

EASTERN HEALTH BOARD

**Minutes of proceedings of Special Meeting
held in
the Boardroom, Dr. Steevens' Hospital, Dublin 8
on Tuesday 12th January, 1999 at 6.00p.m.**

Present

Mr. P. Aspell	Cllr M Barrett
Dr. S. Barry	Mrs. B. Bonar
Cllr. G. Brady	Cllr. B. Briscoe, TD
Cllr L Butler	Cllr. E. Byrne
Cllr I. Callely, T.D.	Cllr. J. Connolly
Cllr. T. Cullen	Cllr. A. Devitt
Cllr J. Dillon Byrne	Cllr. K. Farrell
Dr. J. Fennell	Cllr. M Flaherty
Cllr C. Gallagher	Dr. M. Laffoy
Cllr. S. Laing	Mr. G. McGuire
Cllr M McWey	Cllr. O. Mitchell, T.D.
Cllr. Dr. B. O'Connell	Dr Philip O'Connell
Cllr. C. O'Connor	Cllr. J. Reilly
Cllr. K Ryan	Cllr. R. Shortall, T.D.
Cllr. P. Vance	

In the Chair

Cllr. C. Gallagher, T.D.

Officers in Attendance

Mr. P. McLoughlin, Deputy Chief Executive Officer
 Mr. M. Walsh, Programme Manager
 Mr. S. O'Brien, Programme Manager
 Ms. M. Windle, Programme Manager
 Ms. B. Clarke, Programme Manager
 Mr. S. O'Brien, Programme Manager
 Ms. M. Kelly, Personnel Officer
 Mr. M Gallagher, Finance 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
 Ms. M. Crowe, Management Services Officer
 Ms. O Treacy, Board Secretary

