

Extraordinary Board Meeting
West /North West Hospitals Group
Monday, 28 July 2014 14.00
Board Room, University Hospital Galway

Present:

Dr John Killeen, Interim Chair (JK)
Mr Bill Maher, Group CEO (WEM)
Ms Sharon Moohan, Non Executive Director (SM)
Mr Gerry McManus, Non Executive Director (GMM)
Ms Phyllis MacNamara, Non Executive Director (PMN)
Mr Colam O Neill, Non Executive Director (CON)
Dr Pat Nash, Group Clinical Director (PN)
Ms Colette Cowan, Group Director of Nursing and Midwifery (CC)
Ms Fiona McHugh, Secretary, (FMH)

Joined the Meeting:

Mr Michael Moloney, Communications (MM)
Mr Martin Crotty, Managing Director and Branding Consultant, BFK
Mr John Crimmins, Director Prospectus Strategy Consultants

Apologies:

Mr Zubair Javeed, Non Executive Director (ZJ)
Dr Jim Browne, Non Executive Director (JB)
Dr Brendan Day, Non Executive Director (BD)
Mr Maurice Power, Chief Financial Officer (MP)
Mr Tony Canavan, Group Chief Operating Officer (COO)

Agenda Item	Discussions /Comment	Action
1	Minutes of Board meetings / Declaration of Interest	
	<p>Minutes of Board meeting of the 1 July 2014 were approved on the proposal of Ms Phyllis MacNamara and seconded by Mr Gerry McManus.</p> <p>The action points were reviewed and updates were provided by the CEO regarding the Strategic Manpower Committee. Formal approval was sought to appoint Mr John McPhillips and Ms Caroline Faulkner as lay members of the strategic Manpower Committee. The Board approved the appointments.</p> <p>Conflict of Interest Declaration: No Declaration of interest made.</p>	
2	Group CEO/ National Role and Deputy CEO update	
	<p>Group CEO/ National Role</p> <p>It was noted that Mr Maher had accepted a new role with the HSE which will see him give 20% of his time to work closely with the National Director of Acute Hospitals on strategic national issues relevant to Hospital Groups including the</p>	JK

	<p>Mr Maher set the context for the development of the West North / West Hospitals Foundation Strategic Plan 2014-2017 circulated prior to the meeting (<i>Report no 45/2014</i>). Mr John Crimmins who joined the meeting took the members through the process that was followed to prepare the Foundation Strategy.</p> <p>Following a discussion lead by the Chair it was the decision of the Board to establish a foundation and adopt the West North West Hospital Group Foundation Strategic Plan 2014-2017 and its recommendations. It was decided to add as agenda item to next Board meeting to agree next steps.</p> <p>Dr Killeen on behalf of the Board thanked Mr Crimmins for his consultancy support.</p> <p>Dr Killeen briefed the Board on the Friends of the WNW HG hospitals and advised that progress is underway to establish “Friends” organisations in each of the Hospitals and agreed to keep the Board advised on progress at future Board Meetings.</p>	<p>JK /WEM</p> <p>JK/WEM</p> <p>JK</p> <p>JK</p>
6.	Any Other Business	
	<p>The following updates were provided to the Board members;</p> <ul style="list-style-type: none"> • Five year strategy work shop taking place on 30 July 2014 noted by the Board • Media Strategy for Q3 – Q4 agenda item for next Board Meeting • Noted closing date for nomination for CEO Awards scheme is 29 August 2014 • Launch of Group Patient Council taking place on 25 August at 5pm • The Board considered and approved their involvement in the Road Shows planned for September to raise the visibility of both the Executive Members and Board Member, and to bring staff at all hospitals across the Group up to date on a number of issues. <p>Board members agreed to notify Fiona McHugh, which of these Road Shows they might be available to attend.</p>	<p>TC</p> <p>TC/MM</p> <p>WEM/CC</p> <p>CC</p> <p>All</p>
7.	Date of next Meeting	
	Tuesday 2 September at 08.30 Board Room , Mayo General Hospital, Castlebar	

SIGNED DIRECTOR: _____
Interim Chair of Board

DATE: _____