




Mater Misericordiae University Hospital
Board of Directors Meeting (the "Board")

DATE Monday, 14 August 2023	TIME 11am	VENUE Via Zoom
Chair	Mr. David Begg (Chair)	
Minute taker	Ms. Sandra Reynolds (PA to CEO)	
<p>Members / Attendees</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Mr. David Begg (Chair) DB <input checked="" type="checkbox"/> Ms. Brid Cosgrove (Director of Finance, Executive Director) BC <input checked="" type="checkbox"/> Ms. Anne Vaughan (Non-Executive Director) AV <input checked="" type="checkbox"/> Professor Mary McMenamin (Non-Executive Director) MMcM <input checked="" type="checkbox"/> Dr. Brian Marsh (Chair – Medical Executive, Executive Director) BM <input checked="" type="checkbox"/> Mr. Pat O’Doherty (Non-Executive Director) (POD) <input checked="" type="checkbox"/> Ms. Suzanne Dempsey (Director of Nursing and Deputy CEO) SD <input checked="" type="checkbox"/> Professor Jim Egan (Executive Clinical Director, Executive Director) JE <input checked="" type="checkbox"/> Ms. Eilis O’Brien (Non-Executive Director) EOB <input checked="" type="checkbox"/> Professor Cecily Kelleher (Non-Executive Director) CK <p>In Attendance</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Mr. Alan Sharp (Chief Executive Officer MMUH) AS <p>Apologies</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Ms. Anna Broderick (Company Secretary) AB <input checked="" type="checkbox"/> Mr. David O’Kelly (Non-Executive Director) DOK <input checked="" type="checkbox"/> Mr. Rod Ensor (Non-Executive Director) RE 		

MINUTES

TOPICS	Action By	Due Date
1.0	Welcome/Apologies	
	<p>The Chair welcomed everyone to the meeting. Apologies were noted from AB, DOK and RE.</p> <p>The Chair declared that there was a quorum present and that the meeting could proceed. It was acknowledged that the meeting was being held via zoom and each attendee confirmed that they could see and hear each other via the video-conference platform.</p>	
2.0	Declarations of Interest	
	<p>The Chair asked whether any Director has any interest to declare in relation to any item on the Agenda for this meeting and, if any issue arises during the meeting, that such a declaration be made then. No declarations of interest were raised.</p>	
3.0	Minutes of the meeting dated 4 July 2023 and matters arising	
	<p>It was agreed that these minutes would be approved and all matters arising addressed at the September board meeting.</p>	
4.0	Matters Reserved to the Board - National Isolation Unit Construction Contract	
	<p>It was acknowledged that this was a single agenda item to consider and if appropriate approve the Contract for the National Isolation Unit. It was noted that the relevant documents including a briefing note were provided to the Board in advance of the meeting.</p> <p>The Board went through the Public Works Contract for the Building Work to design and build the National Isolation Unit (the "Contract") at level 0 of the Rock Wing which will provide appropriate facilities for the care of patients with the most hazardous infection diseases.</p> <p>Following a discussion on the documentation provided, the tender process and the financial position, the Board unanimously resolved to approve the Contract as it is in the best interests of the hospital and patients and it was resolved that any director, or a director and secretary, be authorised to execute the Contract on behalf of the Board.</p>	

5.0	AOB
	As there was no other business, the meeting concluded.
NEXT MEETING	Tuesday, 19 September 2023 @4pm
SIGNED (by Chair)	
Actions	<ul style="list-style-type: none">• Contract to be executed