

# Agenda

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

*to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Tuesday  
28<sup>th</sup> April 2009 at 9.00am – 12.00pm*

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> <li>• Minutes of Previous Meeting</li> <li>• Summary of Actions</li> <li>• CMDHB Annual Board Agenda 08/09</li> </ul>	1-7 8-9 10	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	11-13	
	5.2 Register of Disclosure of Specific Interests	14	
	5.3 Terms of Reference	15-17	
	5.4 Terms of Appointments	18	
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	19-54	Ron Dunham
	<ul style="list-style-type: none"> <li>• Financial Performance</li> <li>• Volume Performance</li> <li>• Historic Daily Activity Report</li> <li>• Forecast vs Actual CMDHB Med/Surg</li> <li>• Clinical Indicators Exception Report</li> <li>• IDF Volume Variance</li> <li>• Workforce Development Priorities</li> <li>• Butterworth Workforce Report</li> </ul>	55-61 62-66 67 68 69-72 73-75 76-80 81-92	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Don Mackie Pauline Hanna Sam Bartrum 10.45am Sam Bartrum
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	93	Sam Bartrum
	8.2 Chief Operating Officers Report**	94-95	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	96-97	Don Barker
	8.4 Risk Register**	98-112	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> <li>• Monitor Riskpro Demonstration</li> <li>• Serious Sentinel Event Update</li> </ul>		Linda Mslsaac/Penny Impey 10.00am Mary Seddon 10.30am
10.	Glossary of Terms	113-118	
11.	Next Meeting		
	<ul style="list-style-type: none"> <li>• Tuesday 26th May 2009, Meeting Rooms 2 &amp; 3, Staff Centre, Middlemore Hospital</li> </ul>		
12.	Coming up May meeting		
	<ul style="list-style-type: none"> <li>• Antenatal/Neonatal/Maternity Workforce 6 months update</li> </ul>		

\*\* (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)