

# Board Committee Membership

as at 30 June 2008

Board Member	Award		Committee
Professor Gregor Coster	31,719	Appointed 10/12/08	Board (Chair), CPHAC, HAC, FAC, POU
Mr Pat Snedden	25,625	Resigned 10/12/08	Board (Chair), CPHAC, HAC, DiSAC, PHAC, FAC, POU
Mr Ross Keenan	41,417	Resigned 10/12/08	Board (regional Deputy-Chair), FAC,
Mr Paul Cressey	30,827		Board, CPHAC (Chair resigned 10/12/08), HAC (Chair), PHAC, FAC, POU
Mr Donald Barker	30,519		Board, CPHAC, HAC, DiSAC, FAC,
Anae Arthur Anae	29,635		Board, CPHAC, HAC, PHAC (Chair), FAC, POU
Mr Robert Wichman	27,083		Board, HAC
Ms Mira Andrews	19,375		Board, CPHAC, HAC, DiSAC, POU
Mrs Colleen Brown	17,656	Appointed 10/12/08	Board, CPHAC, HAC, DiSAC (Chair), FAC,
Mrs Anne Candy	17,344	Appointed 10/12/08	Board, CPHAC (Chair), HAC, PHAC, POU
Mrs Penelope Ginnen	16,801	Appointed 10/12/08	Board, CPHAC, HAC, PHAC, FAC,
Mr Michael Williams	16,094	Appointed 10/12/08	Board, CPHAC, HAC, FAC (Chair),
Mrs Ruth Desouza	15,833	Appointed 10/12/08	Board, CPHAC, HAC, PHAC, POU
Ms Airini Tukerangi	14,643	Resigned 10/12/08	Board, CPHAC, HAC (Chair), FAC, POU
Mrs Jillian Dooley	14,323	Resigned 10/12/08	Board, CPHAC, DiSAC (Chair), PHAC, POU
Mr William Mudgway	14,167	Resigned 10/12/08	Board, CPHAC, DiSAC, FAC,
Mr David Collings	14,062	Resigned 10/12/08	Board, CPHAC, HAC, FAC (Chair),
Committee Member			
Mr Donny Rangiaho	1,250		POU
Mr Martin Cooper	208	Appointed June 08	POU
Mr Timi Maipi	-		POU
Ms Tania Kingi	-		POU
Mr Alan Johnson	417		FAC,
Dr Etuate Saafi	2,083		PHAC
Leau Peter Skelton	2,292		PHAC
Mr Michael Chan	1,458		PHAC
Ms Louisa Lavakula	2,292		PHAC
Ms Malia Hamani-Vulangi	3,542		PHAC
Ms Stephanie Erick-Peleti	1,250		PHAC
Mr Ezekiel Robson	4,267		DiSAC
Mr Vaughan Dodd	1,250		DiSAC
Ms Christine Ellis	1,042		DiSAC
Ms Heather Grace	1,042		DiSAC
Ms Joanna Katipa	208	Appointed June 08	DiSAC
Prof Sir John Scott	1,042		DiSAC
Te Aomarama Wilson	208	Appointed June 08	DiSAC
Mr Philip Beilby	1,667		DiSAC, PHAC
Mr Bob Clark	1,667		HAC
Rereokeroa Shaw	208	Appointed June 08	HAC
Mr Nuku Rapana	2,292		HAC, PHAC
Didsbury peter bernard	1,458		CPHAC
Dr Gary Jackson	208		CPHAC
Ms Elizabeth Farrell	2,083		CPHAC
Potter winnie	1,667		CPHAC
Mrs Nganeko Minhinnick	1,250		CPHAC, POU
Ms Donna Richards	-		CPHAC, POU
Mr Sefita Hao'uli	2,812		CPHAC, PHAC
Mr Jonathan Frith	-		CPHAC, HAC

**KEY**

CPHAC Community and Public Health Advisory Committee  
 FAC Finance and Audit Committee  
 HAC Hospital Advisory Committee  
 DiSAC Disability Support Advisory Committee  
 POU previously the Maaori Health Committee  
 PHAC Public Health Advisory Committee

*All awards include remuneration and expense reimbursements paid*

Board members had involvements with the organisations shown in the table opposite for all or part of the financial year ended 30 June 2008. The DHB's transactions with those organisations are conducted on an arm's length basis. Board members do not take part in decisions to award contracts to organisations in which they are involved or to subsidiaries of those organisations.

## Executive Management Team

as at 30 June 2008

