

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 27th October 2009
at 8.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Minutes of 25th August meeting • Summary of Actions • CMDHB Annual Board Agenda 08/09 	<ul style="list-style-type: none"> 1 2-6 7-8 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 8.00am-11.00am		
	7.1 Chief Operating Officers' Report	19-56	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 	<ul style="list-style-type: none"> 57-61 62-66 67 68 69 	<ul style="list-style-type: none"> Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	70	Ron Dunham
	8.2 Chief Operating Officers Report**	71	Ron Dunham
	8.3 Facilities Management & Planning Committee Report*	72	Don Barker Ron Dunham
	8.4 Report on Service Redesign – Towards 20/20**	73	
	8.5 Risk Register**	74-92	
9.	Presentations		
	<ul style="list-style-type: none"> • Antenatal Services • Kidz First Paediatric Medicine Admission • Neonatal Occupancy & Regional Predications • Mental Health Services • POAC 	<ul style="list-style-type: none"> 93-94 	<ul style="list-style-type: none"> Keith Allenby/Thelma Thompson/Nettie Knetsch/Wendy Walker 9.30am Tanya Maloney 10.00am Allan Moffit 10.30am
10.	Glossary of Terms	95-100	
11.	Next Meeting		
	Tuesday 24 th November 2009, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up November meeting		

** (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)