

# BORD SLAINTE AN OIR-DHEISCIRT

103588



Ceannarus,  
Cill Chainnigh,  
7 Meitheamh, 2001.

## Do Gach Comhalta Den mBord:

A Chara,

The June meeting of the Board will take place on Thursday, 14th June, 2001 in the Board Room in Kilkenny at 4.15p.m.

The Programme Committees will meet before the Board meeting at 2.30p.m. Each member is requested to attend the meeting of the Committee of which he or she is a member.

Mise, le meas,

Leas Priomh Oifigeach Feidhmeachain.

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1. Confirmation of Minutes \*
2. Sealing of Documents.
3. Appointment of Member of the Board to the Management Board of Peamount Hospital, Dublin.
4. Finance Report F.293
5. Monthly Reports:
  - 5.1 Special Hospitals' Committee S.350\*
  - 5.2 Community Care Committee C.348\*
  - 5.3 General Hospitals' Committee G.352\*
  - 5.4 Chief Executive Officer R.336\*

## 6. Notice of Motion:

*"What is the up to date position regarding the delivery of Autism Service in the South East with particular reference to proposed development in Myshall, Co. Carlow". (John Coonan)*

\* Copy enclosed.

**South Eastern Health Board**  
**Bord Sláinte an Oir-Dhéiscirt**

**Minutes of Meeting of the Board held at Ceannarus,  
Kilkenny, on Thursday, 10<sup>th</sup> May, 2001 at 4.15 p.m.**

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- Chairman:** Mr. H. Quinlan
- Attendance:** Mr. T. Ambrose, Mrs. A. Blackmore, Mrs. D. Bolger, Messrs. G. Byrne, M. Deering, P. Delaney, Dr. A.N. de Souza, Messrs. J. Fahey, M. Fitzpatrick, Dr. F. Gallagher, Mrs. J. Johnson, Dr. M. Kelleher, Mrs. C. Long, Dr. S. McCarthy, Mr. T. Maher, Mr. M. Meaney, Mrs. K. O'Leary, Dr. D. Ormonde, Mr. S. Ryan and Dr. J. Stacey.
- Apologies:** Messrs L. Carthy, J. Coonan, Mrs. A. Gee, Dr. J. Gallagher.
- Staff:** Messrs. John Cooney, Chief Executive Officer, Tom Beegan, Deputy Chief Executive Officer, Peter Finnegan, John Magner, Regional Managers, Dr. Orlaith O'Reilly, Director of Public Health, Eugene Halley, Director of Finance, Peter Ryan, Technical Services Officer, Mrs. Vivienne Tegg, Director of Human Resources, Mr. Seamus Butler, Management Services Officer, Mr. Tom Byrne, Director of Capital Projects and Ms. Jo Redmond, Secretary.
- Votes of Sympathy:** The Chairman and Members expressed a vote of sympathy with the following:
- Ms. Sile Moore, St. Canice's on the tragic death of her brother.
  - Dr. Patricia Prendiville, Head Office, on the death of her father.
  - Ms. Miriam O'Neill, Head Office on the death of her mother.

**384.1 Confirmation of Minutes:**

1.1 The minutes of the special meeting held on the 12<sup>th</sup> April, 2001 as circulated, regarding the new Health Strategy were adopted on the proposal of Mr. Byrne and seconded by Mr. Fitzpatrick.

1.2 The minutes of the Board meeting held on 12<sup>th</sup> April, 2001, as circulated, were adopted on the proposal of Mrs. D. Bolger and seconded by Mr. T. Maher.

**384.2 Documents for Sealing:**

The application of the official seal to the documents listed in the schedule to the official copy of the minutes was authorised on the proposal of Mr. T. Maher and seconded by Mr. G. Byrne.

**384.3 Finance Report :**

Finance Report F.292 was noted.

**384.4 Monthly Reports:**

**5.1 Community Care Committee:** Minutes C.347 of meeting held on 12<sup>th</sup> April, 2001 as circulated, were adopted on the proposal of Mr. M. Fitzpatrick and seconded by Mr. G. Byrne.

1. It was proposed by Mr. Fitzpatrick, seconded by Mrs. Bolger:

“That the Board write to the Minister for Health & Children to review guidelines for eligibility for Medical Cards as a matter of urgency.”

2. It was proposed by Mrs. O’Leary, seconded by Mr. Ryan and agreed:

“That Mr. Watson, Waterford Regional Hospital be invited to address the Board on the progress of the review group on cancer strategy and the need for a radiotherapy unit.”

**5.2 General Hospitals’ Committee:** Minutes G.351 of meeting held on 12<sup>th</sup> April, 2001 as circulated, were adopted on the proposal of Mr. G. Byrne and seconded by Mr. T. Ambrose.

**5.3 Special Hospitals’ Committee:** Minutes S.349 of meeting held on 12<sup>th</sup> April, 2001 as circulated, were adopted on the proposal of Mrs. C. Long and seconded by Mr. M. Fitzpatrick.

**384.5 Report of Chief Executive Officer:**

Report R.335 of the Chief Executive Officer as circulated was adopted on the proposal of Mr. G. Byrne and seconded by Mrs. D. Bolger.

The meeting then concluded.

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**CHIEF EXECUTIVE OFFICER**

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**CHAIRMAN**

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**DATE**

FINANCE REPORT TO JUNE 2001 BOARD MEETING1. Financial Position at 30<sup>th</sup> April 2001

Expenditure exceeded budget by £2,882,000 at 30<sup>th</sup> April 2001. Of this, £1,849,000 relates to Demand Led Schemes, Superannuation and Clinical Waste in respect of which additional funding is anticipated. As a result, the excess may be revised to £1,033,000. The corresponding figure at 31<sup>st</sup> March was £618,000.

The financial position is detailed on the attached tables by expense type (Table A) and Hospital/Service (Table B) and may be summarised as follows:

<u>Programme/Service</u>	<u>Pay £000</u>	<u>Non-Pay £000</u>	<u>Total @ 30/4/01 £000</u>	<u>Total @ 31/3/01 £000</u>
Community Care	323	(103)	220	187
Demand Led Schemes		(916)	(916)	(429)
General Hospitals	(504)	(844)	(1348)	(962)
Ambulance	6	(72)	(66)	(60)
Special Hospitals	82	(113)	(31)	(91)
Central Services	67	(479)	(412)	(265)
Superannuation	(828)		(828)	(380)
<b>Sub Total</b>	<b>(854)</b>	<b>(2527)</b>	<b>(3381)</b>	<b>(2000)</b>
Income			499	504
<b>Sub Total</b>	<b>(854)</b>	<b>(2527)</b>	<b>(2882)</b>	<b>(1496)</b>
<u>Plus Anticipated Additional Allocation</u>	851	998	1849	878
<b>Net Total</b>	<b>(3)</b>	<b>(1529)</b>	<b>(1033)</b>	<b>(618)</b>

2. Commentary on Financial Position at 30<sup>th</sup> April 2001

Excess of expenditure over budget, following adjustment for anticipated additional allocation at 30<sup>th</sup> April 2001 was £1,033,000. This represents an increase of £415,000 over corresponding figure at 31<sup>st</sup> March 2001

A number of issues contributing to this increase and the cumulative excess spending at 30<sup>th</sup> April 2001 have been the subject of correspondence/discussion with Department Officials with a view to additional funding. These include:

- Additional NCHD posts and increased costs of medical overtime.
- Additional costs of nursing overtime arising from recruitment difficulties.
- More expensive medicine treatment regimes.
- Additional costs associated with increased energy and blood prices.
- Increase in number of persons being subvented in Nursing Homes.
- Increased costs of Home Help Pay, arising from pay increases, over that funded.

- Additional costs arising from higher level of take up of vaccination programmes.
- Increased cost of liability insurance premia
- Additional costs of advertising and recruitment.

Additional funding resulting from the above would offset cumulative excess of £1.033m at 30<sup>th</sup> April 2001.

However, within these overall figures there are areas of budgetary pressure arising from increased activity. These will require to be continuously monitored and the relevant budgets closely controlled.

### 3. Acute Hospital Activity - January-April 2001

The following table shows the variance in activity when compared with the same period in 2000.

Hospital	Inpatient Numbers		Inpatient Days		Day Cases	
	Numbers	%	Number	%	Number	%
Waterford	-132	-2	-3366	-7	+347	+7
Kilkenny	-8	-	+1773	+9	+323	+30
Wexford	+412	+9	+111	-	+249	+27
Clonmel	-78	-3	+614	+4	-75	-8
Cashel	-9	-	-62	-	+137	+22
Kilcreene	-16	-4	-122	-4	-	-
<b>Totals</b>	<b>+169</b>	<b>+1</b>	<b>-1052</b>	<b>-1</b>	<b>+981</b>	<b>+12</b>

The above figures show that:

- Overall, inpatient activity was at the same level
- Significant increase (9%) in inpatient numbers in Wexford General Hospital with variances in inpatient numbers in other Hospitals.
- Significant increase in inpatient days in Kilkenny (9%) and Clonmel (4%) and reduction in Waterford Regional (7%).
- Continuing significant increase (12%) in day cases in all hospitals except Clonmel.

7<sup>th</sup> June 2001

TABLE A

SUMMARY OF EXPENSES JANUARY- APRIL 2001

	BUDGET	BUDGET	EXPENSE	VARIANCE
	ANNUAL	TO-DATE	TO-DATE	( ) = Advers
	£000	£000	£000	£000
<b>PAY</b>				
Administration.	21,261	6,563	6,542	21
Medical	38,392	12,068	12,535	(467)
Dental	2,201	716	605	111
Nursing.	93,838	30,153	29,956	197
Paramedical.	19,944	6,353	5,951	402
Support Staff	46,082	15,849	16,231	(382)
Maintenance.	3,555	1,179	1,087	92
Superannuation.	15,110	4,916	5,093	(177)
Gratuities	3,020	984	1,635	(651)
<b>TOTALS:</b>	<b>243,403</b>	<b>78,781</b>	<b>79,635</b>	<b>(854)</b>
<b>NON PAY:</b>				
Medicines.	30,204	9,954	10,762	(808)
Blood Products	1,979	667	635	32
Medical Gases	434	143	161	(18)
Appliances\Equipment.	16,888	5,645	5,959	(314)
Pathology.	3,129	1,052	1,128	(76)
X-Ray.	1,045	344	398	(54)
Provisions.	3,098	1,019	1,079	(60)
Energy.	2,481	933	1,175	(242)
Laundry/ Cleaning.	2,735	902	943	(41)
	1,411	456	526	(70)
Furn/Crockery	655	215	236	(21)
Maintenance.	2,720	797	778	19
Farm/Grounds	225	74	60	14
Transport.	1,561	508	630	(122)
Travel.	3,519	1,157	1,129	28
Bank Costs	144	47	47	(0)
Insurance/Rents	4,864	2,397	2,703	(306)
Office.	3,358	1,104	1,226	(122)
Computer	882	291	301	(10)
Allowances.	4,925	1,552	1,517	35
Capitation.	27,668	8,986	9,280	(294)
Section 65.	11,962	3,933	3,933	0
Miscellaneous.	10,144	3,007	3,105	(98)
<b>SUB TOTAL:</b>	<b>136,031</b>	<b>45,183</b>	<b>47,710</b>	<b>(2,527)</b>
<b>EXPENDITURE TOTAL:</b>	<b>379,434</b>	<b>123,964</b>	<b>127,345</b>	<b>(3,381)</b>
<b>INCOME:</b>	<b>28,097</b>	<b>9,269</b>	<b>9,768</b>	<b>499</b>
<b>NET TOTAL:</b>	<b>351,337</b>	<b>114,695</b>	<b>117,577</b>	<b>(2,882)</b>

TABLE B

## REVENUE EXPENDITURE REPORT JANUARY -APRIL 2001

	BUDGET	BUDGET	EXPENSE	VARIANCE
	ANNUAL	TO-DATE	TO-DATE	( ) = Advers
		£000	£000	£000
<b>General Hospitals</b>				
Waterford Regional Hospital	67,038	21,816	22,158	(342)
St. Luke's Kilkenny	22,677	7,406	8,043	(637)
Wexford General	24,092	7,860	8,013	(153)
St. Joseph's Clonmel	14,049	4,584	4,629	(45)
Our Lady's Cashel	7,397	2,406	2,497	(91)
Orthopaedic Hospital Kilcreene	4,116	1,428	1,449	(21)
District Hospitals	5,676	1,862	1,921	(59)
Ambulance	7,507	2,462	2,528	(66)
Sub Totals	152,552	49,824	51,238	(1,414)
<b>Special Hospitals</b>				
St. Luke's Hospital	11,349	3,618	3,648	(30)
St. Otteran's Hospital	8,704	2,838	2,871	(33)
St. Canice's Hospital	8,855	2,794	2,809	(15)
St. Dymphna's Hospital	7,305	2,381	2,449	(68)
St. Senan's Hospital	10,050	3,213	3,052	161
Training School	608	199	259	(60)
Mental Handicap	2,402	786	873	(87)
Geriatric Hospitals	22,519	7,235	7,138	97
Welfare Homes	1,015	335	331	4
Sub Totals	72,807	23,399	23,430	(31)
<b>Community Care</b>				
Pay-Nursing	7,392	2,428	2,324	104
-Medical	4,492	1,238	1,261	(23)
-Dental	2,201	716	605	111
-Other	27,364	9,505	9,374	131
Non -pay-Medicines	21,925	7,208	7,703	(495)
-Cash Allowance	4,925	1,552	1,517	35
-Capitation	27,384	8,893	9,162	(269)
-Other	28,595	9,401	9,691	(290)
Sub Totals	124,278	40,941	41,637	(696)
<b>Central &amp; Other Services</b>				
Pay- Salaries	6,398	1,831	1,764	67
Superannuation	18,130	5,900	6,728	(828)
Non-pay-Bank Costs	144	47	47	(0)
-Insurance	1,362	1,247	1,547	(300)
-Other	3,479	682	836	(154)
External Hospitals	284	93	118	(25)
Sub Totals	29,797	9,800	11,040	(1,240)
Expenditure Total.	379,434	123,964	127,345	(3,381)
Less Income	28,098	9,269	9,768	499
Nett Total	351,336	114,695	117,577	(2,882)



# BORD SLAINTE AN OIR-DHEISCIRT

Ceannarus  
Cill Chainnigh

7 Meitheamh 2001

## SPECIAL HOSPITALS COMMITTEE

DEARDAOIN 14 MEITHEAMH 2001 - 2.30 i.n.

### CLÁR

1. Minutes.\*
2. Finance.\*
3. Review of Service Plan.
4. Submission from the South Eastern Health Board to the County & City Development Board.\*
5. Nursing Homes Update.
6. Project Updates
7. Hospital Visits:-  
St. Senan's Hospital, Enniscorthy  
Sacred Heart Hospital, Carlow

\* Copy enclosed.

**BORD SLAINTE AN OIR-DHEISCIRT****SPECIAL HOSPITALS COMMITTEE**

Minutes of monthly meeting of Special Hospitals Committee held at Ceannarus, Kilkenny, on Thursday, 10<sup>th</sup> May, 2001, at 2.30 p.m.

**Present:** Ms. Cora Long, Dr. Michael Kelliher and Mr. Hilary Quinlan.

**Apologies:** Mr. Leo Carthy, Chairman, Messrs. John Coonan, Jack Crowe, Pat Leahy, Michael Meaney, Jimmy Murnane, and Drs. Higgins and Forde.

**In Attendance:** Mr. John Magner, Regional Manager and Ms. Eleanor Moore, Secretary.

**350.1 / Minutes and Matters Arising:-**

The minutes of the monthly meeting held on the 12<sup>th</sup> April, 2001 were adopted on the proposal of Ms. Long and seconded by Dr. Kelliher.

The committee extended their best wishes to Cllr. Jack Crowe and wished him a speedy recovery from his illness.

The Regional Manager informed the Committee that Mr. J. Hough, Principal Nurse Tutor and Dr. J. Lynch, Consultant Psychiatrist, St. Luke's Hospital, Clonmel had retired. Both Mr. Magner and the members acknowledged the contribution that both Dr. Lynch and Mr. Hough had made to the development of Mental Health Services.

**350.2 Finance:-**

The contents of Finance Report F.292 were noted and discussed. Expenditure exceeded budget by £1,496,000 at 31<sup>st</sup> March, 2001. Of this £878,000 relates to Demand Led Schemes, Superannuation, and Clinical Waste in respect of which additional funding is anticipated. As a result, the excess may be revised to £618,000. Factors contributing to this increase and the cumulative position at 31<sup>st</sup> March, 2001 were as follows:-

- Increased medical pay costs in Acute Hospitals arising from additional posts and increase in level of medical overtime. Discussions are taking place with the Department regarding funding for additional posts.

































