

AGENDA

for the Counties Manukau District Health Board
Hospital Advisory Committee
to be held at the Board Room, DHB, 19 Lambie Drive, Manukau
on Wednesday 3rd September 2003
at 2.00pm to 5.00pm

| Item No. | | Page | |
|----------|--|------|------------------|
| 1. | Welcome | | |
| 2. | Apologies | | |
| 3. | Minutes of Previous Meeting | | |
| 4. | Matters Arising | | |
| 5. | Procedural Issues | | |
| | 5.1 Disclosure of Interests Register | | |
| 6. | Capital Expenditure Request | | |
| | 6.1 Radiology Refurbishment** (Former Confirmation of earlier submission) | 1 | |
| 7. | Hospital Advisory Committee Terms of Reference (Review) | 1 | |
| 8. | Operational Report | | |
| | 8.1 GMs' Report | 1 | CFleming |
| | • Industrial Relations** | 9 | |
| | 8.2 Financial Performance | 11 | THickmott |
| | 8.3 Clinical/Quality Report | 37 | IBrown/DOliff |
| | • Clinical Indicators | 38 | |
| | 8.4 healthAlliance Verbal Update | | RPearson |
| | 8.5 Strategic Issues: | | |
| | • Parking / Creche Verbal Update | | RPearson/L.Smith |
| | • Facilities Update | | RPearson/L.Smith |
| | • Private Surgery at Manukau Surgery Centre** | 66 | CFleming |
| | 8.6 Risk Register** | 68 | CFleming |
| 9. | Glossary of Terms | 1 | |
| 10. | Next Meeting | | |
| | • To Be Advised | | |

**** (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)**