

# Counties Manukau District Health Board

## Agenda

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

Item No	Time	Page No.
1. Attendance and Apologies	1.00-1.05pm	
2. Confirmation of Minutes – 1 October 2008		
3. Matters arising / update action points		
4. Procedural Issues <ul style="list-style-type: none"> <li>i. Committee membership</li> <li>ii. Register of interests</li> <li>iii. Disclosure of special interests</li> <li>iv. Quick reference guide – Conflicts of Interest</li> <li>v. Gift Register</li> <li>vi. Board Member details (for information)*</li> </ul>	1.05-1.10pm	
5. Presentations <ul style="list-style-type: none"> <li>i. Information Strategy Update* (Phil Brimacombe)</li> <li>ii. Mental Health Update (Sue Hallwright, Tanya Maloney, Margaret Aimer, Kawshi De Silva)</li> </ul>	1.30-2.00pm 2.00-2.20pm	
6. Chair's Report <ul style="list-style-type: none"> <li>i. Verbal Report</li> <li>ii. Correspondence: <ul style="list-style-type: none"> <li>- Minister's Letter – Health Targets</li> </ul> </li> </ul>	1.10-1.15pm	
7. Chief Executive <ul style="list-style-type: none"> <li>- Chief Executive's Report</li> <li>- Electronic Discharge Summaries* (Peter Jane, NDSA)</li> <li>- Supreme Court Action Community Labs*</li> <li>- Report of Chief Medical Officer</li> <li>- Report of Quality Improvement Unit (Mary Seddon)</li> <li>- Report of Chief Operating Officer</li> <li>- Report of Chief Planning and Funding Officer</li> <li>- Report of Finance Director</li> <li>- Risk Management*</li> </ul>	1.15-1.30pm 2.20-2.40pm 2.40-2.50pm 2.50-3.00pm 3.00-3.10pm 3.10-3.20pm 3.20-3.30pm 3.30-3.40pm 3.40-3.50pm	
8. Community and Public Health Advisory Committee	3.50-3.55pm	

Item No	Time	Page No.
- Update from Chair (Anne Candy)		
9. Hospital Advisory Committee - Update from Chair (Paul Cressey)	3.55-4.00pm	
10. Pacific Health Advisory Committee - Update from Chair (Anae Arthur Anae)	4.00-4.05pm	
11. Pou - Update from Chair (Anne Candy)	4.05-4.10pm	
12. DiSAC ▪ Update from Chair (Colleen Brown)	4.10-4.15pm	
Towards 20/20 Project Steering Group* (Don Barker) - Appointment of Cost Consultants* - Appointment of Project Managers* - ICU Project* - HDU Project*	4.15-4.30pm	
13. Achievement Register		
14. General Business		
15. 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, 3 December 2008

1.00pm

Manukau Boardroom, 19 Lambie Drive, Manukau