

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 24th November 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 	1-5 6 7	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	8-11	
	5.2 Register of Disclosure of Specific Interests	12	
	5.3 Terms of Reference	13-15	
	5.4 Terms of Appointments	16	
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	17-51	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Forecast vs Actual CMDHB Med/Surg • Historic Daily Activity Report • IDF Volume Variance 	52-56 57-61 62 63 64	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	65	Ron Dunham
	8.2 Chief Operating Officers Report**	66-67	Ron Dunham
	8.3 Facilities Management & Planning Committee Report**	68	Don Barker
	8.4 Report on Service Redesign – Towards 20/20**	69-70	Don Barker
	8.5 Risk Register**	71-89	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> • Standardised Discharge Rates • Good 2 Great Presentation 		Pauline Hanna Clare Thompson 10.30am
10.	Glossary of Terms	90-95	
11.	Next Meeting Tuesday 26 January 2010, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up January meeting		
	<ul style="list-style-type: none"> • Safe Staffing Healthy Workshop • Nursing Professional Development Unit 		

**** (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)**