

AGENDA

Pacific Health Advisory Committee

For the meeting to be held on Wednesday, 16 June 2010, 9am to 12pm at the DHB offices, Manukau Boardroom, 19 Lambie Drive, Manukau City.

No.	Item	Time
1.	Welcome and Apologies	0900
2.	Minutes of Previous Meeting – 19 May 2010	0905
3.	Action Items/Matters Arising	0915
4.	Procedural Matters <ul style="list-style-type: none"> - PHAC Disclosure of Interests - Board Disclosure of Interests - PHAC Disclosure of Specific Interests - Quick Reference Guide – Conflicts of Interest - PHAC Terms of Reference - CMDHB Annual Board Agenda 2010 - CMDHB Committee Meeting Dates 2010 - PHAC Contact Details (confidential) 	0930
5.	Discussion/Presentation <ul style="list-style-type: none"> - Alliance Health + Business Case Update <i>Leilua Winston Timaloa (Jett Consulting), Dr Fuata'i, Dr Williams, Mr Olo Puni and Dr Maika Kinahoi-Veikune (Mr Nuku Rapana is also an Alliance Health + Board member)</i> 	0945
6.	General Manager's Monthly Report (Manu Sione) <ul style="list-style-type: none"> - Dashboard 	1100
7.	Committee Updates (for information only, no discussion) <ul style="list-style-type: none"> - Board - CPHAC - HAC 	
8.	Information Papers (for information only, no discussion) <ul style="list-style-type: none"> - List of Acronyms and Jargon 	
9.	General Business Next meeting: Wednesday, 21 July 2010 CMDHB Manukau Boardroom 19 Lambie Drive, Manukau City	1130

