

## **ALTNAGELVIN HOSPITALS H&SS TRUST**

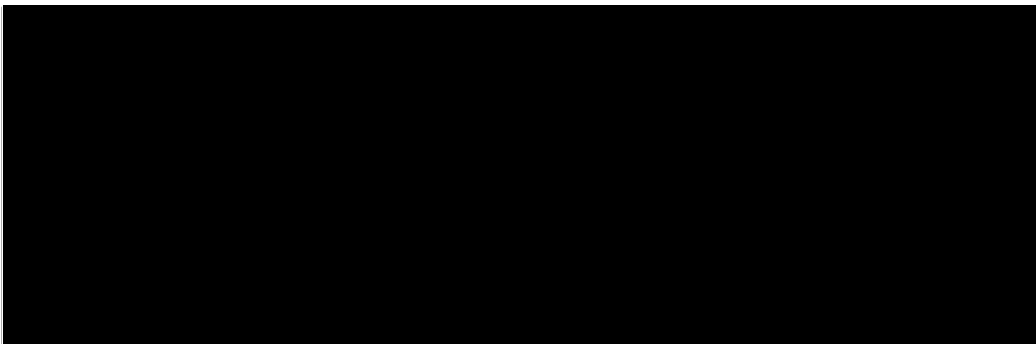
Minutes of the Hospital Management Team Meeting held on Tuesday  
11 September 2001, at 3.00 pm, in the Boardroom, Trust Headquarters,  
Altnagelvin Area Hospital

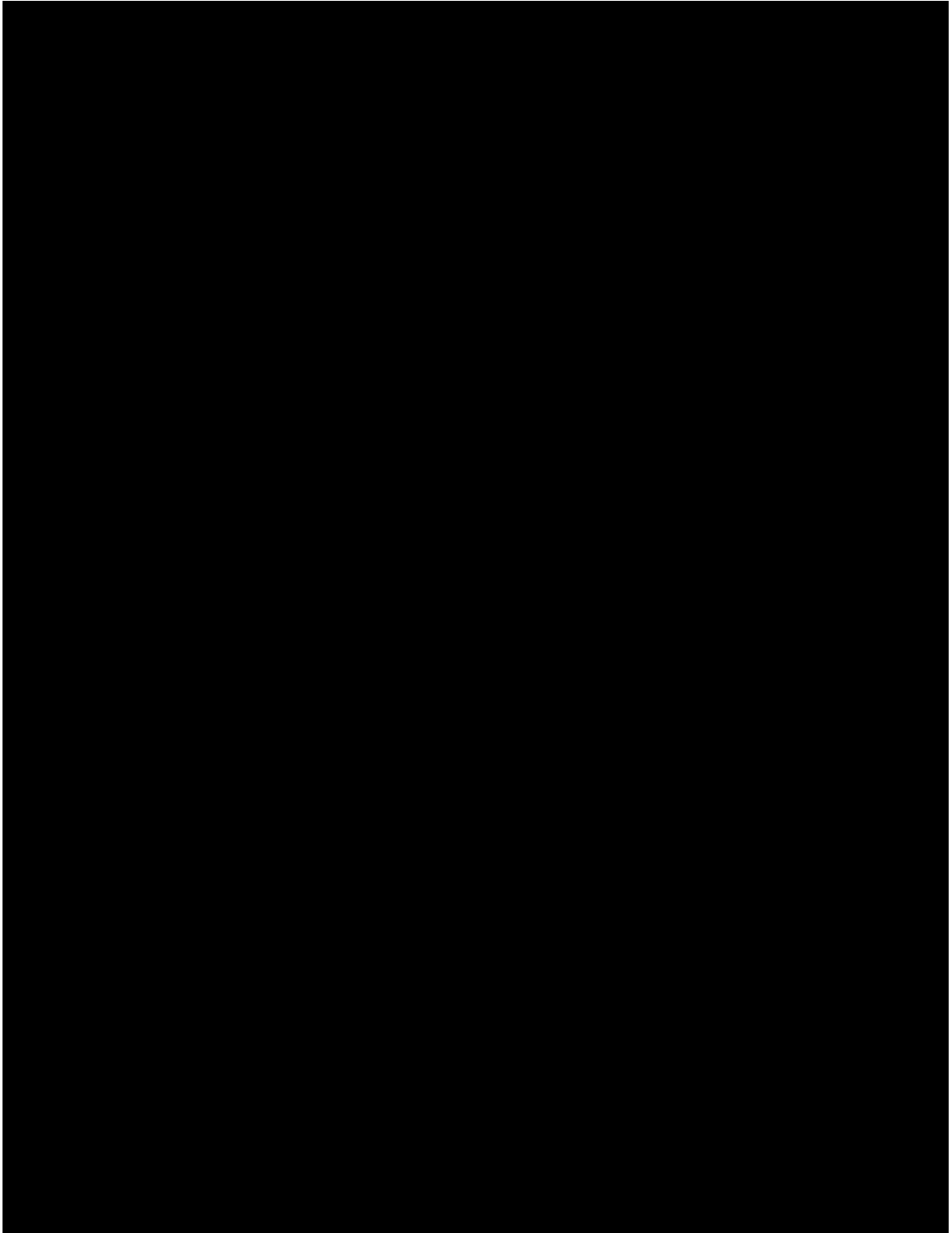
**Present:** Mr R McCartney, Director of Business Services (Chair)  
Mr M Doherty, Director of Personnel  
Mr N Smyth, Director of Finance  
Mr A Moore, Director of Estates  
Mr T Melaugh, Director of Clinical Support Services  
Dr G Nesbitt, Clinical Director  
Mrs J Hutchinson, Clinical Services Manager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

**Apologies:** Mr N Sharma, Clinical Director, Surgery & Critical Care  
Mr A Moore, Director of Estates  
Mrs S Burnside, Chief Executive  
Miss I Duddy, Director of Nursing  
Dr A Beirne, Chairman, Medical Staff Committee  
Mr B Moran, Estates Manager

**In Attendance:** 

**Presentation on Hospital Security by Mr Chris Devlin, Contracts Monitoring  
Manager, Site Management**





1 APOLOGIES/OPENING REMARKS

[REDACTED]

2 PREVIOUS MINUTES

[REDACTED]

2.1 Acute Hospitals Review Group Report

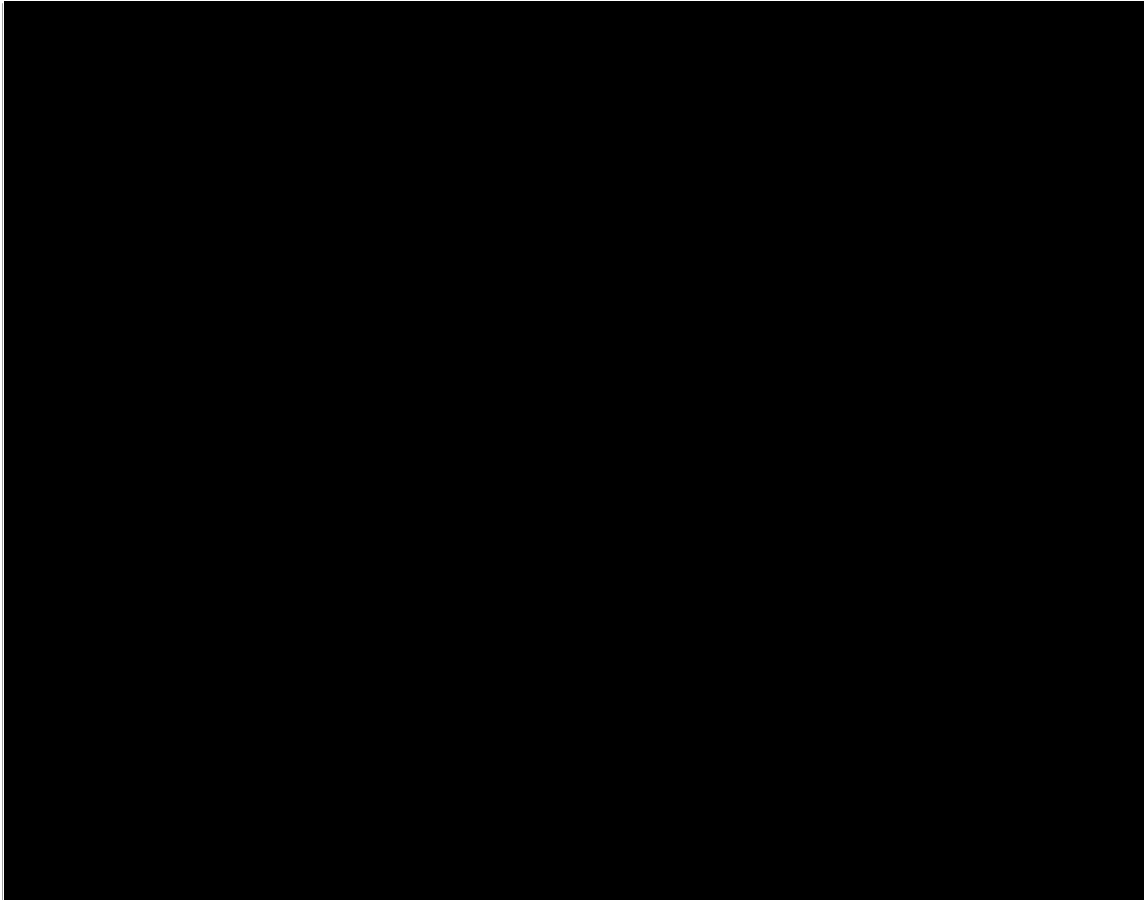
[REDACTED]

2.2 Best Practice, Best Care Consultation Document

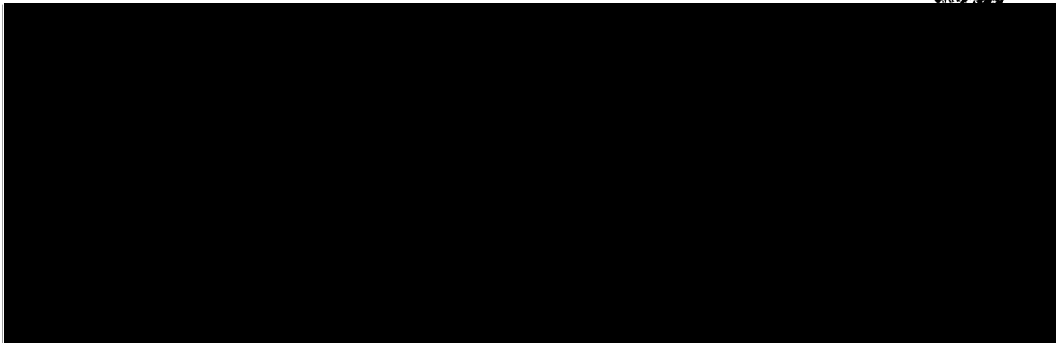
[REDACTED]

3 FINANCE REPORT

[REDACTED]

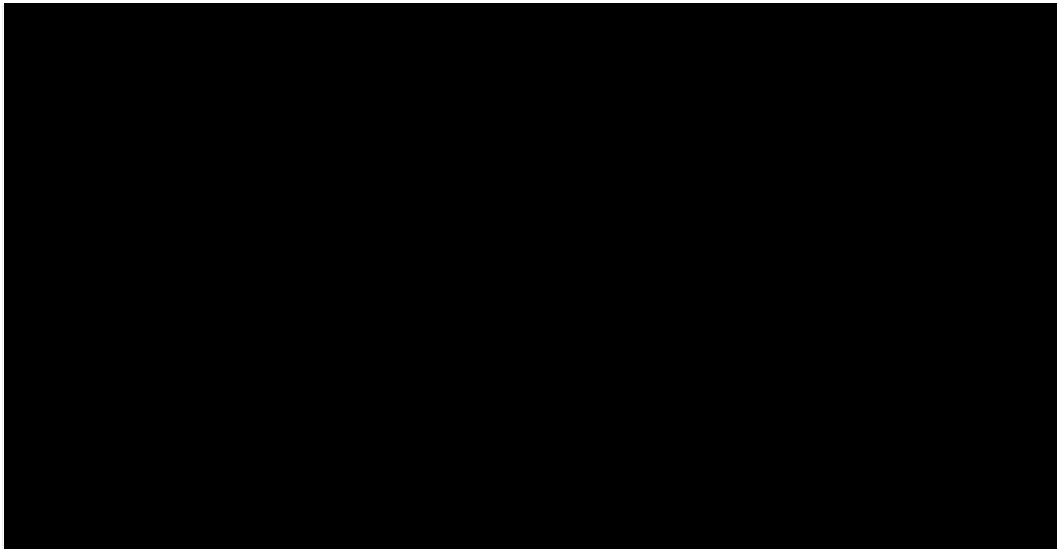


4 BUSINESS SERVICES REPORT

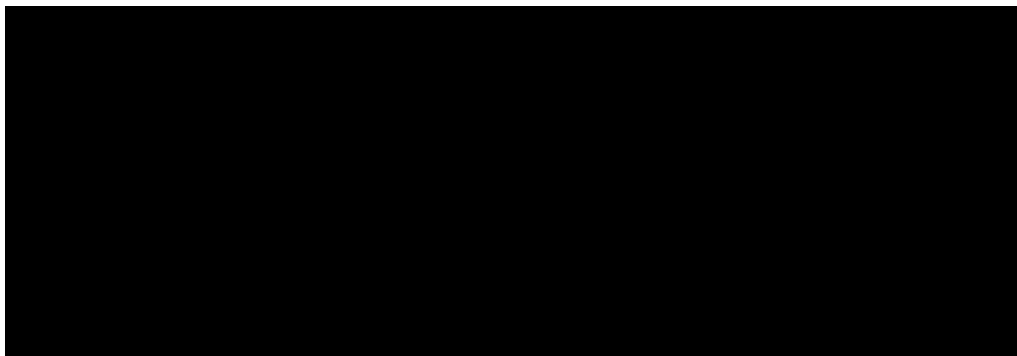


5 MANAGING ABSENTEEISM

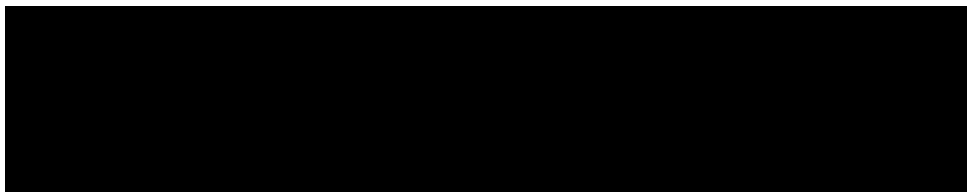




6 STRATEGIC DEVELOPMENT PROJECT



7 CORE BRIEF



8 ANY OTHER BUSINESS

Update on Service Developments





9      DATE OF NEXT MEETING

