

## **EASTERN HEALTH BOARD**

**Minutes of proceedings of Special Meeting  
held in  
the Boardroom, Dr. Steevens' Hospital, Dublin 8  
on Thursday 27<sup>th</sup> May, 1999 at 6.00 p.m.**

### ***Present***

Mr. P. Aspell	Cllr. M. Barrett
Dr. S. Barry	Mrs. B. Bonar
Cllr. G. Brady	Cllr. E. Byrne
Cllr. J. Connolly	Cllr. T. Cullen
Cllr. K. Farrell	Cllr. C. Gallagher
Dr. M. Laffoy	Cllr. S. Laing
Cllr. M. McWey	Dr. P. O'Connell
Cllr. C. O'Connor	Cllr. J. Reilly
Dr. J. Reilly	Cllr. K. Ryan
Dr. C. Smith	

### ***Apology***

Ms. M. Hoban  
Cllr. O. Mitchell, T.D.

### ***In the Chair***

Cllr. C. Gallagher

### ***Officers in Attendance***

Mr. P. McLoughlin, Chief Executive Officer  
Mr. M. Walsh, Programme Manager  
Ms. M. Windle, Programme Manager  
Mr. S. O'Brien, Programme Manager  
Ms. B. Clarke, Programme Manager  
Mr. M. Gallagher, Programme Manager  
Ms. M. Kelly, Personnel Officer  
Dr. B. O'Herlihy, Director of Public Health  
Mr. J. Curran, Technical Services Officer  
Mr. E. Halpin, A/Management Services Officer Ms.  
M. Browne, Communications Director  
Ms O. Treacy, Secretary

**57/1999****ADOPTION OF ANNUAL REPORT FOR 1998**

On a proposal by Cllr. J. Reilly, seconded by Cllr. G. Brady, Report No. 13/1999 (copy filed with official minute) was adopted.

**58/1999****THE HIGH SUPPORT HOSTEL IN IRELAND**

Following an overview presentation by Dr. Angela Mohan, Medical Director, St. Brendan's Hospital, and discussion on Report No. 14/1999 (copy filed with official minute) to which Cllr. E. Byrne, Dr. C. Smith, Cllr. J. Connolly and Dr. S. Barry contributed, and to which the Chief Executive Officer replied, it was agreed to note the report on the basis that it would be brought to the attention of the new Board.

**59/1999****WIDENING THE PARTNERSHIP**

Report No. 15/1999 (copy filed with official minute) was noted.

**The meeting concluded at 7.10 p.m.**

**CORRECT:                      P. MCLOUGHLIN  
   CHIEF EXECUTIVE OFFICER**

**CHAIRMAN**