

# 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 29<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		
	5.2 Nominations for Pare Rauwhero and Jo Cameron		
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Capital Expenditure Request		
	• Nil		
8.	Operational Report		
	8.1 GMs' Report	1	CFleming
	• Industrial Relations**	11	
	8.2 Financial Performance	12	RPearson
	8.3 Clinical/Quality Report	35	IBrown/DOLiff
	• Accreditation		
	8.4 healthAlliance Verbal Update		RPearson
	8.5 Strategic Issues:		
	• Parking / Creche Verbal Update		RPearson
	• Facilities Update	42	RPearson
	• Eligibility (Paper hand out)		IBrown
	• National Burn Centre**	44	CFleming
	• Mental Health Services Question/Answer session (relevant to services provided to the hospital)		IMcKenzie 3.00pm
	8.6 Risk Register**	47	CFleming
9.	Glossary of Terms	1	
10.	Next Meeting		
	• Wednesday 26 <sup>th</sup> November 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)**