

# Counties Manukau District Health Board

**Minutes** of the Special Emergency meeting of the members of the Counties Manukau District Health Board held on Thursday, 29 March 2007 at 12.00 midday by teleconference.

**Present:** Mr Pat Snedden (Chair), Mr Don Barker, Ms Jillian Dooley, Mr Bill Mudgway, Anae Arthur Anae, Mr David Collings, , Mr Paul Cressey, Ms Airini Tukerangi, Ms Miria Andrews

**Apologies:** Mr Bob Wichman, Mr Ross Keenan

**In attendance:** Mr Geraint Martin, Mrs Anna-Maree Harris (Board Secretary), Mrs Janet Anderson-Bidois (Senior Legal Adviser)

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## 1. Welcome

The Chair welcomed Board members to the Special Emergency Board meeting called under section 16 of the Public Health and Disability Act.

### Apologies

Apologies were received from Bob Wichman and Ross Keenan.

## 2. Agenda item

Item 1 Legal implications of Labtests decision and interim contracting arrangements

There was a resolution to move the Board into confidence for the purposes of discussing the legal advice and commercial aspects of the interim contracting proposal.

**Moved** David Collings

**Seconded** Arthur Anae

**Carried** Unanimously

The meeting closed at 12.30pm.

Signed as a true and correct record on 4 April 2007

Chair Mr Pat Snedden

The minutes of the Special Emergency meeting of the Counties Manukau District Health Board of 29 March 2007 are approved.

Recommendation (moved Jillian Dooley/seconded Don Barker)