

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 22nd June 2010 at 9.00am – 12.00pm**

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 09/10 	1-6 7 8	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	9-11	
	5.2 Register of Disclosure of Specific Interests	12	
	5.3 Terms of Reference	13-15	
	5.4 Terms of Appointments	16	
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	17-58	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Beds Occupied Report • IDF – Volume Reconciliation • Dashboard Report & Notes/Definitions 	59-63 64-68 69 70-71 72-75	Richard Laktin Tony Hickmott Tony Hickmott Pauline Hanna Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	76	Ron Dunham
	8.2 Chief Operating Officer Confidential Report**	77-78	Ron Dunham
	8.3 Facilities Management & Planning Committee Verbal Report**		Don Barker
	8.4 Report on Service Redesign – Towards 20/20**	79-80	Don Barker
	8.5 Risk Register**	81-96	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> • Acute Demand Hospital Trends 	97-103	Gary Jackson 10.30am
10.	Glossary of Terms	104-110	
11.	Next Meeting		
	Tuesday 27 th July 2010, Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital		
12.	Coming up July meeting		
	<ul style="list-style-type: none"> • Future Workforce - Des Gorman @ 10.30am • CMDHB Diversity Programme @ 9.30am 		

**** (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)**