

# 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 Monday  
23<sup>rd</sup> June 2008 at 9.00am – 12.00pm*

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1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> <li>• Minutes of Previous Meeting</li> <li>• Summary of Actions</li> </ul>	1-5 6-8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-10	
	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	14-32	Ron Dunham
	<ul style="list-style-type: none"> <li>• Financial Performance</li> <li>• Volume Performance</li> </ul>	33-41 42-48	Richard Laktin Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	49	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	50-51	Don Barker
	8.3 Risk Register**	52-57	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> <li>• Adult Rehabilitation &amp; Health of Older People (ARHOP)</li> </ul>		Jenni Coles 10.30
10.	Glossary of Terms	58-62	
11.	Next Meeting		
	<ul style="list-style-type: none"> <li>• Tuesday 22<sup>nd</sup> July 2008 at 9.00am-12.00pm, Meeting Room 2 &amp; 3, Staff Centre, Middlemore Hospital</li> </ul>		
12.	Coming up July meeting		
	<ul style="list-style-type: none"> <li>• Mental Health – Ian McKenzie</li> </ul>		

\*\* (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)