

Counties Manukau District Health Board Agenda

For the meeting to be held on Wednesday, 7 October 2009 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4) – Arthur Anae, Don Barker	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.20 – 3.30 PM APPROXIMATELY		
2. Confirmation of Minutes – 2 September, 10 September & 22 September 2009	Confidential	1 - 19
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 	1.20-1.25pm Confidential	20 – 26 27 – 29 30 31 32 33 34
5. Strategy <ul style="list-style-type: none"> i. Northern Regional Network* 	1.25-1.45pm Confidential	
6. Presentations <ul style="list-style-type: none"> i. New Innovations at the Auckland Spinal Unit (Michelle Ede) 	1.05-1.20pm	
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 – Towards 20/20 Future Growth Phase 1 Project – 26 August 2009* ii. Minister's Letter – Accelerating Implementation of the Primary Health Care Strategy* 	3.30-3.35pm Confidential Confidential	35 36 37 - 38
8. Chief Executive <ul style="list-style-type: none"> - Chief Executive's Report i. Labtests Update* (Johan Vendrig) – 1.50-2.20pm ii. Delegated Authorities Policy* - Report of Chief Medical Officer - Report of Quality Improvement Unit (Mary Seddon) - Report of Chief Operating Officer (including Confidential Page) - Report of Director Service Integration <ul style="list-style-type: none"> i. Primary Care Expression of Interest - Report of Director Performance & Planning - Report of Finance Director 	3.35-3.40pm Confidential Confidential 3.40-3.45pm 3.45-3.50pm 3.50-3.55pm 3.55-4.05pm 4.05-4.10pm 4.10-4.15pm	39 – 40 41 42 43 – 46 47 – 80 81 – 86 87 – 88 89 – 102

Item No	Time	Page No.
i. Renal Supplies Contract*	Confidential	103
- Risk Management*	Confidential	104 - 109
9. Community and Public Health Advisory Committee - Update from Chair (Anne Candy)	4.15-4.20pm	
10. Hospital Advisory Committee - Update from Chair (Paul Cressey)	4.20-4.25pm	
11. Pacific Health Advisory Committee - Update from Chair (Anae Arthur Anae)	4.25-4.30pm	
12. Pou - Update from Chair (Anne Candy)	4.30-4.35pm	
13. DiSAC - Update from Chair (Colleen Brown)	4.35-4.40pm	
14. Facilities Management & Planning Committee - Update from Chair* (Don Barker) - Independent Advisor's Report* - Strategic Stage Analysis – Clinical Services Block Stage 2 & Manukau Health Park Stage 2 Business Cases*	2.45-3.05pm All Items Confidential	110 111 – 115 116 - 136
15. Audit Risk & Finance Committee - Update from Chair* (Michael Williams) - Annual Report Requirements* - Procurement Review Implementation* - CHFA Annual Credit Review	3.05-3.20pm Confidential Confidential Confidential	137 138 - 141
16. Achievement Register		142 - 144
17. Information - Response to CHFA – 16 September 2009* - Minister's Letter to DHBNZ – 1 September 2009 - DHBNZ Letter & Recommendations to Minister – Ministerial Review Group Report – 17 September 2009* - Health Targets Reporting Template Q 4 08/09	3.20-3.30pm Confidential Confidential	145 – 148 149 150 – 161 162 - 166
18. General Business		
19. Glossary (for information)		167 - 172

* 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, 4 November 2009, Manukau Boardroom, 19 Lambie Drive, Manukau