

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Tuesday 22nd August 2006 at 9.00am – 12.00pm

Item No.		Page No.	
1.	Welcome		
2.	Apologies		
3.	Minutes of Previous Meeting		
4.	Matters Arising		
5.	Procedural Issues		
	5.1 Disclosure of Interests Register		
	5.2 Terms of Reference (for information only)		
	5.3 Terms of Appointments		
6.	Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital)		
7.	Open Committee Reports 9.00am – 11.00am		
	7.1 General Managers' Report	1	Chris Fleming
	7.2 Financial Performance	13	Tony Hickmott
	7.3 Clinical/Quality	29	Don Mackie/Dale Oliff
	• Accreditation		
	7.4 healthAlliance Update	32	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Radiology Review – Radiology Activity**	1	Brad Healey
	8.2 Industrial Relations**	3	Chris Fleming
	8.3 FMP 2 Management Group Project Status Summary Report**	5	Don Barker
	8.4 Risk Register**	7	Chris Fleming
9.	Presentations		
	• Renal Replacement Therapy Policy	1	Johan Rosman 10.15am
	• MoU with Cook Islands	13	Margie Fepulea'i 10.45am
	• MRI Business Case**	17	Brad Healey/Graeme Anderson/Paul Hewitt 11.15am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 26 th September 2006 at 9.00am, Middlemore Hospital		
12.	Coming up September Meeting		
	• Accreditation presentation by Emma Bale 10.00am		

** (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)