

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 31st March 2004
at 2.00pm to 4.00pm

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		
	7.1 Cardiac Echocardiogram Machine	1	
8.	Operational Report		
	8.1 GMs' Report	1	CFleming
	• Superclinic & Surgery Centre Utilisation**	9	
	• MSC – Private Surgery Partnership**		
	• Orthopaedic Service**		
	• National Burns**		
	• Industrial Relations**		SBartrum 3.30pm
	8.2 Financial Performance	12	THickmott
	8.3 Clinical/Quality	23	IBrown/Doliff
	• Quality Reports Content -Format		PFrengley 2.15pm
	• Clinical Indicators	25	
	• Accreditation Update		EBale 2.15pm
	8.4 healthAlliance Verbal Update		RPearson
	8.5 Strategic Issues		
	8.6 Risk Register**	49	CFleming
9.	Glossary of Terms	1	
10.	Next Meeting		
	• Wednesday 28 th April 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)**