

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Manukau Room, CMDHB, 19 Lambie Drive, Manukau on Tuesday 22<sup>nd</sup> September 2009  
at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> <li>• Minutes of Previous Meeting</li> <li>• Summary of Actions</li> <li>• CMDHB Annual Board Agenda 08/09</li> </ul>	1-5 6-7 8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-12	
	5.2 Register of Disclosure of Specific Interests	13	
	5.3 Terms of Reference	14-16	
	5.4 Terms of Appointments	17	
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	18-48	Ron Dunham
	<ul style="list-style-type: none"> <li>• Financial Performance</li> <li>• Volume Performance</li> <li>• Forecast vs Actual CMDHB Med/Surg</li> <li>• Historic Daily Activity Report</li> <li>• IDF/Washup</li> </ul>	49-52 53-57 58 59 60	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	61-62	Ron Dunham
	8.2 LabTests Update**		Ron Dunham
	8.3 Chief Operating Officers Report**	63	Ron Dunham
	8.4 Report on Service Redesign – Towards 20/20**	64-65	Don Barker
	8.5 Risk Register**	66-85	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> <li>• Antenatal Services</li> <li>• Kidz First Paediatric Medicine Admission</li> <li>• Neonatal Occupancy &amp; Regional Predications</li> </ul>	9.30am	Keith Allenby/Thelma Thompson/Nettie Knetsch/Wendy Walker
10.	Glossary of Terms	86-91	
11.	Next Meeting		
	Tuesday 27 <sup>th</sup> October 2009, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up October meeting		
	<ul style="list-style-type: none"> <li>• Tiaho Mai presentation</li> <li>• POAC presentation</li> </ul>		

\*\* (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)