

NHS HIGHLAND BOARD	Assynt House Beechwood Park Inverness IV2 3BW Tel: 01463 717123 Fax: 01463 235189 www.nhshighland.scot.nhs.uk/ 
MINUTE of BOARD MEETING Virtual Meeting Format (Microsoft Teams)	22 June 2021 – 9:30am

Present

Prof Boyd Robertson, Board Chair
Dr Tim Allison, Director of Public Health and Health Policy
Mr Alex Anderson
Mr Graham Bell
Mr Alasdair Christie
Ms Ann Clark
Ms Sarah Compton-Bishop
Mr Albert Donald
Ms Pamela Dudek, Chief Executive
Mr David Garden, Director of Finance
Mr Graham Hardie
Ms Deirdre MacKay
Ms Heidi May, Director of Nursing
Mr Philip MacRae
Mr Gerard O'Brien
Mr Adam Palmer
Dr Boyd Peters, Medical Director
Ms Susan Ringwood
Dr Gaener Rodger

In Attendance

Mr David Bedwell, Programme Director, Estates, Facilities and Capital Planning
Ms Veronika Burgess, Committee Administrator (Minute)
Mr Stephen Chase, Committee Administrator
Ms Ruth Daly, Board Secretary
Ms Fiona Davies, Interim Chief Officer, Argyll and Bute IJB
Ms Fiona Hogg, Director of Human Resources and Organisational Development
Ms Deborah Jones, Director of Planning, Performance and Strategic Commissioning
Mr David Park, Interim Deputy Chief Executive

1 Welcome and Apologies for absence

Apologies for absence were received from Mr Alan Wilson.

2 Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3 Naming of the New Hospital for Skye, Lochalsh & Southwest Ross

Ms Deborah Jones spoke to the circulated report and the information outlined within this. She confirmed that following engagement with the wider community the recommendation is that the new hospital be named Broadford Hospital.

In response to questions from Board members, the following information was provided:

- Broadford is a village in the south of Skye where the hospital is located.
- The Gaelic equivalent of the name is Ospadal An Àth Leathainn

- It has been agreed that further engagement will be carried out with a view to either naming particular rooms or to commemorating people in a display within the hospital; this would include commemorating the original benefactors, the Mackinnon family.
- The expected date of completion is mid to late October; with the aim being that the hospital is fully operational by the beginning of 2022.

The Board **ratified** the name of the new hospital at Broadford as: Broadford Hospital: Ospadal An Àth Leathainn.

4 Date of next meeting

27 July 2021

Meeting closed 9:40am