

# 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 25<sup>th</sup> August 2009  
at 8.30am – 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 6-8 9	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	10-13	
	5.2 Register of Disclosure of Specific Interests	14	
	5.3 Terms of Reference	15-17	
	5.4 Terms of Appointments	18	
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 8.30am-11.00am		
	7.1 Chief Operating Officers' Report	19-45	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>• Clinical Indicator Exception Report</li> <li>• YR09 Wash-up Summary</li> </ul>	46-50 51-55 56 57 58-65 66-67	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Don Mackie Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	68-69	Ron Dunham
	8.2 Chief Operating Officers Report**	70	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	71-75	Don Barker
	8.4 Risk Register**	76-94	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> <li>• Safe Medication Management Lead</li> </ul>	8.30am	Chai Chuah, Clare Kirk, Mary Seddon
10.	Glossary of Terms	95-100	
11.	Next Meeting		
	Tuesday 22 <sup>nd</sup> September 2009, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up September meeting		
	<ul style="list-style-type: none"> <li>• Review covering Antenatal, Maternity, Neonatal Services, Relocation of Clendon/Mangere PHNs, NICU Demand Occupancy Rate - Nettie Knetsch</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)