

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
24th February 2009 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 • CMDHB Annual Board Agenda 08/09 	<ul style="list-style-type: none"> 1-3 4-5 5a 	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	6-8	
	5.2 Register of Disclosure of Specific Interests	9	
	5.3 Terms of Reference (for information only)	10	
	5.4 Terms of Appointments	11	
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	12-39	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Historic Daily Activity Report • IDF Volume Variance 	<ul style="list-style-type: none"> 40-45 46-50 51 52-54 	<ul style="list-style-type: none"> Richard Laktin Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm**		
	8.1 Industrial Relations**	55-58	Ron Dunham
	8.2 Report on Service Redesign – Towards 20/20**	59-60	Don Barker
	8.3 Risk Register**	61-73	Ron Dunham
	8.4 CMDHB Management/Admin Staffing at Dec 31 2008**	74-75	Richard Laktin
9.	Presentations		
	<ul style="list-style-type: none"> • Quality Improvement Unit Annual Report 		10.00am Mary Seddon
10.	Glossary of Terms	76-81	
11.	Next Meeting		
	<ul style="list-style-type: none"> • Tuesday 24th March 2009, Meeting Rooms 2 & 3, Staff Centre, Middlemore Hospital 		
12.	Coming up March meeting		
	<ul style="list-style-type: none"> • Liverpool Pathway Presentation • Family Violence Presentation 		

**** (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)**