

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 7 July 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 – 2 June 2010*	Confidential	1 - 8
3. Matters arising/update action points		
4. Procedural Issues	1.05 - 1.10pm	
i. Committee membership		9 – 15
- PHAC Membership		
- DiSAC Membership		
i. Register of interests		16 – 18
ii. Disclosure of special interests		19 – 20
iii. Quick reference guide – Conflicts of Interest		21
iv. Gift Register		22 – 23
v. Board Member details (for information)*	Confidential	24
vi. Meeting Attendance Schedule		25
5. Report of Quality Improvement Unit (Dr Mary Seddon)	1.10 – 1.20pm	26 - 34
6. Presentation		
i. Mental Health KPI Publication (Tanya Maloney)	3.30 – 3.45pm	35 – 43
ii. Better Sooner More Convenient Regional Progress* (Sam Cliffe)	Confidential	
7. Chair's Report	3.45 – 3.55pm	
i. Verbal Report		
ii. CMDHB Annual Board Agenda 09/10		44
Chair's Correspondence		
i. MoH Letter – 2010 DHB Elections – 21 May 2010		45 – 47
ii. Minister's Letter – Shared Services – 25 May 2010		48 – 49
iii. Regional response to Minister – Shorter Cancer Waits – 28 May 2010*	Confidential	50 – 58
iv. Minister's Letter – CE Remuneration Reporting – 1 June 2010		59
v. WDHB's Letter to Minister – Shorter Cancer Waits – 1 June 2010*	Confidential	60 – 61
vi. MoH Letter – Shorter Cancer Waits – 4 June 2010*	Confidential	62 – 69
vii. Mana Whenua's e-mail 3 June, our response 4 June, Mana Whenua's response 4 June, our e-mail 10 June & Mana Whenua's response 15 June*	Confidential	70 – 73
viii. Minister's Letter – Draft 2010/11 – 2012/13 SOI – 11 June 2010		74
ix. Tainui Letter – 17 June 2010*	Confidential	75
x. Minister's Letter – Pay & Employment Conditions in State Sector – 21 June 2010*	Confidential	

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xi. Minister's Letter – Shared Services – 22 June 2010		76
xii. Shared Services Establishment Board Letter – 24 June 2010		77
xiii. Letter to MoH – Radiotherapy – 25 June 2010*	Confidential	78
8. Chief Executive		
- Chief Executive's Report	3.55 – 4.05pm	79 - 80
i. Centre for Health Services Innovation Overview*	Confidential	81 – 110
ii. Legislative Compliance Review (Janet Anderson-Bidois)* - 2.20-2.30pm	Confidential	111 – 120
iii. Update on Workforce Development Visit to US*	Confidential	121 – 125
- Report of Chief Medical Officer	4.05 – 4.10pm	126
- Report of Chief Operating Officer & Confidential Report – (Pg 172a&b)	4.10 – 4.15pm	127 – 172
i. Hip/Knee Implants & Instrumentation Contract* (Horst Fischer) – 2.45 – 2.50pm	Confidential	173 – 177
- Report of Director Service Integration	4.15 – 4.20pm	178 – 193
- Report of Director Performance & Planning	4.20 – 4.25pm	194 – 208
- Report of Finance Director	4.25 – 4.30pm	209 – 219
i. DHB Elections	4.30 – 4.35pm	220 – 221
ii. Cottage Relocation*	Confidential	222 – 223
iii. Shared Services Draft Business Plan & DHB Feedback*	Confidential	224 - 247
9. Community and Public Health Advisory Committee	4.35 – 4.40pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.40 – 4.45pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.45 – 4.50pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.50 – 4.55pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.55 – 5.00pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	All Items Confidential	248 – 250
- Independent Project Assurance Report*		251 – 252
- Concession Deed – MMH Carparking*		
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	253
- Audit Arrangement Letter Year Ended 30 June 2010	5.00 – 5.05pm	254 - 262
- Standard & Poors Global Credit Portal – 4 June 2010		
16. Achievement Register	5.05 – 5.10pm	263 - 265
17. Information		
18. General Business		
19. Glossary (for information)		266 - 272

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, 4 August 2010, Manukau Boardroom, 19 Lambie Drive, Manukau