



ASSOCIATION OF HOSPITAL CHIEF EXECUTIVES

AHCE EXECUTIVE MEETING 18TH JUNE 2010

PRESENT: Derek Greene, AHCE Chair / National Rehabilitation Hospital
Ethel McKenna, AHCE Honorary Secretary / St. Francis Hospice
Ann Broekhoven, St. Luke's Hospital
Pauline Treanor, The Rotunda Hospital

APOLOGIES: Gerard O'Callaghan, AHCE Hon. Treasurer / South Infirmary Victoria Hosp.
Aidan Gleeson, Cappagh National Orthopaedic Hospital
Liam Duffy, Beaumont Hospital
Lorcan Birthistle, Our Lady's Hospital for Sick Children
Graham Knowles, Royal Hospital Donnybrook
Robin Mullan, Peamount Hospital

MINUTES OF LAST MEETING HELD ON 2ND MARCH 2010

The Executive agreed the minutes of the meeting held on 2nd March 2010.

MATTERS ARISING

There were no matters arising.

SERVICE LEVEL AGREEMENT 2009 – 2011 (SLA)

Most hospitals have signed off at this stage. In some cases Schedules were signed with a proviso as to achievability. Review of SLA due to commence in October 2010, following appointment of the new C.E.O. of the Health Service Executive.

4% AWARD – O'BRIEN REPORT / P.R.A.

Aidan Gleeson has talked to Peter McLoone. Michael Scanlon, Department of Health, has asked for more time to deal with this matter. At this stage we are waiting for Department of Finance to come back.

Michael Scanlon has told Peter McLoone that the P.R.A. will be signed off.

FINANCE DIRECTORS GROUP

The Finance Directors Group has had a couple of teleconferences.

HUMAN RESOURCES MANAGERS GROUP

Aidan Gleeson met with the Human Resources Managers Group.

PATIENT SERVICES MANAGERS GROUP

Derek is linking in with this group.

CONSULTANT APPOINTMENTS (PUBLIC APPOINTMENTS SERVICE)

In some cases, Consultant appointments are being made locally by hospitals, whilst others have to go through the Public Appointments Service. Some problems are occurring and this matter will be kept on our agenda.

INDUSTRIAL ACTION

This has been resolved on foot of the Croke Park Agreement being accepted by the Unions.

SPECIAL INTEREST GROUPS - UPDATES

Pauline Treanor advised that the Maternity hospitals meet once a month. Pauline provided an update on future plans for the re-location of Maternity hospitals within the wider Dublin area.

RELATIONSHIP WITH IBEC

A meeting with IBEC was held earlier today, chaired by Danny McCoy, IBEC Director General. There was a discussion regarding IBEC providing support, influence and advocacy on a broader socio-economic agenda to the voluntary hospitals. There was input from each of the Chief Executives who attended the meeting. The outcome to be achieved is the establishment of the voluntary hospitals forum as a more integrated body within IBEC, which would include specific terms of reference and a work programme extending beyond the industrial relations and human resource agenda. IBEC to revert with detailed proposals on opportunities for joint lobbying and governance by IBEC and Voluntary Hospitals CEO Group.

ANY OTHER BUSINESS**(a) CEO REPLACEMENTS**

Interviews are taking place for the filling of Tim Kennelly's position in St. John's Hospital, Limerick. Paul Cunniffe is retiring from his position in Temple Street Hospital in July 2010 and the post is being advertised for a five-year period. The situation in relation to Ann Broekhaven in St. Luke's Hospital remains the same.

NEXT MEETING OF AHCE EXECUTIVE

The next meeting of the AHCE Executive will take place on **Tuesday, 7th September 2010** at **12.30 p.m.** in IBEC.

ETHEL MCKENNA,
AHCE HONORARY SECRETARY.