



ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES

AHCE AGM on 23rd November 2006

Present:

Nicky Jermyn, AHCE Chair, CEO, St. Vincent's University Hospital
Lorcan Birthistle, AHCE Honorary Secretary, CEO, St Luke's
Liam Duffy, CEO, Beaumont Hospital
Pat Smyth, CEO, Leopardstown Park Hospital
Pat Madden, CEO, Mercy University Hospital
Pat Quinlan, CEO, Milford Care Centre
Michael Lenihan, CEO, National Maternity Hospital
Derek Greene, CEO, National Rehab. Hospital
Theresa Ayres, CEO, Orthopaedic Hospital of Ireland
Mo Flynn, CEO, Our Lady's Hospice
Michael Lyons, CEO, Our Lady's Hospital for Sick Children
Robin Mullan, CEO, Peamount Hospital
Graham Knowles, CEO, Royal Hospital Donnybrook
Gerard O'Callaghan, CEO, South Infirmery Victoria Hospital
Tim Kennelly, CEO, St. John's Hospital
Kevin O'Dwyer, CEO, St. Patrick's Hospital
Michael Redmond, CEO, St. Vincent's Private Hospital
Aida Whyte, CEO, Royal Victoria Eye and Ear Hospital

Apologies:

Michael Lyons, CEO, Adelaide and Meath Hospital
Aidan Gleeson, CEO, Cappagh Orthopaedic Hospital
Paul Kiely, CEO, Central Remedial Clinic
Paul Cunniffe, CEO, Children's Hospital
John Ryan, Coombe Women's Hospital
Brian Murray, CEO, Dublin Dental Hospital
Brian Conlon, CEO, Mater Misericordiae Hospital
Fintan Fagan, CEO, Rotunda Hospital
Ethel McKenna, St. Francis Hospice
Eddie Ryan, St. Patrick's Centre
Ned Byrne, St. Vincent's Hospital

1. Minutes of AGM on 10th Nov 2005

The minutes were approved as circulated. (Proposed by M. Lenihan and seconded by D. Greene)

2. Report of Chairman

The Chairman provided a verbal report covering:

- Relationship with HSE
- Meeting with HSE CEO
- Issue of PRP
- Chairman's Report approved. (Proposed by M. Lyons and seconded by D. Greene)

3. Treasurers Report

- Report for 04/05 tabled and approved. (Proposed by M. Lyons and seconded by D. Greene)
- Agreed to issue 2006 Summary Update asap.



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4. Executive Committee Report

- Verbal report provided by Honorary Secretary

5. Election of Officers

- Chair:** D. Greene. Proposed by G. O' Callaghan and seconded by T. Kennelly. Elected.
- Treasurer:** G. O Callaghan. Proposed by L. Birthistle and seconded by N. Jermyn. Elected.
- Honorary Secretary:** E. McKenna. Proposed by D. Greene and seconded by N. Jermyn. Elected.
- Executive Committee:** M. Lenihan, A. Gleeson, M. Lyons (OLHSC), G. Knowles, L. Duffy, A. Whyte.
(M. Lyons, OLHSC elected Deputy Chair)

6. Membership Fees for 2007

Agreed to hold fee at " 200 p.a.

7. Annual Conference 2007

- Agreed Kilkenny as venue
- Agreed May 2007
- Executive Committee to agree agenda

8. Association Agenda for 2007

IBEC relationship

- Agreed to undertake a review of relationship with IBEC including: services being used, spend, VFM.

Relationship of Function Heads

- Agreed to review /restructure relationship between member HR Managers and also between member Financial Controllers.

Relationship with HSE

- Agreed to establish formal meetings with HSE CEO, NHO and PCCC.
- Informal contacts will be pursued in the first instance

Acute Hospital Review

- Establish role in any such review.

SLA with HSE

- Establish common framework for SLA

Admin Support

- Establish structure for accessing appropriate administrative support in accordance with achieving the goals of the Association.