

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 27th May 2008 at 9.00am – 12.00pm

7.30am Tour of Spinal Unit, Bairds Road, Otara

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting	1-5	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	6	
	5.2 Register of Disclosure of Specific Interests	8	
	5.3 Terms of Reference (for information only)	9	
	5.4 Terms of Appointments	10	
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	11-25	Ron Dunham
	• Financial Performance	26-34	Richard Laktin
	• Volume Performance	35-41	Ron Dunham
	• Clinical Indicators	42	Ron Dunham
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Chief Operating Officers' Report**	43-51	Ron Dunham
	• Electronic Discharge**		
	• Nursing**		
	8.2 Industrial Relations**	52	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	53-55	Don Barker
	8.4 Risk Register**	56-59	Ron Dunham
9.	Presentations		
	• CAP Planning		Ron Dunham
10.	Glossary of Terms	60-64	
11.	Next Meeting		
	• Monday 23 rd June 2008 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up June meeting		
	• 1hour training session 8.00am-9.00am 23 rd June		
	• Adult Rehabilitation & Health of Older People (ARHOP) – Jenni Coles		

** (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)