

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 3 February 2010 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 1.15 – 2.30 PM APPROXIMATELY		
2. Confirmation of Minutes – 2 December & 16 December 2009*	Confidential	1 - 14
3. Matters arising/update action points		
4. Procedural Issues	2.30 – 2.35pm	
i. Committee membership		15 – 21
ii. Register of interests		22 – 24
iii. Disclosure of special interests		25
iv. Quick reference guide – Conflicts of Interest		26
v. Gift Register		27 – 28
vi. Board Member details (for information)*	Confidential	29
vii. Meeting Attendance Schedule		30
5. Report of Quality Improvement Unit (Mary Seddon)	1.05 – 1.15pm	31 - 42
6. Presentations		
i. Integrated Asian Health Strategic Action Plan (plus separate document) – Kawshi De Silva	2.35 – 2.50pm	43 – 49
ii. New Improved Diabetes Cardiovascular Prevention and Management Plan (plus separate document) – Tracey Barron	2.50 – 3.05pm	50
7. Chair's Report	3.05 – 3.15pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		51
Chair's Correspondence:		
i. Minister's Letter – CHSI – 30 November 2009*	Confidential	52
ii. Minister's Letter – B4 School Check – 1 December 2009*	Confidential	53
iii. Hon Bill English Letter – CHSI – 1 December 2009*	Confidential	54
iv. Minister's Letter – Health Targets – 23 December 2009		55
v. Minister's Letter – Shared Services Establishment Board – 24 December 2009*	Confidential	56 – 57
vi. Minister's Letter – Financial Performance DHBs – 22 January 2010*	Confidential	58
vii. Letter to Des Gorman, CTAB re: CHSI – 26 November 2009*	Confidential	59 - 62
8. Chief Executive	3.15 – 3.25pm	
- Chief Executive's Report		63 – 65
i. Labtests Update*	Confidential	

Item No	Time	Page No.
- Report of Chief Medical Officer	3.25 – 3.30pm	66
- Report of Chief Operating Officer (including Confidential Page)	Confidential	67 – 102
i. RIS/PAC Business Case*	Confidential	103 – 135
- Report of Director Service Integration	3.30 – 3.40pm	136 – 146
i. Primary Care Business Case Progress		147 – 166
- Report of Director Performance & Planning	3.40 – 3.50pm	167 – 177
i. Dashboard		178
- Report of Finance Director	3.50 – 3.55pm	179 – 189
i. Emergency Procurement for Customised Procedure Packs*	Confidential	190 – 193
ii. Facility Contingency Management Decisions*	Confidential	194 – 196
iii. OAG Letter 6 January 2010 - Audit Year Ended 30 June 2009, our response 12 January 2010, & OAG Letter to Minister*	Confidential	197 – 216
- Risk Management*	Confidential	217 - 220
9. Community and Public Health Advisory Committee	3.55 – 4.00pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.00 – 4.05pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.05 – 4.10pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.10 – 4.15pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.15 – 4.20pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	Confidential	
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register		221 - 222
17. Information		
18. General Business		
19. Glossary (for information)		223 - 229

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, 3 March 2010, Manukau Boardroom, 19 Lambie Drive, Manukau