

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 2 May 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

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1. Attendance and Apologies	
2. Confirmation of Minutes 4 April 2007	1 – 8
3. Confirmation of Minutes Special Board meeting 27 March 2007	9 – 16
4. Confirmation of Minutes Special Board meeting 29 March 2007	17 - 18
5. Matters arising / update action points	
6. Presentation	
§ Emergency Department – Steering Group presentation (1.15pm)	19 - 26
7. Procedural Issues	
§ Committee Membership	27 – 32
§ Register of Interests	33
8. Chair's Report	
9. Chief Executive	
§ Report	34 – 39
- Correspondence	40 - 46
§ Planning and Funding	
- Report	47 – 51
- Quarter 3 Non Financial Report	52 – 98
§ Financial Performance	
- Report	99 – 114
Capital Expenditure Requests*	
- \$1m Lion SAHF	115
- Community and Disability Service Clinical Information System	116 – 117
§ Risk Management*	
- Risk Register*	118 – 127
- Legal Update	128 – 129
- Medico Legal Update	130 - 131
10. Greater Auckland Co-operation	
§ Update* (Ross Keenan)	

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11. Community and Public Health Advisory Committee § Update from Acting Chair (Airini Tukerangi)	
12. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)	
13. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)	
14. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
15. Pou § Update from Board members	
16. Finance and Audit Committee § Update from Chair (David Collings)	
17. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)	
18. Achievement Register	132 - 133
19. General Business	

\* 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.

**Next Meeting:**  
**Wednesday 6 June 2007**  
**1.00pm**  
**CMDHB offices**  
**19 Lambie Drive**  
**Manukau City**