

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Conference Room, Pukekohe Hospital, Tuakau Road, Pukekohe on Tuesday 23rd September 2008 at 8.30am – 11.30am

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	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	7-9	
	5.2 Register of Disclosure of Specific Interests	10	
	5.3 Terms of Reference (for information only)	11	
	5.4 Terms of Appointments	12	
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 8.30am-10.30am		
	7.1 Chief Operating Officers' Report	13-29	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Historic Daily Activity Report 	30-36 37-41 42	Richard Laktin Tony Hickmott Tony Hickmott
8.	Public Excluded Reports – 10.30am-11.30am		
	8.1 Industrial Relations**	43-44	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	45-46	Don Barker
	8.3 Emergency Care Central Monitoring System & ECG Machines Business Case	47-52	Brad Healey 10.30am
9.	Presentations		
	<ul style="list-style-type: none"> • MRI Post Implementation Review – Radiology Update** 		Brad Healey 10.55am
10.	Glossary of Terms	53-58	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 28th October, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up September meeting		
	<ul style="list-style-type: none"> • Family Violence presentation • Liverpool Pathway Presentation • New Risk Register Methodology • Maternity Workforce presentation • Back to Nursing update 		

** (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)