

Counties Manukau District Health Board

Agenda

For the meeting to be held on Wednesday, 2 June 2010 at 1.00pm at CMDHB, 19 Lambie Drive, Manukau City

Item No	Time	Page No.
1. Attendance and Apologies (& Item 4) – Gregor Coster, Don Barker	1.00pm	
MEETING WILL PROCEED 'IN COMMITTEE' FROM 1.20 – 3.15 PM APPROXIMATELY		
2. Confirmation of Minutes – 5 May 2010*	Confidential	1 - 9
3. Matters arising/update action points		
4. Procedural Issues	1.05 - 1.10pm	
i. Committee membership		10 – 16
ii. Register of interests		17 – 19
iii. Disclosure of special interests		20 – 21
iv. Quick reference guide – Conflicts of Interest		22
v. Gift Register		23 – 24
vi. Board Member details (for information)*	Confidential	25
vii. Meeting Attendance Schedule		26
5. Report of Quality Improvement Unit (Dr Mary Seddon)	1.10 – 1.20pm	27 – 37
i. E-Prescribing Business Case* - 1.20 – 1.30pm	Confidential	38 - 89
6. Presentation		
7. Chair's Report	3.15 – 3.25pm	
i. Verbal Report		90
ii. CMDHB Annual Board Agenda 09/10		
Chair's Correspondence		
i. Letter to Mana Whenua – 30 April 2010*	Confidential	91
ii. SSEB Letter – Shared Services – 6 May 2010*	Confidential	92 – 93
iii. Minister's Letter – Cancer Wait Times – 10 May 2010*	Confidential	94
iv. Waikato DHB Letter – Boundaries – 11 May 2010		95
v. Mana Whenua E-mail – 12 May 2010 & our response – 24 May 2010*	Confidential	96 – 97
vi. Email Australian & NZ College of Anaesthetists – 20 May 2010		98 – 99
vii. Mana Whenua E-mail – 21 May 2010*	Confidential	100
viii. Minister's Letter – Care Closer to Home – 19 May 2010*	Confidential	101
ix. Minister's Letter – Committee to Review Auckland Labs Transition*	Confidential	102 - 103
8. Chief Executive	3.25 – 3.35pm	
- Chief Executive's Report		104 – 105
i. Innovation Hub Structure (Louise Kerridge & Casey Plunkett,	Confidential	106 – 109

Item No	Time	Page No.
Chapman Tripp)* - 1.45-2.00pm		
ii. Centre for Health Services Innovation – Filenote*	Confidential	110 – 111
- Report of Chief Medical Officer	3.35 - 3.40pm	112
- Report of Chief Operating Officer & Confidential Report	Confidential	113 – 160
- Report of Director Service Integration	3.40 – 3.45pm	161 – 171
i. Primary Care Update*	Confidential	
- Report of Director Performance & Planning	3.45 – 3.55pm	172 – 179
i. Dashboard		180 – 183
- Report of Finance Director	3.55 – 4.05pm	184 – 194
i. Final DAP & Budget* (& separate document)	Confidential	195
ii. Shared Services Update*	Confidential	
- Risk Management*	Confidential	196 - 210
9. Community and Public Health Advisory Committee	4.05 – 4.10pm	
- Update from Chair (Anne Candy)		
10. Hospital Advisory Committee	4.10 – 4.15pm	
- Update from Chair (Paul Cressey)		
11. Pacific Health Advisory Committee	4.15 – 4.20pm	
- Update from Chair (Anae Arthur Anae)		
12. Pou	4.20 – 4.25pm	
- Update from Chair (Anne Candy)		
13. DiSAC	4.25 – 4.30pm	
- Update from Chair (Colleen Brown)		
14. Facilities Management & Planning Committee		
- Update from Chair* (Don Barker)	Confidential	
- Independent Project Assurance Report*	Confidential	211 – 213
15. Audit Risk & Finance Committee		
- Update from Chair* (Michael Williams)	Confidential	
16. Achievement Register		214 – 215
17. Information		
- Northern Regional Governance Group Minutes – 23 April 2010*	Confidential	216 - 225
18. General Business		
19. Glossary (for information)		226 – 232

NOTE: Public will be excluded from all or part of these items under (OIA 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, 7 July 2010, Manukau Boardroom, 19 Lambie Drive, Manukau