

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 5 August 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 – 1 July 2009		1 – 10
i. Teleconference – 23 July 2009*	Confidential	11 - 12
3. Matters arising/update action points		
4. Procedural Issues		
i. Committee membership		13 – 19
ii. Register of interests		20 – 22
iii. Disclosure of special interests		23
iv. Quick reference guide – Conflicts of Interest		24
v. Gift Register		25
vi. Board Member details (for information)*	Confidential	26
vii. Meeting Attendance Schedule		27
5. Strategy		
i. CMDHB Capital Planning* – Ron Pearson - 1.00-1.45pm - Treasury Briefing	Confidential	
ii. Health Information Management* – Gregor Coster – 1.45-2.00pm	Confidential	
6. Presentations		
7. Chair's Report	3.00-3.10pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda		28
Chair's Correspondence:		
i. Minister's Memo – RMO Retention – 14 June & Response 14 June*	Confidential	29 – 82
ii. Hon Ruth Dyson's letter – In Line Infections – 19 June		83
iii. Minister's Acknowledgement Letter – 'In Good Hands' – 24 June		84
iv. Minister's Letter – Community Labs – 2 July*	Confidential	85
v. Ormiston Hospital Letter – 3 July		86
vi. Minister's Acknowledgement Letter - B4 School Checks – 6 July		87
vii. Minister's Letter – Towards 20/20 Future Growth Phase – 7 July*	Confidential	88 – 89
viii. Letter to Hon Tariana Turia – Treaty Training - 8 July & response 13 July.		90 – 91
ix. Minister's Letter – Labs – 20 July*	Confidential	92
x. Letter to Minister – Labs – 22 July*	Confidential	93 – 94
xi. Minister's Letter – Admin Staff New Ward Blocks – 21 July*	Confidential	95

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8. Chief Executive	3.10-3.15pm	
- Chief Executive's Report		96 – 98
i. Memorandum of Understanding*	Confidential	99 – 123
ii. Community Labs* (Ulf Lindskog & Dr Richard Lloyd, LabTests) – 2.15pm	Confidential	124 – 138
iii. Medico Legal Update* (Janet Anderson-Bidois) – 2.30pm	Confidential	139 - 142
iv. Models & Structures – Primary Care*	Confidential	143 – 163
- Report of Chief Medical Officer	3.15-3.20pm	164 – 166
- Report of Quality Improvement Unit (Mary Seddon)	3.20-3.40pm	167 – 171
i. Patient Safety Culture Survey Presentation		172 – 180
- Report of Chief Operating Officer (including Confidential Page)	3.40-3.45pm	181 – 219
- Report of Director Service Integration	3.45-3.50pm	220 – 230
i. AOD Plan – Sue Hallwright & Nicola Woodward	3.50-3.55pm	231 – 305
- Report of Director Performance & Planning	3.55-4.00pm	306 – 307
i. Year End Report of National Health Targets & DHB Indicators		308 – 317
- Report of Finance Director	4.00-4.05pm	318 – 331
- Risk Management*	Confidential	332 - 340
9. Community and Public Health Advisory Committee	4.05-4.10pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.10-4.15pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.15-4.20pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.20-4.25pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.25-4.30pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	All Items	341
- Obstetrics & Gynaecology Offices Relocation*	Confidential	342 – 344
- Independent Advisor's Report*		345 – 347
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
- Joint Statement of Representation - Crown Financial Information System		348
16. Achievement Register		349 - 351
17. Information		
18. General Business		
19. Glossary (for information)		352 - 357

* 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, 2 September 2009, Manukau Boardroom, 19 Lambie Drive, Manukau