

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
28th October 2008 at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions 	1-4 5	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	6-8	
	5.2 Conflict of Interest Resolution Options	9	
	5.3 Register of Disclosure of Specific Interests	10	
	5.4 Terms of Reference (for information only)	11	
	5.5 Terms of Appointments	12	
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	13-33	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Historic Daily Activity Report 	34-40 41-45 46	Richard Laktin Tony Hickmott Tony Hickmott
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	47-48	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	49-50	Don Barker
	8.3 Auckland Regional External Nursing Bureau**	51-81	Geraint Martin
9.	Presentations		
	<ul style="list-style-type: none"> • Liverpool Pathway Presentation • Maternity Workforce Presentation • Intervention rates inpatient services CMDHB fiscal year 2007/08 • Funding the Provider Arm 	10.00am 10.15am 10.30am 10.45am	Jenny Thurston Nettie Knetsch/Theelma Thompson Pauline Hanna Pauline Hanna
10.	Glossary of Terms	82-87	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 25th November, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up November meeting		
	<ul style="list-style-type: none"> • Elective Performance – 1st quarter report on WIES • Hearing & Vision Testing 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)