

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 27th March 2007 at 10.00am – 11.30am

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 10.00am – 10.45am			
	7.1 General Managers' Report	1	Chris Fleming	
	7.2 Financial Performance	11	Tony Hickmott	
	7.3 healthAlliance Update	27	Tony Hickmott	
	7.4 Standardised Discharge Ratios	29	Chris Fleming	
8.	Public Excluded Reports – 10.45am – 11.30am			
	8.1 Industrial Relations Update**	1	Sam Bartrum	10.45am
	8.2 FMP 2 Management Group Project Status Summary Report**	3	Don Barker	
	8.3 Risk Register**	5	Chris Fleming	
	8.4 Quality Report**	9	Don Mackie/Denise Kivell	
	8.5 Maternity Services – Health Service Plan**	11	Alan Wilson, Nettie Knetsch, Chris Mules	11.00am
9.	Presentations			
10.	Glossary of Terms	1		
11.	Next Meeting			
	<ul style="list-style-type: none"> • Tuesday 24th April 2007 at 9.00am-12.00pm, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital 			
12.	Coming up April Meeting			
	<ul style="list-style-type: none"> • Better Way presentation • Paediatric Trends presentation Nettie Knetsch/Gary Jackson • POAC for children presentation Alan Moffitt 			

** (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)