

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 4 October 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive, Manukau City

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 6 September 2006	
3. Matters arising / update action points	
4. Presentations - Elective Surgery – Mr Chris Fleming - Business case for new Ward Block – Mr Ron Dunham, Mr Ron Pearson	
5. Procedural Issues § Committee Membership - PHAC Membership § Register of Interests	
6. Chair's Report	
7. Chief Executive § Report § Labs update – Mr Matthew Egan 3pm* § Planning and Funding - Report § Financial Performance - Report § Contracts - Ultrasound equipment* - Provision of IV Pumps and Consumables to CMDHB* § Risk Management* - Risk Register*	
8. Greater Auckland Co-operation § Update* (Ross Keenan)	
9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)	

10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)	
11. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)	
12. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)	
13. Pou § Update from Board members	
14. Finance and Audit Committee § Update from Chair (David Collings)	
15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)	
16. Achievement Register	
17. General Business	

\* 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.

**Next Meeting:**  
 Wednesday 1 November 2006  
 1.00pm  
 CMDHB Boardroom  
 19 Lambie Drive, Manukau City