

Counties Manukau District Health Board

Agenda

For the meeting to be held on [Wednesday, 5 May 2010] at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4) – Gregor Coster	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.30 – 2.45 PM APPROXIMATELY		
2. Confirmation of Minutes – 7 April 2010*	Confidential	1 - 9
3. Matters arising/update action points		
4. Procedural Issues	1.05 – 1.15pm	
i. Committee membership:		10 – 16
- New CPHAC Member – GPHO		
- Memberships expiring on DiSAC – June 2010		
- Extension of memberships expired on PHAC – 31 March 2010		
- Replacement member on POU – Maori Provider		
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 (Penny Impey)	1.15 – 1.25pm	27 - 34
6. Presentations		
i. Overview of Health Inequalities (Dr Gary Jackson)	2.45 – 3.00pm	
7. Chair's Report	3.00 – 3.05pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		35
Chair's Correspondence		
i. Chai Chuah Letter – DSP - 12 April 2010*	Confidential	36 – 37
ii. Chai Chuah Letter – Capital Investment Committee – 12 April 2010 & CMDHB response – 23 April 2010*	Confidential	38 – 42
iii. Letter to Tuku Morgan - Tainui Waikato Engagement – 19 April 2010*	Confidential	43 – 44
iv. Minister's Letter – FTE Cap – 19 April 2010*	Confidential	45 – 46
v. Letters to ADHB & Waikato DHB – Boundaries – 19 April 2010*	Confidential	47 – 48
vi. Shared Services Letter – Regional Shared Services – 21 April 2010*	Confidential	49 – 50

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vii. Mana Whenua Letter – 16 April 2010*	Confidential	51 - 52
8. Chief Executive	3.05 – 3.10pm	[
- Chief Executive's Report		53 – 55
i. Centre for Health Services Innovation*	Confidential	56 – 59
ii. Medico Legal Update* (Janet Anderson-Bidois) –1.50 – 2.00pm	Confidential	60 – 64
iii. Correspondence – Hon Pansy Wong Letter – Asian Health – 9 February 2010		65
- Report of Chief Medical Officer	3.10 – 3.15pm	66 – 67
- Report of Chief Operating Officer & Confidential Page	3.15 – 3.20pm	68 – 114
- Report of Director Service Integration	3.20 – 3.25pm	115 – 124
i. Primary Care Update*	Confidential	125 – 138
- Report of Director Performance & Planning	3.25 – 3.35pm	139 – 140
i. Dashboard		141 – 144
ii. Benchmark Report		145 – 146
- Report of Finance Director	3.35 – 3.40pm	147 – 159
i. Crown Health Funding*	Confidential	160 – 169
- Risk Management*]	Confidential	170 - 182]
9. Community and Public Health Advisory Committee	3.40 – 3.45pm	[]
- Update from Chair (Anne Candy)]		
10. Hospital Advisory Committee	3.45 – 3.50pm	[]
- Update from Chair (Paul Cressey)]		
11. Pacific Health Advisory Committee	3.50 – 3.55pm	[]
- Update from Chair (Anae Arthur Anae)]		
12. Pou	3.55 – 4.00pm	[]
- Update from Chair (Anne Candy)]		
13. DiSAC	4.00 – 4.05pm	[]
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		[
- Update from Chair* (Don Barker)	Confidential	183
- Independent Project Assurance Report*]	Confidential	184 - 186]
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register	4.05 – 4.10pm	[187 - 188
17. Information		
- DHBNZ Chairs Board of Governance Minutes – 8 March 2010*]	Confidential	189 - 193]
18. General Business]		[]
19. Glossary (for information)]		[194 - 200]

NOTE: Public will be excluded from all or part of these items under (OIA 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 June 2010, Manukau Boardroom, 19 Lambie Drive, Manukau