

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital on Tuesday 22nd May 2007 at 9.00am – 12.00pm

Item No.		Page No.		
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)			
	5.3 Terms of Appointments			
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)			
7.	Open Committee Reports 9.00am – 11.00am			
	7.1 Chief Operating Officers' Report	1	Ron Dunham	
	7.2 Financial Performance	14	Tony Hickmott	
	7.3 Quality Report		Tony Hickmott	
	• Patient Satisfaction Survey	31	Don Mackie/Denise Kivell	
	• Clinical Indicators	39		
	7.4 healthAlliance Update	68		
7	7.5 Business Case to replace Radiology Information System (RIS)**	69	Brad Healey	11.00
8.	Public Excluded Reports – 11.00am – 12.00pm			
	8.1 Industrial Relations Report**	1	Ron Dunham	
	8.2 FMP 2 Management Group Project Status Summary Report**	3	Ron Dunham	
	8.3 Risk Register**	5	Ron Dunham	
9.	Presentations			
	• ESBL	1	Pat Mead	10.00
	• Paediatric Trends & POAC for children		Nettie Knetsch/Gary Jackson Allan Moffitt	10.30
10.	Glossary of Terms	1		
11.	Next Meeting			
	• Tuesday 26 th June 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital			
12.	Coming up June Meeting			
	• Renal Update			
	• Unplanned Readmission to Tiaho Mai			

** (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)