

Counties Manukau District Health Board Agenda

For the meeting to be held on Wednesday, 2 September 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 – 4.00 PM APPROXIMATELY		
2. Confirmation of Minutes – 5 August 2009	Confidential	1 - 10
3. Matters arising/update action points		
4. Procedural Issues <ul style="list-style-type: none"> i. Committee membership ii. Register of interests iii. Disclosure of special interests iv. Quick reference guide – Conflicts of Interest v. Gift Register vi. Board Member details (for information)* vii. Meeting Attendance Schedule 		11 – 17 18 – 20 21 22 23 Confidential 24 25
5. Strategy <ul style="list-style-type: none"> i. Blue Skies Session* – 1.05-1.15pm ii. Report of Ministerial Review Group* (Dr Murray Horn) (sent separately)– 2.00-3.00pm 	Confidential Confidential	
6. Presentations <ul style="list-style-type: none"> i. Regional Clinical Networks (Don Mackie)* - 1.15-1.30pm ii. healthAlliance Shared Services Update (Nigel Wilkinson) 	Confidential 4.00-4.15pm	26 – 31 32 - 39
7. Chair's Report <ul style="list-style-type: none"> i. Verbal Report ii. CMDHB Annual Board Agenda 09/10 Chair's Correspondence: <ul style="list-style-type: none"> i. Letter from Hon Tariana Turia – Board Treaty Training – 28 July ii. Letter from Minister – H1N1 Influenza Pandemic – 29 July iii. Letter from Minister – Living Within Our Means – 29 July iv. Letter from Minister – 09/10 District Annual Plan – 4 August v. Letter from Minister – B4 School Check Programme – 5 August vi. Letter from Minister – Workforce Training – 13 August vii. Letter from Minister – Centre for Health Services Innovation – 14 August* viii. Letter from Minister – Labour Cost Index – 17 August ix. Letter to Minister – Towards 20/20 – 20 August* 	4.15-4.25pm	40 41 42 43 – 44 45 – 46 47 48 – 52 Confidential 53 54 – 57 Confidential 58 - 59
8. Chief Executive <ul style="list-style-type: none"> - Chief Executive's Report i. Centre for Health Services Business Case* (Louise Kerridge) (plus separate document) – 1.30-2.00pm ii. Community Labs* (Tim Wood) - 3.00-3.10pm 	4.25-4.30pm	60 – 62 Confidential 63 – 72 Confidential 73 – 76

Item No	Time	Page No.
iii. Delegated Authorities* (Janet Anderson-Bidois) – 3.10-3.25pm	Confidential	77 – 103
- Report of Chief Medical Officer	4.30-4.35pm	104
- Report of Quality Improvement Unit (Mary Seddon)	4.35-4.40pm	105 – 113
- Report of Chief Operating Officer (including Confidential Page)	4.40-4.45pm	114 – 143
- Report of Director Service Integration	4.45-4.50pm	144 – 151
- Report of Director Performance & Planning	4.50-4.55pm	152 – 155
- Report of Finance Director	4.55-5.00pm	156 – 167
i. Asset Management Plan* (plus separate document) – 3.25-3.40pm	Confidential	168 – 169
- Risk Management*	Confidential	170 -175
9. Community and Public Health Advisory Committee	5.00-5.05pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	5.05-5.10pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	5.10-5.15pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	5.15-5.20pm	
- Update from Chair (Anne Candy)		
13. DiSAC	5.20-5.25pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)		176
- Manukau Health Park*		177 – 178
- Towards 20/20 Manukau Health Park Stage 1a – Rehabilitation Centre & SuperClinic Expansion & 1b – Mental Health Campus Business Cases* (plus separate document) – Gill Cossey – 3.40-4.00pm	All Items Confidential	179
- Independent Advisor's Report*		180 - 183
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
- Letter of Representation (for information)	5.25-5.30pm	184 - 185
16. Achievement Register		186 - 187
17. Information		
- Crown Health Financial Agency – Annual Review of DHB Credit Worthiness*	Confidential	188 – 203
- DHBNZ Chairs' Board of Governance Minutes - 15 June 2009*	Confidential	204 – 207
- Regional Governance Group Meeting Minutes – 26 June 2009*	Confidential	208 – 211
- Minister's Speech Otago University – 7 August 2009		212 – 220
- Future Leaders Visit to CMDHB*	Confidential	221 - 229
18. General Business		
19. Glossary (for information)		230 - 235

* NOTE: Public will be excluded from all or part of these items under (OIAs 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, 7 October 2009, Manukau Boardroom, 19 Lambie Drive, Manukau