

AGENDA

Counties Manukau District Health Board,
to be held in the Conference Room, Manukau SuperClinic, Great South Road,
Manurewa
on Tuesday 9th December 2003 between 1.00pm – 4.00pm

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1.	Attendance and apologies	
2.	Confirmation of Minutes 11 th November 2003	1-7
3.	Matters arising/update action points	
4.	Procedural issues	10-14
5.	Chief Executive	
	• Report (paper)	16-19
	• Correspondence (attached)	21-53
	• KPI reporting – first quarter (paper)	54-69
	• Planning and Funding (paper)*	70-72
	• Financial Performance	73-89
	• FTE update (to be tabled)	
	• Information Service (paper)	90
	• Legal Issues*	
	• Medico-Legal Quarterly report (to be tabled)	
	• Risk Management (paper)*	91-97
6.	Community & Public Health Advisory Committee	
	• Chair's report (paper)	99-100
	• Matters arising out of the CPHAC meeting	101-106
	• Reappointment to CPHAC (paper)	107
	• Youth Health Plan (paper and presentation 1.45pm by Ms Gilli Sinclair)	108-109
7.	Hospital Advisory Committee	
	• Chair's report (paper)	111
	• Matters arising out of the HAC meeting	112-115
	• Update on Burns and Elective Services (2.15pm presentation by Mr Chris Fleming)	
	• Capital Expenditure: Cardiac Catheterisation Laboratory (paper)*	116-131

8.	Disability Support Advisory Committee	
	• Chair's report	133-134
	• Matters arising out of the DiSAC meeting	135-137
9.	Maori Health Advisory Committee	
	• Chair's report	139-140
	• Matters arising out of the MHAC meeting	141-145
	• Correspondence (attached)	146
	• Appointment to MHAC (paper)	147
10.	Pacific Health Advisory Committee	
	• Chair's report	149
	• Pacific Health Strategy update (verbal)	
	• Northern Regional Pacific Mental Health and Addictions Plan 03/05 (paper)	150-200
11.	District Annual Plan 2004/2005	
	• Update on the development of the Plan (paper)*	202-203
12.	Greater Auckland Co-operation	
	• Presentation to MPs (paper)	205-206
13.	Achievement Register February – November 2003	
	• Paper for information	208-210
14.	General Items	

Next Meeting Tuesday 10th February 2004 from 1.00pm – 4.00pm
Board Room, 19 Lambie Drive, Manukau City

***NOTE:** Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.