

EASTERN HEALTH BOARD
Minutes of proceedings of Special Board Meeting
held in
the Boardroom, Dr Steevens' Hospital, Dublin 8
on Friday 17th December, 1999 at 11.00am.

Present

Mr. P. Aspell	Cllr. C. Burke
Cllr. J. Dillion Byrne	Cllr. E. Byrne
Ald. I. Callely T.D.	Cllr. T. Cullen
Cllr. A. Doyle	Ald. Sen. J. Doyle
Dr J. Fennell	Cllr. T. Fox
Dr. P. O'Connell	Dr. K. Harkin
Cllr. O. Mitchell T.D.	Ms. M. Hoban
Dr. D. Keane	Dr. M. Laffoy
Cllr. C. McGrath	Mr. G. McGuire
Cllr. C. O'Connor	Cllr. J. Wall T.D.
Cllr. S. O'Fearghail	Mrs. C. Quinn
Cllr. J. Reilly	Dr. J. Reilly
Cllr. D. Tipping	Cllr. P. Vance

In the Chair

Ald. I. Callely T.D.

Officers in Attendance

Mr. P. McLoughlin, Chief Executive Officer
 Mr. S. O'Brien, Programme Manager
 Ms. M. Kelly, Personnel Officer
 Mr. J. Curran, Technical Services Officer
 Mr. P. Doyle, Estate Management Officer
 Ms. M. Browne, Communications Director
 Ms. O. Treacy, Board Secretary

159/1999**CHAIRMAN'S BUSINESS.**

The Chairman advised members that the next meeting is a Protocol Committee would be held on Tuesday 21st December, 1999 at 2.30p.m. in the Chief Executive Officers Conference Room.

160/1999**REPORT FROM PROTOCOL COMMITTEE.**

Following discussion to which Cllr. J. D. Byrne, Cllr. E. Byrne, Cllr. J. Reilly, Dr. D. Keane, Dr. J. Fennell, Mr. P. Aspell, Dr. P. O'Connell, Cllr. P. Vance, Mr. G. McGuire and the Chairman contributed. The report from the Protocol Committee following their meeting of the 15th November, 1999 was agreed.

161/1999**EASTERN REGIONAL HEALTH AUTHORITY UPDATE.**

The Chief Executive Officer gave a verbal presentation of progress to date in relation to the transition arrangements and formation of the Eastern Regional Health Authority. Questions posed by Cllr. E. Byrne, Dr. J. Fennell, Dr. J. Reilly, Cllr. J. D. Byrne, Dr. D. Keane, Mr. G. McGuire, Mrs. C. Quinn, Dr. P. O'Connell, Mr. P. Aspell, Cllr. J. Reilly, Sen. J. Doyle, Cllr. T. Cullen, Ms. M. Hoban, Cllr. A. Doyle, Cllr. D. Tipping, Cllr. C. O' Connor and the Chairman were responded to by the Chief Executive Officer.

The Chief Executive Officer agreed to keep members briefed regarding progress.

The meeting concluded at 1.00pm.

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