

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 26th November 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		
	5.2 Terms of Reference (for information only)		
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Capital Expenditure Request		BHealey/AKerr
	7.1 Cardiac Catheter Laboratory**	1-13	3.00pm
8.	Operational Report		
	8.1 GMs' Report	1	CFleming
	• National Burn Service**	8	
	• Industrial Relations**	9	
	8.2 Financial Performance	10	RPearson
	8.3 Clinical/Quality Report	36	DOliff/PFrenghy
	• Clinical Indicators	37	
	• Patient Satisfaction Survey	52	
	8.4 healthAlliance Verbal Update		RPearson
	8.5 Strategic Issues:		
	• Parking / Creche Verbal Update		RPearson
	• Facilities Update		RPearson
	8.6 Risk Register**	65	CFleming
	(Summary of Change to be included from January 2004)		
9.	Glossary of Terms	1	
10.	Next Meeting		
	• Wednesday 28 th January 2004 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)**