

EASTERN HEALTH BOARD

**Minutes of proceedings of Monthly Meeting
held in
the Boardroom, Dr. Steevens' Hospital,
on Thursday 2nd November, 1995 at 6.00 p.m.**

Present

Mr. P. Aspell	Cllr. M. Barrett
Mrs. B. Bonar	Cllr. G. Brady
Cllr. B. Briscoe, T.D.	Cllr. E. Byrne, T.D.
Cllr. I. Callely, T.D.	Cllr. B. Coffey
Cllr. J. Connolly	Cllr. T. Cullen
Cllr. A. Devitt	Sen. J. Doyle
Cllr. K. Farrell	Dr. J. Fennell
Cllr. C. Gallagher	Dr. D.I. Keane
Cllr. T. Keenan	Mr. G. McGuire
Cllr. M. McWey	Cllr. O. Mitchell
Cllr. Dr. W. O'Connell	Cllr. C. O'Connor
Dr. J. Reilly	Cllr. T. Ridge
Sen. D. Roche	Cllr. K. Ryan
Cllr. R. Shortall, T.D.	Dr. C. Smith
Cllr. D. Tipping	Cllr. M. Whitty
Dr. M. Wrigley	

Apologies

Cllr. L. Creaven
Cllr. D. O'Callaghan

In the Chair

Cllr. M. Barrett

Officers in Attendance

Mr. K.J. Hickey, Chief Executive Officer
Mr. P.J. Fitzpatrick, Programme Manager, Community Care
Mr. M. Walsh, Programme Manager, Special Hospital Care
Mr. M. Gallagher, Finance Officer
Ms. M. Kelly, Personnel Officer
Dr. B. O'Herlihy, Director of Public Health
Mr. J. Curran, Technical Services Officer
Ms. M. Browne, Communications Director
Mr. P. Doyle, Estate Management Officer
Mr. M. O'Connor, Secretary

129/1995 CONDOLENCES

On the proposal of the Chairman votes of sympathy were passed with:-

- Deborah McArdle, Staff Nurse, Central Mental Hospital, on the death of her father.
- Pascal Boland, Care Officer, Central Mental Hospital, on the death of his brother.
- Jerry and Brendan Adlum, Care Officers, Central Mental Hospital, on the death of their mother.

Deputy Callely proposed a vote of sympathy to Mrs. Ann Lenihan on the death of her husband, Mr. Brian Lenihan, T.D., former Tanaiste. He also paid a special tribute to Mr. Lenihan in respect of his many years of dedicated public service.

Cllr. Cullen associated himself with the vote of sympathy and the tribute to the late Deputy Lenihan and proposed that the meeting should be adjourned for one week until 9th November 1995 as a mark of respect. His proposal was seconded by Cllr. Coffey.

Cllr. Mitchell, Deputy Byrne and the Chairman associated themselves with the tributes paid to the late Deputy Lenihan and the expression of sympathy to his family. -

The Chief Executive Officer, on behalf of the Management Team and staff, also associated himself with the tributes to the late Deputy Lenihan and the expression of sympathy to his family.

Following a discussion on the proposal to adjourn the meeting for one week to which Deputy Byrne, Cllr. Farrell, Cllr. Gallagher, Senator Doyle and Cllr. Keenan contributed, and during which reservations were expressed by some members regarding the proposal, the members, having observed a minute's silence, agreed on a show of hands by 12 votes to 9 to adjourn the meeting until Tuesday 7th November 1995 at 11 a.m.

130/1995**CHAIRMAN'S BUSINESS**

Before the meeting adjourned, the Chairman read the following report which was noted by the Board:-

"1. Special Meeting of our Board

I wish to remind members that a special meeting of our Board will be held on Monday 13th November, 1995 on the subject of Services for the Elderly.

2. December and January Board Meetings

With the members' agreement it is proposed that the December meeting of our Board will be held on Thursday 14th December and that the January meeting of our Board will be held on Thursday 11th January, 1996.

3. I have been asked by the Chairman of the Child Care Advisory Committee to advise members that the Committee's Reports on Children in care and Teenage Pregnancy/Adoption will be available for the December meeting of our Board."

The meeting concluded at 6.30 p.m.

CORRECT: **K J. HICKEY**
 CHIEF EXECUTIVE OFFICER

CHAIRMAN