

# Counties Manukau District Health Board

## Agenda

For the meeting to be held on Wednesday 6 September 2006 at 1.00pm in the CMDHB Boardroom, 19 Lambie Drive

Item No	Page No.
1. Attendance and Apologies	
2. Confirmation of Minutes 2 August 2006	
3. Matters arising / update action points	
4. Presentation MRI Business Case* Mr Brad Healey	
5. Procedural Issues <ul style="list-style-type: none"> <li>§ PHAC membership</li> <li>§ DiSAC membership</li> <li>§ Finance &amp; Audit membership</li> <li>§ Committee Membership</li> <li>§ Register of Interests</li> </ul>	
6. Chair's Report	
7. Chief Executive <ul style="list-style-type: none"> <li>§ Report</li> <li>§ Labs update</li> <li>§ Correspondence <ul style="list-style-type: none"> <li>§ DAP approval</li> <li>§ Core Consolidated II Approval</li> <li>§ Certification</li> <li>§ Monitoring and Intervention status</li> </ul> </li> <li>§ Planning and Funding <ul style="list-style-type: none"> <li>- Report</li> <li>- Moratorium on Aged Residential Care beds*</li> </ul> </li> <li>§ Financial Performance <ul style="list-style-type: none"> <li>- Report</li> <li>- Year end - Financial <ul style="list-style-type: none"> <li>- Land &amp; Buildings' Revaluation*</li> <li>- Audit update (verbal)*</li> </ul> </li> </ul> </li> </ul>	

Item No	Page No.
<ul style="list-style-type: none"> <li>- Capital Expenditure Approval <ul style="list-style-type: none"> <li>- Watermains replacement</li> </ul> </li> <li>- Contracts <ul style="list-style-type: none"> <li>- Healthcare contracts*</li> <li>- Orthotics contract*</li> <li>- ACC Electives Services Surgical Treatment*</li> </ul> </li> <li>§ Risk Management* <ul style="list-style-type: none"> <li>- Risk Register*</li> <li>- iSoft briefing*</li> </ul> </li> </ul>	
<p>8. Greater Auckland Co-operation § Update* (Ross Keenan)</p>	
<p>9. Community and Public Health Advisory Committee § Update from Chair (Paul Cressey)</p>	
<p>10. Disability Support Advisory Committee § Update from Chair (Jillian Dooley)</p>	
<p>11. Hospital Advisory Committee § Update from Chair (Airini Tukerangi)</p>	
<p>12. Pacific Health Advisory Committee § Update from Chair (Anae Arthur Anae)</p>	
<p>13. Pou § Update from Board members</p>	
<p>14. Finance and Audit Committee § Update from Chair (David Collings)</p>	
<p>15. Facilities Update § Update from Project Excel – Towards 20 20 (Don Barker)</p>	
<p>16. Achievement Register</p>	
<p>17. General Business</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.

**Next Meeting:**  
Wednesday 4 October 2006  
1.00pm  
CMDHB Boardroom  
19 Lambie Drive, Manukau City