

# 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 26<sup>th</sup> August 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 6-7	
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	14-31	Ron Dunham
	• Financial Performance	32-38	Richard Laktin
	• Volume Performance	39-43	Tony Hickmott
	• Historic Daily Activity Report	44	Tony Hickmott
	• Clinical Indicator – Exception Report	45	Don Mackie
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	46-47	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	48-49	Don Barker
9.	Presentations		
	• Models of Care – New Ward Block**		Denise Kivell 11.30am
10.	Glossary of Terms	50-55	
11.	Next Meeting		
	• Tuesday 23 <sup>rd</sup> September 2008 at 8.30am-11.30am, Conference Room, Pukekohe Hospital		
	• Pukekohe Hospital/Maternity Hospital Tour/Lunch 11.30am-12.45pm		
12.	Coming up September meeting		
	• MRI/Radiology		

\*\* (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)