

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Manukau Room, CMDHB, 19 Lambie Drive, Manukau on Tuesday 28th July 2009 at 9.00am – 12.00pm

Tour of Tiaho Mai Refurbishment @ 8.00am (meet outside Tiaho Mai)

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	<ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions • CMDHB Annual Board Agenda 08/09 	1-5 6-7 8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-12	
	5.2 Register of Disclosure of Specific Interests	13	
	5.3 Terms of Reference	14-16	
	5.4 Terms of Appointments	17	
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	18-55	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Forecast vs Actual CMDHB Med/Surg • Historic Daily Activity Report • IDF Volumes 	56-62 63-67 68 69 70	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	71-72	Ron Dunham
	8.2 Chief Operating Officers Report**	73	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	74-75	Don Barker
	8.4 Risk Register**	76-91	Ron Dunham
9.	Presentations		
10.	Glossary of Terms	92-97	
11.	Next Meeting		
	Tuesday 25 th August 2009, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up August meeting		

** (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)