

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 August 2010**
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 09/10 	1-4 5 6	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	7-9	
	5.2 Register of Disclosure of Specific Interests	10	
	5.3 Terms of Reference	11-13	
	5.4 Terms of Appointments	14	
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	15-61	Don Mackie
	• Financial Performance	62-66	Richard Laktin
	• Volume Performance	67-71	Tony Hickmott
	• Exception Report Clinical Indicators	72-76	Don Mackie
	• Beds Occupied Report - Resourced	77	Tony Hickmott
	• Beds Occupied Report – Physical	78	Tony Hickmott
	• Beds Occupied Report – Forecast v Actual	79	Tony Hickmott
	• IDF – Volume Reconciliation	80	Pauline Hanna
	• Dashboard Report & Notes/Definitions	81-84	Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	85-86	Don Mackie
	8.2 Chief Operating Officer Confidential Report**	87	Don Mackie
	8.3 Facilities Management & Planning Committee Report**	88	Don Barker
	8.4 Report on Service Redesign – Towards 20/20**	89-90	Don Barker
	8.5 Risk Register**	91-109	Don Mackie
	8.6 Ascribe Upgrade Post Implementation Review**	110-113	Brad Healey 11.30am
	8.7 Pyxis PIR Verbal Update**		Brad Healey 11.45am
9.	Presentations		
	• Whirinaki Mental Health	114-118	Tanya Maloney, Margaret Aimer 10.30
10.	Glossary of Terms	119-125	
11.	Next Meeting		
	Tuesday 28 th September 2010, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up September 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)**