

Counties Manukau District Health Board Agenda

For the meeting to be held on Wednesday, 2 December 2009 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4)	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.00 – 3.00 PM APPROXIMATELY		
2. Confirmation of Minutes – 4 November 2009*	Confidential	1 - 9
3. Matters arising/update action points		
4. Procedural Issues	3.10 – 3.15pm	
i. Committee membership		10 – 16
ii. Register of interests		17 – 19
iii. Disclosure of special interests		20 - 21
iv. Quick reference guide – Conflicts of Interest		22
v. Gift Register		23 – 24
vi. Board Member details (for information)*	Confidential	25
vii. Meeting Attendance Schedule		26
5. Strategy	1.30-2.15pm	
i. Thriving in Difficult Times Presentation* (Geraint Martin)	Confidential	27 - 50
ii. Productivity Paper* (Stella Ward & Kim Arcus)	Confidential	
6. Presentations		
i. 6 Hours Can Be Hours – (Brad Healey & Vanessa Thornton)	3.15 - 3.30pm	
7. Chair's Report	3.30 – 3.40pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		51
Chair's Correspondence:		
i. Minister's Letter – 'In Good Hands' – 13 October 2009		52 – 62
ii. Minister's Letter – Health Targets – 13 October 2009		63 – 64
iii. Minister's Letter – Health Target – Improved Access to Elective Surgery 09/10 – 22 October 2009		65
iv. Minister's Letter – Community Labs – 22 October 2009*	Confidential	66
v. Mr Pat Snedden's e-mail to Minister – Community Labs – 22 October 2009*	Confidential	67
vi. Minister's Letter – CHSI – 23 October 2009		68
vii. Minister's Letter – B4 School Checks – 27 October 2009		69
viii. Minister's Letter – Successful Primary Care EOI Providers – 4 November 2009		70 – 71
ix. Minister's Letter – Notifying Crown Owned Agencies of Reviewed Land Disposal Processes – 11 November 2009		72 – 73
x. Letter to Minister – Health Targets – 16 November 2009	Confidential	74 – 79
xi. Minister's Letter – Maternity Action Plan – 16 November 2009*		80
xiii. Minister's Letter – Quarterly Health Targets – 18 November 2009		81

Item No	Time	Page No.
8. Chief Executive	3.40 – 3.45pm	
- Chief Executive's Report		82 – 83
i. Labtests Update*	Confidential	
ii. Legal Update* – (Janet Anderson-Bidois) - 2.30-2.40pm	Confidential	84 – 86
iii. Regional Information Strategy (RISP 2010-2020) – Phil Brimacombe	3.45 – 3.55pm	87 – 158
- Report of Chief Medical Officer (no report)		
- Report of Quality Improvement Unit (Mary Seddon)	1.10 – 1.30pm	159 – 167
i. Improving the standard Board Quality Report for 2010		168 – 175
ii. E-Medication Reconciliation Business Case*	Confidential	176 – 213
- Report of Chief Operating Officer (including Confidential Page)	Confidential	214 – 254
- Report of Director Service Integration	3.55 – 4.00pm	255 – 264
- Report of Director Performance & Planning	4.00 – 4.20pm	265 – 266
i. Dashboard		267 – 270
ii. DSP Review Process & Timeframe		271 – 274
iii. Benchmark Report		275 – 280
iv. Health Targets		281
- Report of Finance Director	4.20 – 4.25pm	282 – 292
- Risk Management*	Confidential	293 - 297
9. Community and Public Health Advisory Committee	4.25 – 4.30pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.30 – 4.35pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.35 – 4.40pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.40 – 4.45pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.45 – 4.50pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	Confidential	298
- Independent Advisor's Report*	Confidential	299 - 301
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register		302 - 304
17. Information		
18. General Business		
19. Glossary (for information)		305 - 311

* 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, 3 February 2010, Manukau Boardroom, 19 Lambie Drive, Manukau