

Counties Manukau District Health Board Agenda

For the meeting to be held on Wednesday, 4 November 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 1.00 – 3.30 PM APPROXIMATELY		
2. Confirmation of Minutes – 28 September, 5 October, 7 October & 11 October 2009*	Confidential	1 - 17
3. Matters arising/update action points		
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	18 – 24 25 – 27 28 – 29 30 31 – 32 33 34
5. Strategy <ul style="list-style-type: none"> i. Planning Assumptions – Presentation* (Ron Pearson) ii. Regional Planning* (Gregor Coster) 	Confidential Confidential	
6. Presentations <ul style="list-style-type: none"> i. Shared Electronic Patient Record Project (Phil Brimacombe) 	3.30 – 3.50pm	35 - 39
7. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. CMDHB Annual Board Agenda 09/10 Chair's Correspondence: <ul style="list-style-type: none"> i. Minister's Letter – Chinese NZ Business Community – 8 October 2009 ii. Letter to Minister – Admin Cap – 12 October 2009* iii. Minister's Letter – Health Targets – 13 October 2009 iv. Letter to Minister – B4 Schools – 15 October 2009* v. Letter to Minister – Maternity – 15 October 2009* vi. Letter to Minister – CHSI – 15 October 2009* vii. Letter to Sir Stephen Tindall – CHSI – 15 October 2009* 	4.00 – 4.05pm	40 41 Confidential 42 – 43 44 - 45 Confidential 46 – 48 Confidential 49 – 67 Confidential 68 – 70 Confidential 71 - 74
8. Chief Executive <ul style="list-style-type: none"> - Chief Executive's Report i. Labtests Update* - Report of Chief Medical Officer - Report of Quality Improvement Unit (Mary Seddon) 	4.05 – 4.10pm Confidential 4.10 – 4.15pm	75 – 76 77 – 78 79 – 84

Item No	Time	Page No.
<ul style="list-style-type: none"> i. Draft SSE Report* - Report of Chief Operating Officer (including Confidential Page) - Report of Director Service Integration i. Primary Care EOI Proposal* - Report of Director Performance & Planning <ul style="list-style-type: none"> i. Dashboard ii. DSP Review Process – Presentation - Report of Finance Director <ul style="list-style-type: none"> i. Contingency Management Policy* ii. Auckland Regional E-Referrals – Phase 1 (Gillian Cossey & Phil Brimacombe) - Risk Management* 	<p>Confidential</p> <p>4.15 - 4.20pm</p> <p>4.20 – 4.25pm</p> <p>Confidential</p> <p>4.25 – 4.45pm</p> <p>4.45 - 4.50pm</p> <p>Confidential</p> <p>3.50 – 4.00pm</p> <p>Confidential</p>	<p>85 – 98</p> <p>99 – 139</p> <p>140 – 148</p> <p>149 – 154</p> <p>155 – 156</p> <p>157 - 158</p> <p>159 – 169</p> <p>170 – 174</p> <p>175 – 231</p> <p>232 - 237</p>
9. Community and Public Health Advisory Committee <ul style="list-style-type: none"> - Update from Chair (Anne Candy) 	4.50 – 4.55pm	
10. Hospital Advisory Committee <ul style="list-style-type: none"> - Update from Chair (Paul Cressey) 	4.55 – 5.00pm	
11. Pacific Health Advisory Committee <ul style="list-style-type: none"> - Update from Chair (Anae Arthur Anae) 	5.00 – 5.05pm	
12. Pou <ul style="list-style-type: none"> - Update from Chair (Anne Candy) 	5.05 – 5.10pm	
13. DiSAC <ul style="list-style-type: none"> - Update from Chair (Colleen Brown) 	5.10 – 5.15pm	
14. Facilities Management & Planning Committee <ul style="list-style-type: none"> - Update from Chair* (Don Barker) - Independent Advisor’s Report* 	<p>Confidential</p> <p>Confidential</p>	<p>238</p> <p>239 - 241</p>
15. Audit Risk & Finance Committee <ul style="list-style-type: none"> - Update from Chair* (Michael Williams) - Audit Qualification* (Ron Pearson) 	<p>Confidential</p> <p>Confidential</p>	
16. Achievement Register		242 - 244
17. Information		
18. General Business		
19. Glossary (for information)		245 - 251

* 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 December 2009, Manukau Boardroom, 19 Lambie Drive, Manukau