

# Agenda

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

to be held at the Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital on Tuesday 27<sup>th</sup>  
April 2010 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 09/10</li> </ul>	<ul style="list-style-type: none"> <li>1-6</li> <li>7</li> <li>8</li> </ul>	
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-11.30am		
	7.1 Chief Operating Officers' Report	17-60	Don Mackie
	<ul style="list-style-type: none"> <li>• Financial Performance</li> <li>• Volume Performance</li> <li>• Beds Occupied Report</li> <li>• IDF – Volume Reconciliation</li> <li>• Health Equity Process Update</li> </ul>	<ul style="list-style-type: none"> <li>61-65</li> <li>66-70</li> <li>71</li> <li>72</li> <li>73-75</li> </ul>	<ul style="list-style-type: none"> <li>Richard Laktin</li> <li>Tony Hickmott</li> <li>Tony Hickmott</li> <li>Pauline Hanna</li> <li>Denise Kivell/Bernard Te Paa 11.00am</li> </ul>
8.	Public Excluded Reports – 11.30am-12.00pm		
	8.1 Industrial Relations**	76	Don Mackie
	8.2 Chief Operating Officer Confidential Report**	77	Don Mackie
	8.3 Facilities Management & Planning Committee Report**	78	Don Barker
	8.4 Report on Service Redesign – Towards 20/20**	79-80	Don Barker
	8.5 Risk Register**	81-90	Don Mackie
9.	Presentations		
	<ul style="list-style-type: none"> <li>• Emergency Care</li> <li>• Influenza Campaign</li> <li>• DSP Review – Communication Plan</li> <li>• Approach to Equity</li> </ul>	<ul style="list-style-type: none"> <li>91-106</li> <li>107-112</li> </ul>	<ul style="list-style-type: none"> <li>Brad Healey/Vanessa Thornton 9.45am</li> <li>Maggie Spencer 10.15am</li> <li>Pauline Hanna/Kar Po Chong 10.45am</li> <li>Bernard Te Paa/Denise Kivell 11.00am</li> </ul>
10.	Glossary of Terms	113-119	
11.	Next Meeting Tuesday 25 <sup>th</sup> May 2010, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up May 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)