

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 4 February 2009 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

| Item No | Time | Page No. |
|---|---------------------|----------|
| 1. Attendance and Apologies | 1.00pm | |
| MEETING WILL PROCEED 'IN COMMITTEE' FROM 1 - 2PM APPROXIMATELY | | |
| 2. Confirmation of Minutes – 3 December 2008 | 2.00-2.05pm | 1 - 10 |
| 3. Matters arising/update action points | | |
| 4. Procedural Issues | 2.05-2.10pm | |
| i. Committee membership - CPHAC resignations | | 11 |
| ii. Register of interests | | 12 – 14 |
| iii. Disclosure of special interests | | 15 |
| iv. Quick reference guide – Conflicts of Interest | | 16 |
| v. Gift Register | | 17 |
| vi. Board Member details (for information)* | Confidential | 18 |
| 5. Strategy | | |
| i. Key strategies arising from Planning Day | 2.10-2.20pm | |
| 6. Presentation | | |
| i. Expansion of CMDHB Data Centre Capacity (Phil Brimacombe & Kevin Robinson)* | Confidential | 19 - 55 |
| 7. Chair's Report | 2.20-2.35pm | |
| i. Verbal Report | | |
| ii. CMDHB Annual Board Agenda | | 56 |
| iii. Twice yearly meetings with Manawhenua | | |
| Chair's Correspondence: | | |
| i. Letter to Minister (NCC) – 19 December 2008* | Confidential | 57 |
| ii. Minister's Letter (Capping growth Management & Admin) | | 58 – 59 |
| iii. Minister's Speech to DHB Chairs | | 60 – 66 |
| iv. Minister's Letter (Community Labs) & CMDHB response* | Confidential | 67 – 72 |
| v. Letter from Minister/Hon Bill English (Enduring Letter of Expectations) – 22 December 2008 | | 73 – 74 |
| vi. Letter to HDC – 22 December 2008 | | 75 |
| vii. Letter to Audit NZ – 22 December 2008 | | 76 |
| viii. Letters to Prime Minister, Minister, Hon David Cunliffe, Hon Jonathan Coleman, Hon Tariana Turia – 22 December 2008 | | 77 - 81 |

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| 8. Chief Executive | | |
| - Chief Executive's Report | 2.35-2.45pm | 82 -84 |
| i. Community Labs - update* | Confidential | |
| ii. Regional Collaboration Project* | Confidential | 85 |
| iii. Legal Update (Janet Anderson-Bidois)* | Confidential | 86 – 89 |
| - Report of Chief Medical Officer | 2.45-2.55pm | 90 – 91 |
| - Report of Quality Improvement Unit (Mary Seddon) | 2.55-3.05pm | 92 – 94 |
| i. National release of Serious & Sentinal events* | Confidential | 95 – 107 |
| - Report of Chief Operating Officer | 3.05-3.15pm | 108 – 121 |
| i. Equipment Rental Service Agreement* | Confidential | 122 – 128 |
| - Report of Chief Planning and Funding Officer | 3.15-3.25pm | 129 – 136 |
| i. Oral Health Collective Procurement Project* | Confidential | 137 – 141 |
| - Report of Finance Director | 3.25-3.35pm | 142 – 151 |
| - Risk Management* | Confidential | 152 - 160 |
| 9. Community and Public Health Advisory Committee | 3.35-3.40pm | |
| - Update from Chair (Anne Candy) | | |
| 10. Hospital Advisory Committee | 3.40-3.45pm | |
| - Update from Chair (Paul Cressey) | | |
| - Minutes – 27 January 2009* | Confidential | 161 - 163 |
| 11. Pacific Health Advisory Committee | 3.45-3.50pm | |
| - Update from Chair (Anae Arthur Anae) | | |
| 12. Pou | 3.50-3.55pm | |
| - Update from Chair (Anne Candy) | | |
| 13. DiSAC | 3.55-4.00pm | |
| - Update from Chair (Colleen Brown) | | |
| 14. Towards 20/20 Project Steering Group* (Don Barker) | 4.00-4.20pm | |
| - Independent Project Assurance Report* | | 164 – 166 |
| - Clinical Services Block – Phase 1 Consultant Selection Panel Report: Building Services Engineer* | All Items Confidential | 167 – 170 |
| - Clinical Services Block – Phase 1 Consultant Selection Panel Report: Architectural and Health Planning Services* | | 171 - 175 |
| 15. Achievement Register | 4.20-4.25pm | 176 - 180 |
| 16. General Business | 4.25-4.30pm | |
| 17. Glossary (for information) | | 181 - 186 |

* NOTE: Public will be excluded from all or part of these items under (OIAs 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, 4 March 2009, Manukau Boardroom, 19 Lambie Drive, Manukau