



## Minutes of Special Board of Directors Meeting held on Wednesday 6<sup>th</sup> February 2019 at 2 p.m.

**Venue:** The Boardroom, Ground Floor, Nurses Home Building, University Hospital Galway.

**Present**

**Non Executive Directors**

Phyllis Mac Namara (PMN)  
Mary Dunne (MD)  
Gerry McManus (GMM)  
Darina Kneafsey (DK)  
Dariona Conlon (DC)  
Tom Canavan (TC)  
Dr. Aislinne Freeman (AF)  
Brian Thornton (BT)

**Executive Members**

Maurice Power, Chief Executive Officer (MP) (left at 2.30pm)

**In Attendance**

Anne Marie Farrington, Board Secretary (AMF) (left at 2.30pm)

**Apologies**

Dr. John Morris (JM)  
Dr. Brendan Day (BD)  
Prof Ciarán Ó hÓgartaigh (COH)

Item	Discussions / Comments	Action
	Ms. Phyllis MacNamara chaired the meeting in a temporary capacity.	
<b>1.</b>	<b>Apologies</b>	
	<b>Apologies</b> were noted from Dr. Brendan Day, Prof Ciarán Ó hÓgartaigh and Dr. John Morris.	
<b>1.</b>	<b>Discuss the Appointment of an Interim Chairperson</b>	
	This meeting was called to discuss the appointment of an Interim Chairperson due to Dr John Killeen's term of appointment expiring on 15 <sup>th</sup> January 2019.  Nominations were taken for the role of Interim Chairperson. Following discussions, Mr. Gerry McManus was unanimously voted as the Interim Chairperson, until a permanent Chairperson is appointment by the Minister. The CEO is to advise the HSE and Dept of Health.	MP
<b>2.</b>	<b>Any Other Business</b>	
	<u>Post of Chief Executive Officer</u> The Non Executive Directors met in private from 2.30pm-3.45pm where the post of CEO was discussed. The Executives and Board Secretary were not present.	

The meeting concluded at 3.45 p.m.

Signed:   
Mr. Gerry McManus, Interim Chair

Date: 20/2/19.