

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 1 April 2009 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4)	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1 – 2.30PM APPROXIMATELY		
2. Confirmation of Minutes – 4 March 2009	3.00-3.05pm	1 - 9
3. Matters arising/update action points - Correction to previous Minutes*	Confidential	10
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership 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)* vii. Meeting Attendance Schedule 	Confidential	11 – 17 18 – 20 21 22 23 24 25
5. Strategy <ul style="list-style-type: none"> i. Locality Planning – Pauline Hanna & Sam Cliffe ii. DAP Progress* – Ron Pearson 	3.05-3.25pm Confidential	
6. Presentation <ul style="list-style-type: none"> i. DHBNZ – Peter Glensor, Chairman & Julian Inch, Chief Executive 	2.30-3.00pm	
7. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. CMDHB Annual Board Agenda Chair's Correspondence: <ul style="list-style-type: none"> i. Serious & Sentinel Events in New Zealand 2007/2008 ii. Procure Letter & CMDHB Response – Community Labs 	3.25-3.35pm	26 27 – 32 33 – 39
8. Chief Executive <ul style="list-style-type: none"> - Chief Executive's Report <ul style="list-style-type: none"> i. Community Labs* (Tim Wood/Janet Anderson-Bidois) - Report of Chief Medical Officer (included in COO Report) - Report of Quality Improvement Unit (Allan Cumming) - Report of Chief Operating Officer 	3.35-3.45pm Confidential 3.45-3.55pm 3.55-4.05pm	40 41 – 53 54 – 60 61 – 79

Item No	Time	Page No.
i. Security Access Control System*	Confidential	80 – 94
ii. Assessment & Observation Unit Business Case*	Confidential	95 – 117
- Report of Director Service Integration	4.05-4.10pm	118 – 126
i. Oral Health Business Case*	Confidential	127 – 130
- Report of Director Performance & Planning	4.10-4.20pm	131 – 133
i. Health Targets		134 – 169
- Report of Finance Director	4.20-4.30pm	170 – 180
i. Gifts & Contributions Policy & Procedures – SAHF*	Confidential	181 – 184
- Risk Management*	Confidential	185 - 194
9. Community and Public Health Advisory Committee	4.30-4.35pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.35-4.40pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.40-4.45pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.45-4.50pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.50-4.55pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee* (Don Barker)		
- Facilities Management & Planning Committee Meeting – 17 February 2009*	All Items	195 - 201
- Facilities Management & Planning Committee Meeting – 17 March 2009*	Confidential	202 - 235
15. Achievement Register	4.55-5.00pm	236 - 240
16. Information	5.00-5.05pm	
i. Treasury Presentation to DHB Chairs		241 – 244
ii. Reviewing Priorities - DHBNZ		245 - 253
17. General Business	5.05-5.10pm	
18. Glossary (for information)		254 – 259

* NOTE: Public will be excluded from all or part of these items under (OIA 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, 6 May 2009, Manukau Boardroom, 19 Lambie Drive, Manukau