

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 3 September 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes – 6 August 2008	
3. Matters arising / update action points	
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership – For Review ii. Register of interests iii. Disclosure of special interests iv. Quick reference guide – Conflicts of Interest v. Gift Register vi. Board Member details (for information)* 	
5. Presentation <ul style="list-style-type: none"> i. PHARMAC Update – Richard Waddel & Matthew Brougham 	
6. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. Correspondence: <ul style="list-style-type: none"> - Minister's Letter – Capital funding for Health Services Plan iii. DHBNZ: <ul style="list-style-type: none"> - Strategic Plan & Minutes of last Chairs Meeting 	
7. Chief Executive <ul style="list-style-type: none"> ▪ Chief Executive's Report <ul style="list-style-type: none"> i. Business Case Presentation* ii. Community Laboratory – verbal update* iii. Contracting processes Enigma Publishing/MedTech Global* (Allan Moffitt/Sarah Tibby) iv. Medico Legal/Legal* (Janet Anderson-Bidois) v. Remuneration Policy* (Janet Anderson-Bidois) ▪ Report of Chief Medical Officer ▪ Report of Quality Improvement Unit ▪ Report of Chief Operating Officer ▪ Report of Chief Planning and Funding Officer 	

Item No	Page No.
i. Living Smokefree Plan (Manu Sione) <ul style="list-style-type: none"> ▪ Report of Finance Director ▪ Risk Management* 	
8. Community and Public Health Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Anne Candy) 	
9. Hospital Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Paul Cressey) 	
10. Pacific Health Advisory Committee <ul style="list-style-type: none"> ▪ Update from Chair (Anae Arthur Anae) 	
11. Pou <ul style="list-style-type: none"> ▪ Update from Chair (Anne Candy) 	
12. DiSAC <ul style="list-style-type: none"> ▪ Update from Chair (Colleen Brown) 	
13. Towards 20/20 Project Steering Group* (Don Barker) <ul style="list-style-type: none"> i. Capital and Expenditure Requests* 	
14. Achievement Register	
15. General Business	
16. Glossary (for information)	

* NOTE: Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.

Next Meeting
 Wednesday, 1 October 2008
 1.00pm
 Manukau Boardroom, 19 Lambie Drive, Manukau