

# 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> July 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>	1-5 6 7	
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Register of Disclosure of Interests	8-10	
	5.2 Register of Disclosure of Specific Interests	11	
	5.3 Terms of Reference	12-14	
	5.4 Terms of Appointments	15	
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	16-65	Ron Dunham
	<ul style="list-style-type: none"> <li>• Financial Performance</li> <li>• Volume Performance</li> <li>• Beds Occupied Report - Resourced</li> <li>• Beds Occupied Report - Physical</li> <li>• IDF – Volume Reconciliation</li> <li>• Dashboard Report &amp; Notes/Definitions</li> </ul>	66-70 71-75 76 77 78-79 80-83	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	84-85	Ron Dunham
	8.2 Chief Operating Officer Confidential Report**	86-87	Ron Dunham
	8.3 Report on Service Redesign – Towards 20/20**	88-89	Ron Dunham
	8.4 Risk Register**	90-108	Ron Dunham
	8.5 Ascribe Upgrade Post Implementation Review**	109-112	Brad Healey 11.30am
	8.6 Pyxis PIR Update**		Brad Healey 11.45am
9.	Presentations		
	<ul style="list-style-type: none"> <li>• CMDHB Diversity Programme</li> <li>• Future Workforce</li> <li>• TKO Pu Ora Matatini</li> <li>• Middlemore Central</li> </ul>	113-119 120-148	Anne Marinelli-Poole 9.30am Des Gorman 10.30am Neil Woodhams 11.00am Ron Dunham
10.	Glossary of Terms	149-155	
11.	Next Meeting Tuesday 24 <sup>th</sup> August 2010, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up August meeting <ul style="list-style-type: none"> <li>• Whirinaki Mental Health</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)**