

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 23rd
May 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.	Operational Report		
	7.1 GMs' Report	1	Chris Fleming
	• Industrial Relation Verbal Update**	11	
	7.2 Financial Performance	15	Tony Hickmott
	7.3 Clinical/Quality	30	Don Mackie/Dale Oliff Emma Bale 10.00am
	• Accreditation		
	7.4 healthAlliance Update	32	
	7.5 FMP 2 Management Group Project Status Summary Report**	33	Tony Hickmott Don Barker
	7.6 Strategic Issues		
	7.7 Risk Register**	35	Chris Fleming
8.	Glossary of Terms	1	
9.	Next Meeting		
	• Tuesday 27 th June 2006 at 9.00am, Middlemore Hospital		
10.	Coming up June Meeting		
	• Recruitment, Retention and Development of Staff Presentation		
	• MoU with Cook Islands		
	• Clinical Indicators		

** (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)