

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 5 March 2008 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 13 February 2008	
3. Matters arising / update action points	
4. Procedural Issues <ul style="list-style-type: none"> i. 2008 meeting schedule ii. Committee membership <ul style="list-style-type: none"> 1. Alan Johnson advice re membership iii. Register of interests iv. Disclosure of special interests 	
5. Presentations <ul style="list-style-type: none"> ▪ Patient Safety Update ▪ Towards 20:20 Strategic Asset Requirements 2008-2020* 	
6. Chair's Report	
7. Chief Executive <ul style="list-style-type: none"> ▪ Chief Executive's Report <ul style="list-style-type: none"> i. District Annual Plan* ii. Lab update* ▪ Report of Chief Operating Officer ▪ Report of Chief Planning and Funding Officer ▪ Report of Finance Director <ul style="list-style-type: none"> i. Lion Foundation Assessment & Birthing Unit donation ii. South Auckland Health Foundation ICU funding ▪ Report of Chief Medical Officer (see Patient Safety report above) ▪ Risk Management* <ul style="list-style-type: none"> i. Medico Legal update* ii. Legal update* 	
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) 	

Item No	Page No.
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 Acting Chair (Anne Candy) 	
12. Facilities Update <ul style="list-style-type: none"> ▪ Update from Project Excel – Towards 20 20 (Don Barker)* 	
13. Achievement Register	
14. General Business	

* 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 2 April 2008
1.00pm
CMDHB offices, 19 Lambie Drive, Manukau City