

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 4 August 2010 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 1.20 – 3.30 PM APPROXIMATELY		
2. Confirmation of Minutes – 7 July 2010*	Confidential	1 - 9
3. Matters arising/update action points		
4. Procedural Issues	1.05 – 1.10pm	
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. Report of Quality Improvement Unit (Dr Mary Seddon)	1.10 – 1.20pm	27 - 38
6. Presentation		
i. CMDHB Catheter Lab – A Productivity Discussion* (Pauline Hanna)	Confidential	
7. Chair's Report	3.30 – 3.40pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		39
Chair's Correspondence		
i. Letter from Mr Phil Beilby, Vaka Tautua – DiSAC Membership – 30 June 2010		40
ii. Letter from ADHB – Local Boundaries – 25 June 2010*	Confidential	41 - 42
8. Chief Executive		
- Chief Executive's Report	3.40 – 3.50pm	43 – 46
i. Minister's Letter – Treasury Award for '6 Hours can be Ours' – 19 July 2010.		47
- Report of Chief Medical Officer	3.50 – 4.00pm	48 – 49
i. Physician's Assistant Update		50
- Report of Chief Operating Officer & Confidential Report	4.00 – 4.05pm	51 – 102
i. Regional Clinical Documents* (Janet Gibson) – 2.15 – 2.25pm	Confidential	103 – 134
- Report of Director Service Integration	4.05 – 4.10pm	135 – 158
- Report of Director Performance & Planning	4.10 – 4.15pm	159 – 170
- Report of Finance Director	4.15 – 4.20pm	171 – 182
- Risk Register*	Confidential	183 - 198

Item No	Time	Page No.
9. Community and Public Health Advisory Committee - Update from Chair (Anne Candy)	4.20 – 4.25pm	
10. Hospital Advisory Committee - Update from Chair (Paul Cressey)	4.25 – 4.30pm	
11. Pacific Health Advisory Committee - Update from Chair (Anae Arthur Anae)	4.30 – 4.35pm	199
12. Pou - Update from Chair (Anne Candy)	4.35 – 4.40pm	
13. DiSAC - Update from Chair (Colleen Brown)	4.40 – 4.45pm	
14. Facilities Management & Planning Committee - Update from Chair* (Don Barker) - Independent Project Assurance Report* - Natural Gas Supply Contract*	All Items Confidential	200 201 – 203 204
15. Audit Risk & Finance Committee - Update from Chair* (Michael Williams) - Crown Financial Information System*	All Items Confidential	205 - 207
16. Achievement Register	4.45 – 4.50pm	208 - 211
17. Information i. BASS Individual Agency Report* - see separate document	Confidential	
18. General Business		
19. Glossary (for information)		212 - 218

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 September 2010, Manukau Boardroom, 19 Lambie Drive, Manukau