

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 26th May 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 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	18-51	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Forecast vs Actual CMDHB Med/Surg • Historic Daily Activity Report • Clinical Indicators Exception Report • IDF Volume Variance 	52-58 59-63 64 65 66-69 70	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Don Mackie Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	71	Ron Dunham
	8.2 Chief Operating Officers Report**	72-73	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	74-76	Don Barker
	8.4 Risk Register**	77-93	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> • Maternity Workforce update 		Nettie Knetsch, Thelma Thomson 9.45am
10.	Glossary of Terms	94-99	
11.	Next Meeting		
	Tuesday 23 rd June 2009, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up June meeting		
	<ul style="list-style-type: none"> • Tour of Edmund Hillary Block and Refurbishment of Taiho Mai @ 0800hrs 		

** (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)