

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 4 March 2009 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1 – 2.30PM APPROXIMATELY		
2. Confirmation of Minutes – 4 February 2009	3.00-3.05pm	1-16
3. Matters arising/update action points		
4. Procedural Issues	3.05-3.10pm	
i. Committee membership (updated) – as per Board Minutes		17-19
ii. Register of interests		20
iii. Disclosure of special interests		21
iv. Quick reference guide – Conflicts of Interest		22
v. Gift Register		23
vi. Board Member details (for information)*	Confidential	24
vii. Meeting Attendance Schedule		
5. Strategy		
i. Health Information Management	3.20-3.30pm	25-30
ii. DAP Process/Milestones – Presentation	3.50-4.20pm	
6. Presentations		
i. DHBNZ – Peter Glensor, Chairman & Julian Inch, Chief Executive	2.30-3.00pm	
ii. Procure Network Manukau – Harley Aish, Chair & Kate Moodabe, Executive Officer	3.30-3.50pm	
7. Chair's Report		
i. Verbal Report	3.10-3.20pm	31
ii. CMDHB Annual Board Agenda		32-33
iii. Minister's Aide Memoir – Elective Theatres*	Confidential	
Chair's Correspondence:		
i. Letters of response from Tariana Turia, Prime Minister, Dr Jonathan Coleman, Minister of Health and David Cunliffe		34-38
ii. Minister's Letter re: Community Labs – 3 February*	Confidential	39
iii. Minister's Letter re: Letter of Expectations for 2009/10		40-42
iv. Minister's Letter re: Elective Services Funding for 2009/10		43-49

Item No	Time	Page No.
8. Chief Executive	4.20-4.30pm	
- Chief Executive's Report		50-53
i. Community Labs – Full Report*	Confidential	54-58
ii. Medico Legal Update (Janet Anderson-Bidois)*	Confidential	59-61
iii. Legal Compliance Review (Janet Anderson-Bidois)*	Confidential	62
- Report of Chief Medical Officer	4.30-4.35pm	63-64
- Report of Quality Improvement Unit (Mary Seddon)	4.35-4.45pm	65-68
i. Serious & Sentinel Events Release		69-81
- Report of Chief Operating Officer	4.45-4.50pm	82-108
- Report of Director Service Integration	4.50-4.55pm	109-120
- Report of Finance Director	4.55-5.00pm	121-130
i. Renewal of Lease – 95 Station Road, Wiri*	Confidential	131-132
- Risk Management*	Confidential	133-141
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. Towards 20/20 Project Steering Group* (Don Barker)	Confidential	142
i. Business Case – Options Analysis*	Confidential	143-166
15. Achievement Register	5.25-5.30pm	167-171
16. General Business		
17. Glossary (for information)		172-177

* 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, 1 April 2009, Manukau Boardroom, 19 Lambie Drive, Manukau