

BORD SLÁINTE AN OIR-DHEISCIRT



Ceannarus,
Cill Chainnigh.

1st Feabra, 2001.

Do Gach Comhalta Den mBord:

A Chara,

The **February** meeting of the Board will take place on Thursday, 8th February, 2001 in the Board Room in Kilkenny at 4.15 p.m.

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

Mise, le meas,

Priomh Oifigeach Feidhmeachain.

CLÁR

1. Confirmation of Minutes.*
2. Sealing of Documents.
3. Finance Report F.290*
4. Monthly Reports:
 - 4.1 General Hospitals' Committee G.349*
 - 4.2 Special Hospitals' Committee S.347*
 - 4.3 Community Care Committee C.345*
 - 4.4 Chief Executive Officer R.333*

* Copy Enclosed

