

# 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 8<sup>th</sup> October 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.	Board/Advisory Committee Verbal Updates by Members		
7.	Capital Expenditure Request		
	7.1 Theatre Equipment** (to be tabled at meeting)		
	7.2 Creche Relocation - Funding**	1	
	7.3 Philips Monitoring System – Lions Foundation Sponsorship	4	
8.	Operational Report		
	8.1 GMs' Report	1	CFleming
	• Industrial Relations**	9	
	• Orthopaedics**		
	• ACC Activity**		
	8.2 Financial Performance	11	RPearson
	8.3 Clinical/Quality Report	35	IBrown/DOliff
	• Complaints & Incidents		
	8.4 healthAlliance Verbal Update		RPearson
	8.5 Strategic Issues:		
	• Parking / Creche Verbal Update		RPearson
	• Facilities Update		RPearson
	• Maternity Services Presentation		NKnetsch 3.00pm
	• Mental Health Services Presentation		IMcKenzie 3.20pm
	8.6 Risk Register**	45	CFleming
9.	Glossary of Terms	1	
10.	Next Meeting		
	• Wednesday 29 <sup>th</sup> October 2003 at 2.00pm, CMDHB		

**\*\* (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)**