-date on progress on the contract for the conversion of Dr. Steeven's Hospital for use as Headquarters Accommodation.

I am pleased to report that work is proceeding as planned, as follows: -

- [i] The necessary demolition works and clearing out were undertaken initially, followed by the blocking up of all the opes and the formation of Internal new opes. Structural steel work, floor supports and wall supports have, for the most part, been completed and work is well advanced on the roof programme.
- [ii] The front of the stone columns in the central courtyard has been cleaned of paintwork. The result is very pleasing, visually, and considerably enhances the general appearance of the courtyard.
- [iii] Windows are also being replaced on the east facade and in the central courtyard.
- [iv] Partitioning and plasterwork has commenced in the southern wing and room spaces are now being formed.
- [v] The structural work on the opening for the new entrance doorway opposite Heuston Station will be completed in a few weeks. The natural stone for this doorway has been selected and is, at present, being cut and shaped in a quarry at Ballinasloe.

The contract work commenced in January 1991 with a projected timescale of 20 months to completion. Recent indications are that work will be completed in June, 1992, approximately six weeks ahead of schedule. I am advised by the Project Manager, Mr. M. Lucey, that the overall cost plan is being adhered to and no significant variations are anticipated.

I am sure that members will also be pleased to learn that I have been advised by the Architect, Mr. A. Gibney, that the structural soundness of the building has been reconfirmed during the course of the work to date and also its suitability for adaptation at very reasonable cost to meet our Board's requirements."

75/1991

CHAIRMAN'S PRESENTATION OF BOUND SETS OF MINUTES TO FORMER BOARD CHAIRMEN

The Chairman, Cllr. Ivor Callely, T.D., addressed the members as follows:-

"For some time, members, I have had an idea that it would be a nice gesture on the part of our Board to make arrangements for the presentation of bound sets of minutes to the former Chairmen of our Board in respect of their term of office as Chairman.

I am glad to say that my idea has now been brought to fruition and it is my great pleasure to avail of the opportunity presented by this meeting to formally present the bound sets of minutes to the former Chairmen who are with us this evening.

I am very sorry that two of our distinguished former Chairmen, Cllr. John Sweeney and Cllr. Austin Groome, are not with us this evening to accept the presentation. I would like, however, on your behalf to welcome Mrs. Margaret Groome and Mrs. Anne Tyrrell who will accept the sets of minutes in respect of Austin's and John's terms of office..

I am pleased also to welcome four former Chairmen who are no longer members of our Board - Mr. Mark Clinton (1972 - 73), Mr. Dermot O'Flynn [1975 - 76], Mr. Alexis FitzGerald (1978 - 80) and Mr. Dan Browne (1980 - 82).

Professor James McCormick, the first Chairman of our Board who held office from November 1970 to June 1972, had, unfortunately, to travel to Southampton on business and cannot, accordingly, be with us this evening to accept the set of minutes in respect of his term of office. He was very sorry he was unable to come to the meeting and asks that we accept his apologies.

This is the last meeting of our Board which will be attended by a number of members who were appointed to our Board in 1985. It was with regret that I learned that some of our members were not re-elected in the recent local elections and I wish to take this opportunity to pay a tribute to them and to thank them for their contribution to the development of the health services during their terms of office as members of our Board. I refer to Cllr. Pat Dunne, our Vice-chairman, Cllr. Sam Carroll, who was Chairman from 1976 to 1977, Cllr. Alice Glenn, who was Chairman from 1982 to 1984, Cllr. Bill Harvey, Cllr. Paddy Hickey who was Chairman from 1973 to 1975 and from 1977 to 1978, Cllr. Dr. Pat Lee and Cllr. Ciaran Murphy. I would also like to pay a tribute to, and to thank, Cllr. Michael Gannon who did not seek re-election and who has served as a member of our Board and its predecessor, the Dublin Health Authority, for many years.

Other members have not been, or may not be, re-appointed by their local authorities to represent them on our Board and to those I also wish to say a sincere "thank you" for the part which they have played in the delivery of health and welfare services.

It is now my great pleasure to invite our former Chairmen to come forward to accept their bound sets of minutes."

The Chairman then formally presented a bound set of minutes in respect of then-terms of office as Board Chairmen to the former Chairmen.

1972	-	1973	Mr. Mark Clinton
1973	-	1975	Cllr. Paddy Hickey
1977	-	1978	
1975	-	1976	Mr. Dermot O'Flynn
1976	-	1977	Cllr. Sam Carroll
1978	-	1980	Alderman Alexis FitzGerald
1980	-	1982	Cllr Dan Browne
1982	-	1984	Cllr. Mrs. Alice Glenn
1984	-	1986	Mrs. Anne Tyrrell [on behalf of Cllr. John Sweeny]
1986	-	1988	Mrs. Dymphna Clune
1988	-	1980	Mrs. Margaret Groome [on behalf of Cllr. Austin Groome]

The Chief Executive Officer said that it was a privilege for himself and his management colleagues to be associated with the presentation. He was very pleased that the distinguished gathering included the former Chairmen who had made significant contributions over a period to local, national and European politics. Each of the Chairmen had distinguished themselves during their terms of office and had rendered very effective service on behalf of the people in our administrative area. He drew attention also to the fact that a number of members present had also served on the Health Board's predecessor, the Dublin Health Authority.

He was sorry to note that a number of Board members had not been re-elected to their local authorities and he thanked them for their contribution to the business of the Eastern Health Board and, in some cases, the Dublin Health Authority during their terms of office over a number of years.

Cllr. Hickey, Cllr. Carroll, Mr. FitzGerald, Cllr. Glenn, Mr. O'Flynn, Mr. Clinton, Mrs. Clune and Mr. Browne thanked the Chairman for his thoughtfulness and for his generous gesture in arranging for the presentation to former Chairmen of our Board of bound sets of the minutes of Board meetings held during their terms of office.]

The meeting completed at 7:00 p.m.

Correct: K.J. Hickey
Chief Executive Officer.



CHAIRMAN