

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Boardroom (Manukau Room), CMDHB, 2/19 Lambie Drive, Manukau on Tuesday 27<sup>th</sup> February 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 General Managers' Report	1	Chris Fleming	
	7.2 Financial Performance	12	Tony Hickmott	
	7.3 Clinical/Quality Update	29	Don Mackie/Denise Kivell	
	• Clinical Indicators	38	Pat Frengley	10.00am
	7.4 healthAlliance Update	72	Tony Hickmott	
8.	Public Excluded Reports – 11.00am – 12.00pm			
	8.1 Industrial Relations Update**	1	Sam Bartrum	11.00am
	8.2 FMP 2 Management Group Project Status Summary Report**	3	Don Barker	
	8.3 Risk Register**	6	Chris Fleming	
	8.4 Business Case to implement the Pharmacy Regional Drug Repository & upgrade the AScribe Pharmacy System	10	Brad Healey	11.30 am
	8.5 Elective Surgical Update (For Information Only)	25	Chris Fleming	
9.	Presentations			
	• Fruit in Schools		Sue Miller & Nettie Knetsch	10.30am
	• Midwifery FTE Update		Nettie Knetsch	
10.	Glossary of Terms	1		
11.	Next Meeting			
	• Tuesday 27 <sup>th</sup> March 2007 at 9.00am-11.30am, Boardroom (Manukau Room), 2/19 Lambie Drive, Manukau			
12.	Coming up March Meeting			
	• Paediatric Trends/POAC for children presentation Nettie Knetsch, Gary Jackson, Allan Moffitt			
	• Better Way presentation Ron Dunham			

\*\* (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)