


ALTNAGELVIN HOSPITALS H&SS TRUST

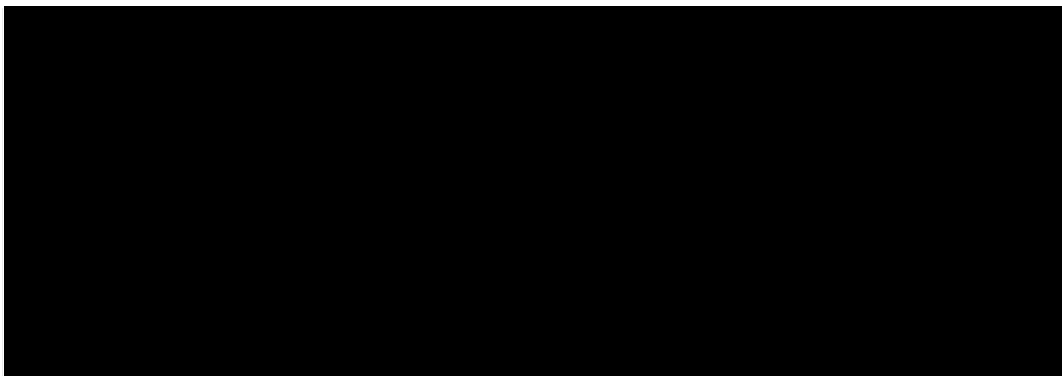
Minutes of the Hospital Management Team held on Tuesday 12 June 2001, at 3.00 pm
In the Boardroom, Trust Headquarters, Altnagelvin Hospital

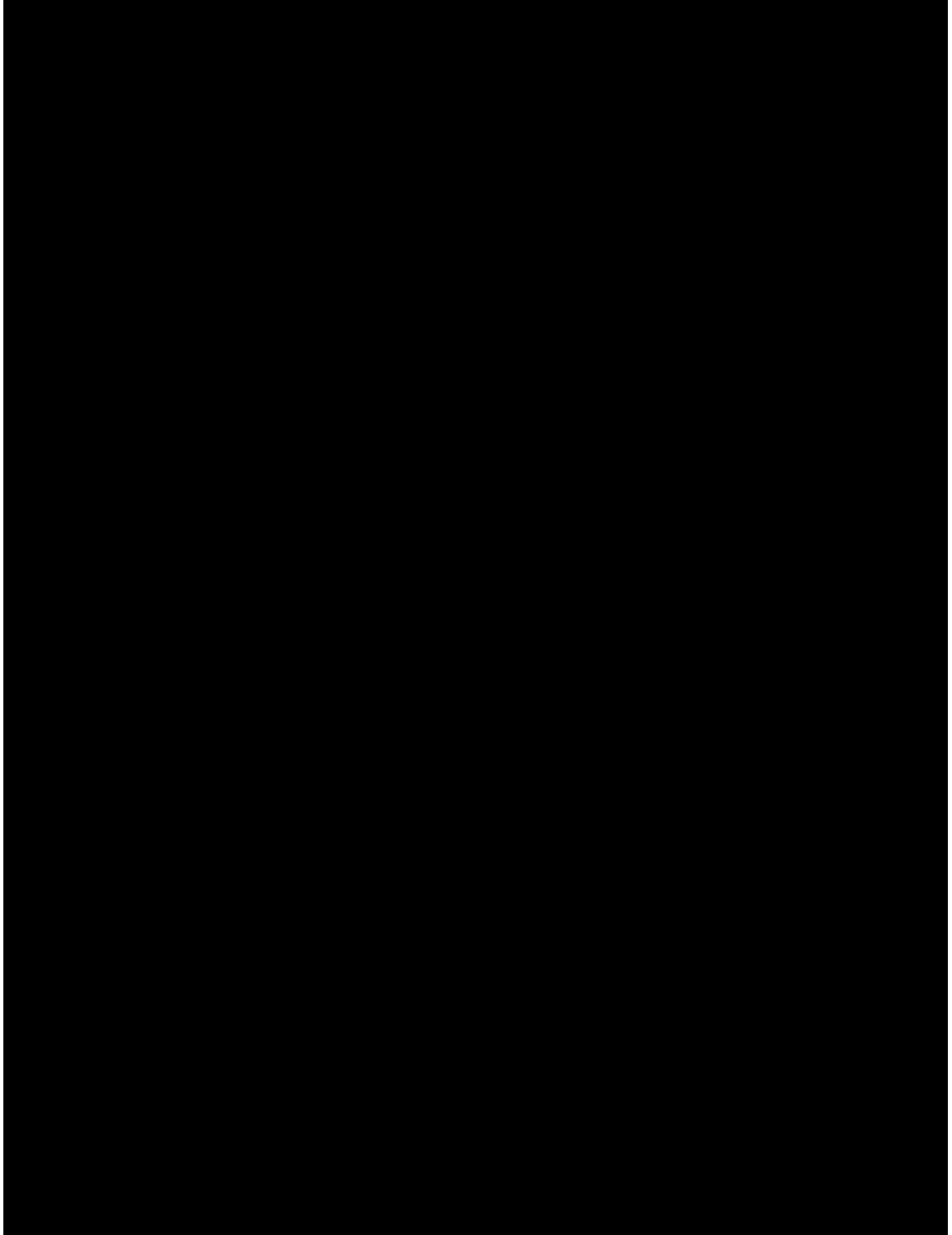
Present: Mr R McCartney, Director of Business Services (Chair)
Mrs S Burnside, Chief Executive
Mr T Melaugh, Director of Clinical Support Services
Mr M Doherty, Director of Personnel
Dr A Beirne, Chair of Medical Staff Committee
Mrs M Doherty, Clinical Services Manager
Dr D Martin, Clinical Director, Women & Children's Care
Mr N Smyth, Director of Finance
Dr R Fulton, Medical Director
Ms H Allen, A/CSM, Pathology Services
Mr P Bateson, Clinical Director, Surgery & Critical Care
Mrs J Hutchinson, Clinical Services Manager
Dr M Reilly, Clinical Director, Medical Imaging
Mr I Craig, Clinical Services Manager
Mr A Moore, Director of Estates
Mr B Moran, Estates Manager
Dr G Nesbitt, Clinical Director, Surgery & Critical Care
Dr K Moles, Clinical Director, Medical & Ambulatory Care
Mrs S O'Kane, Clinical Director, Pharmacy & HSDU

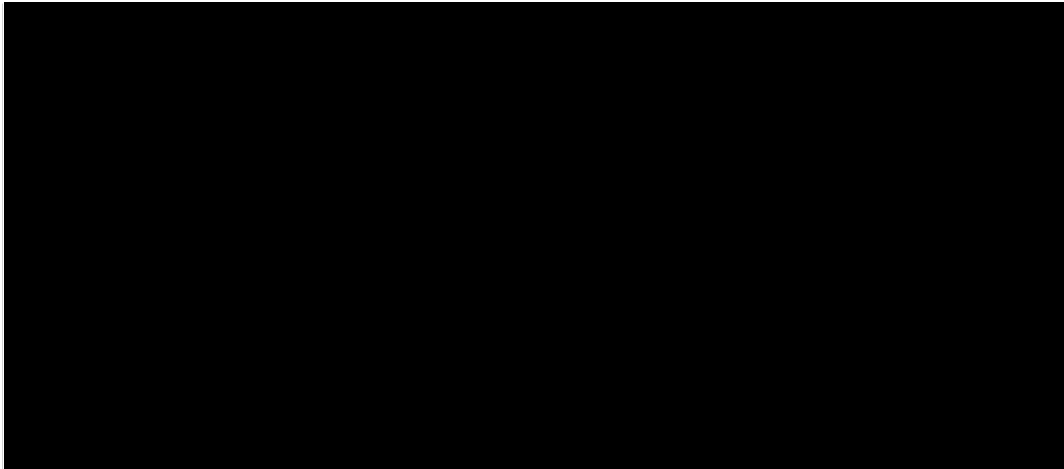
Apologies: Ms D Brennan, CSM, Medical & Ambulatory Care
Mr N Sharma, Clinical Director, Surgery & Critical Care
Dr M O'Kane, Clinical Director, Pathology Services

In Attendance: 

Presentation: Managed Clinical Networks - Mr A McKinney, A&E Consultant



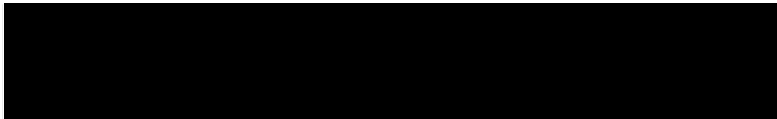




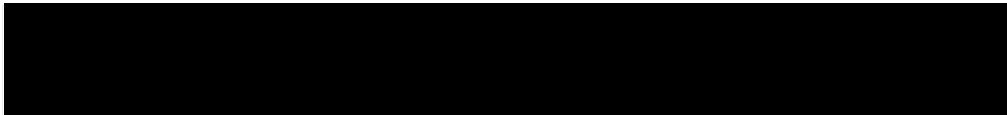
1 APOLOGIES/OPENING REMARKS



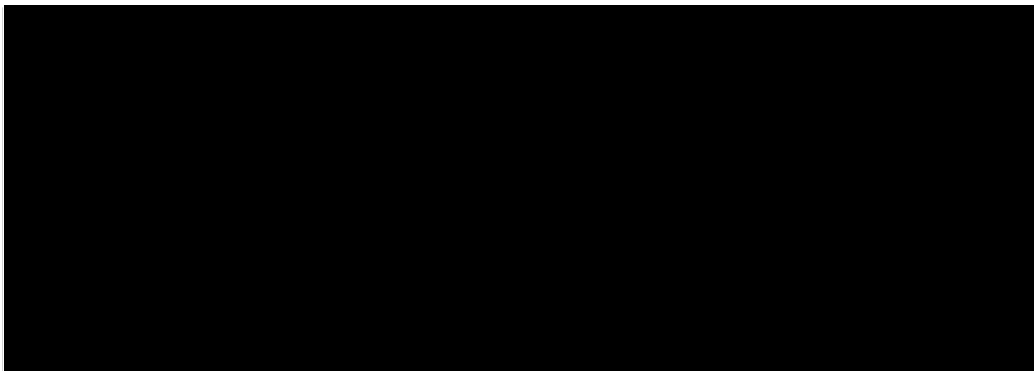
2 PREVIOUS MINUTES



2) 1 Smoking at Exit Doors

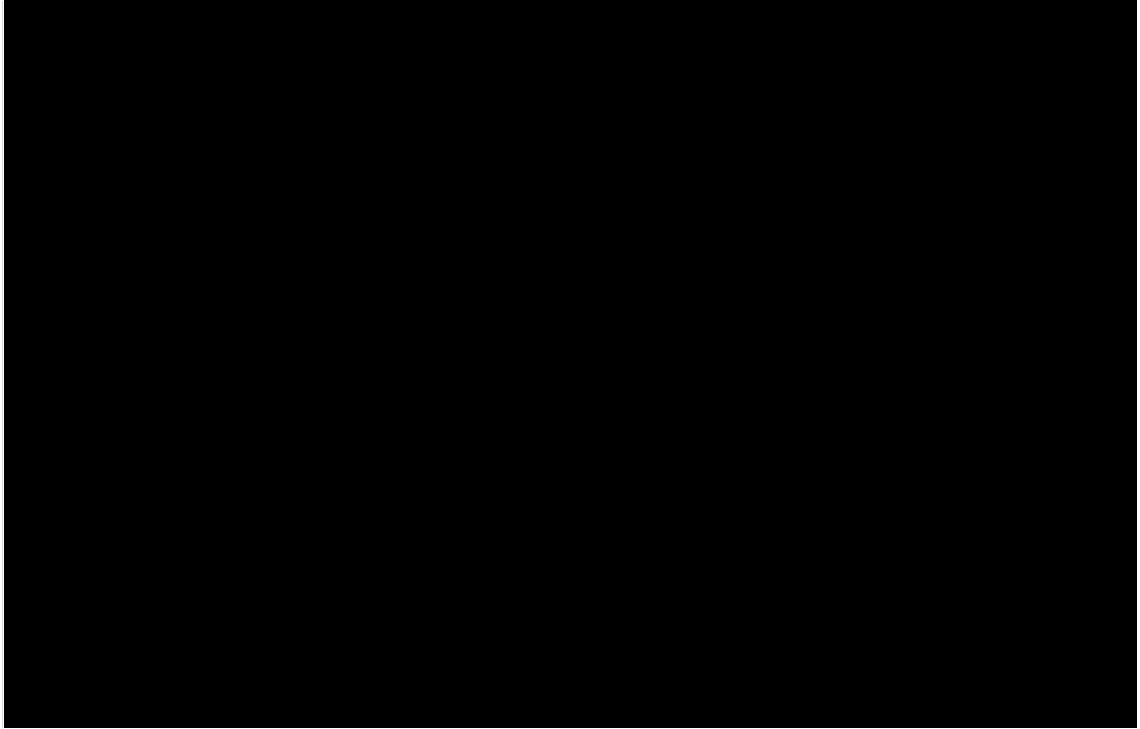


3 FINANCE REPORT

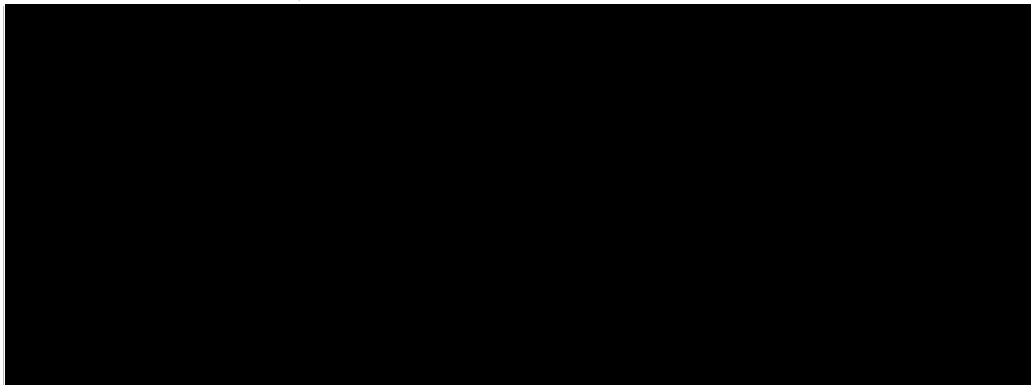




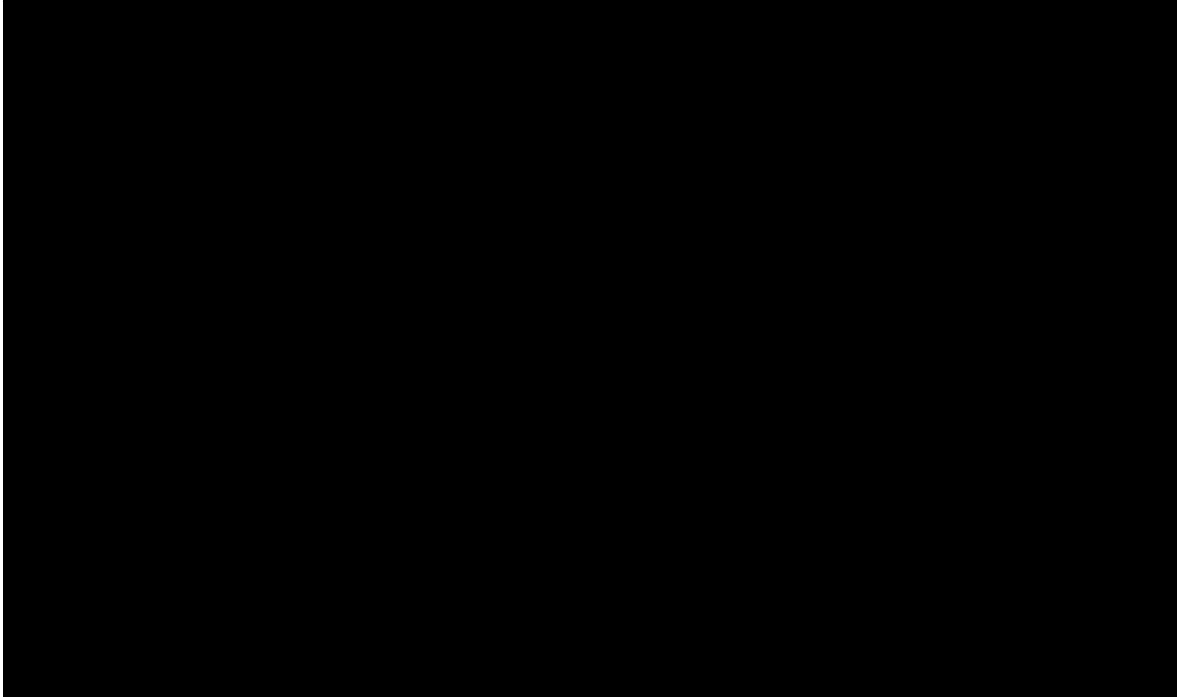
4 BUSINESS SERVICES REPORT



5 CORE BRIEF

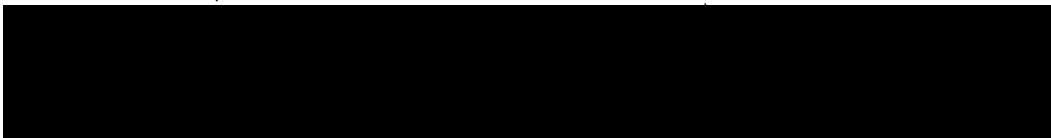


6 BEST PRACTICE - BEST CARE CONSULTATION PAPER

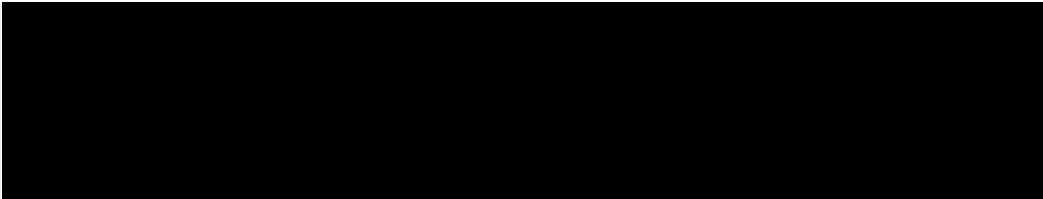


7 ANY OTHER BUSINESS

7.1 Strategic Development Value Planning Workshop



7.2 Training and Education Resource



8 DATE OF NEXT MEETING

