

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on
Tuesday 22nd July 2008 at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions 	1-5 6-7	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	8-10	
	5.2 Register of Disclosure of Specific Interests	11	
	5.3 Terms of Reference (for information only)	12	
	5.4 Terms of Appointments	13	
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 9.00am – 11.00am		
	7.1 Chief Operating Officers' Report	14-37	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance 	38-46 47-52	Richard Laktin Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	53	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	54	Don Barker
	8.3 Risk Register**	55-63	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	64-68	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 26th August 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up August meeting		
	<ul style="list-style-type: none"> • Tour of Mental Health, Bairds Road • Models of Care – New Ward Block 		

** (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)