

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday 7 November 2007 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

| Item No | Page No. |
|---|----------|
| 1. Attendance and Apologies | |
| 2. Confirmation of Minutes 3 October 2007 | |
| 3. Matters arising / update action points | |
| 4. Procedural Issues <ul style="list-style-type: none"> § Election result § Committee Membership § Register of Interests | |
| 5. Chair's Report | |
| 6. Chief Executive <ul style="list-style-type: none"> § Chief Executive's Report <ul style="list-style-type: none"> 1. Correspondence – Oral Health Business Case approval (Buckland Rd) ii. Industrial relations update* iii. Community Lab update* iv. Quarter 1 Non Financial report v. Electronic Patient Record system vi. Risk Management* vii. Legal update (no written report) <ul style="list-style-type: none"> 1. Legislative responsibilities of DHBs § Report of Chief Operating Officer <ul style="list-style-type: none"> i. Quality Improvement Unit <ul style="list-style-type: none"> a) Work programme b) Health and Disability Commission response to Capital & Coast § Report of Chief Planning and Funding Officer § Report of General Manager Finance & Commercial <ul style="list-style-type: none"> i. MoH Financial report to 31 August 2007 ii. Capex – Theatre refurbishment | |
| 7. Greater Auckland Co-operation <ul style="list-style-type: none"> § Update (Ross Keenan) | |

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| 8. Community and Public Health Advisory Committee § Update from Acting Chair (Airini Tukerangi) | |
| 9. Disability Support Advisory Committee § Update from Chair (Jillian Dooley) | |
| 10. Hospital Advisory Committee § Update from Chair (Airini Tukerangi) | |
| 11. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae) | |
| 12. Pou § Update from Board members | |
| 13. Finance and Audit Committee - Update from Chair (David Collings) | |
| 14. Facilities Update § Update from Project Excel – Towards 20 20 * § New Ward Block tender* | |
| 15. Achievement Register | |
| 16. 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 5 December 2007
1.00pm
CMDHB offices
19 Lambie Drive
Manukau City