

MEMO FOR CABINET

According to Section 29 of the Medical & Health Department (Constitution) Amendment Emergency Ordinance 1959 a Hospital Management Committee (to be called Hospital Management Committee) in respect of St. Luke's Hospital was established.

This Hospital Management Committee consists of:-

- a) A Chairman, who shall not be a Medical practitioner appointed by the Governor.
- b) The Senior Medical Officer and the Medical Superintendent of St. Luke's Hospital as ex-officio member.
- c) Two members appointed by the Governor.
- d) One member appointed by the Council of the Royal University of Malta.
- e) Three members elected by secret ballot by and from the members of the Consultant Staff of the Hospital.

For a long time the need for changing the composition of the Hospital Management Committee has been felt and the Minister of Health suggests that the Hospital Management Committee be reconstituted as follows:-

- a) A Chairman, who shall not be a Medical practitioner appointed by the Governor.
- b) The Senior Medical Officer as an ex-officio member.
- c) One member appointed by the Council of the Royal University of Malta.
- d) One member elected by secret ballot by and from the members of the Consultant Staff.
- e) Two members who shall not be Medical practitioners appointed by the Governor.
- f) Two members of the House of Representatives (one Government - one Opposition) not being Medical practitioners.
- g) A representative of the Ladies Hospitals visiting Committee

...../ h) Two

- h) Two Medical Practitioners, not being members of the Staff of St. Luke's Hospital or Head Office elected by secret ballot by the Medical Practitioners ordinarily resident in Malta.

The Superintendent, and the Matron St. Luke's Hospital to be officers of the Committee (without voting power).

Honourable Ministers are asked to agree, prior to referral to Law Officers for preparing Amendment to Ordinance.

11th November, 1965.

M.H. 323/59.