

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital on Tuesday 26th February 2008 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting		
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests		
	5.2 Register of Disclosure of Specific Interests		
	5.3 Policy: Conflict of Interest, Gifts and Hospitality – Board and Committee Members		
	5.4 Terms of Reference (for information only)		
	5.5 Terms of Appointments		
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	1	Ron Dunham
	• Financial Performance	20	Richard Lakin
	7.2 Clinical Indicators	36	Mike Corkill
	7.3 Commentary on Sentinel & Serious Events reported by DHBs	70	Don Mackie
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	3	Ron Dunham
	8.3 Risk Register**	7	Ron Dunham
	8.4 Management of Tahitian Burn Patients**	11	Ron Dunham
9.	Presentations		
	• Nursing/Allied Health Workforce presentation		Denise Kivell/Stella Ward 10.30am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 25 th March 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up March meeting		

** (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)