ALTNAGELVIN HOSPITALS H&SS TRUST

Minutes of the Hospital Management Team Meeting held on Tuesday 10 July 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 M Doherty, Director of Personnel Mr O Harkin, Deputy Director of Finance Ms D Brennan, Clinical Services Manager

Dr R Fulton, Medical Director

Ms H Allen, A/CSM, Pathology Services

Mr P Bateson, Clinical Director, Surgery & Critical Care

Dr M Reilly, Clinical Director, Medical Imaging

Mr I Craig, Clinical Services Manager

Mr B Moran, Estates Manager

Dr K Moles, Clinical Director, Medical & Ambulatory Care

Dr M O'Kane, Clinical Director, Pathology Services

Miss I Duddy, Director of Nursing

Apologies:

Mr N Sharma, Clinical Director, Surgery & Critical Care

Mrs S O'Kane, Clinical Director, Pharmacy & HSDU

Mr A Moore, Director of Estates Mr N Smyth, Director of Finance Mr M Doherty, Director of Personnel

Mrs J Hutchinson, Clinical Services Manager Mrs M Doherty, Clinical Services Manager

In Attendance:

Presentation: R&D Office Strategy by Dr M O'Kane, Clinical Director

1 APOLOGIES/OPENING REMARKS

2 PREVIOUS MINUTES

2.1 <u>A&E Managed Clinical Network</u>

2.2 Acute Hospitals Review Group Report 2.3 Best Practice, Best Care Consultation Document 3 FINANCE REPORT 4 **BUSINESS SERVICES REPORT**



5 COMMUNICATION WITH GPs



6 CORE BRIEF

7 ACUTE HOSPITALS REVIEW GROUP REPORT

8 ANY OTHER BUSINESS

9 DATE OF NEXT MEETING