

AGENDA

Counties Manukau District Health Board,
to be held at the SuperClinic Conference Room, SuperClinic, Manurewa
on Wednesday 4th May 2005 at 2.00pm

<u>Item No</u>		<u>Page No</u>
1.	Attendance and apologies	
2.	Confirmation of Minutes 6th April 2005	1-8
3.	Matters arising/update action points	
4.	Deputation 2.15pm Tom Reardon, Alternative health options	11-12
5.	Presentation 2.35pm Relationship with Pacific States, GM Pacific Health	14-19
6.	Procedural issues <ul style="list-style-type: none"> • Register of Interests • Committee membership 	22-27
7.	Chair's report	
8.	Chief Executive <ul style="list-style-type: none"> • Report <ul style="list-style-type: none"> • Oncology Feasibility Study* • Meningococcal Campaign Update • Correspondence* • Planning & Funding <ul style="list-style-type: none"> • Report • Quarter Three Report: Non Financial reporting to the MOH • Financial Performance <ul style="list-style-type: none"> • Report • Banking Covenants* • Risk Management* <ul style="list-style-type: none"> • Format of Risk Register • Risk Register • Legal Issues* 	32-37 38-48 49-51 52-58 59-62 63-89 90-104 105 106-109 110-116
9.	Greater Auckland Co-operation <ul style="list-style-type: none"> • Deputy Chair Update* 	

- 10. Community and Public Health Advisory Committee**
- Update from Chair (Paul Cressey)
 - Recommendations from CPHAC
 - Priority Initiative: Case management for Older People with Multiple and Complex needs
 - Body Odyssey
 - Additional Maori Health Issues
 - Risk register
- 11. Hospital Advisory Committee**
- Update from Chair (Airini Tukerangi)
 - Facilities and Site Planning update (Don Barker)
 - Tahitian Burns* 120-121
- 12. Disability Support Advisory Committee**
- Update from Chair (Pat Snedden/Jillian Dooley)
 - DiSAC Membership
- 13. Maori Health Advisory Committee**
- Update (MHAC Members)
 - Teenage Pregnancy: Update on issues 124
- 14. Pacific Health Advisory Committee**
- Update from Chair (Arthur Anae)
 - PHAC Membership
 - Post-meeting Media Release – for information only 126-127
- 15. Finance and Audit Committee***
- Update from Chair (David Collings)
- 16. Achievement Register** 129-130
- 17. General Business**

**Next Meeting:
Wednesday 1st June 2005
2pm, Boardroom
19 Lambie Drive, Manukau City**

<p>*NOTE: Public will be excluded from all or part of these items under (OIA s 9(2)(i) and (j), Standing orders Schedule 2 cl 2(g) and (h)) to enable the carrying out of commercial activities and negotiations.</p>
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