

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
25th July 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 Elective Services Patient Research	13	Chris Fleming
	7.3 Prison Update	17	Pauline Hanna
	7.4 Elective Caesarean Section Rates: MMH	19	Pauline Hanna
	7.5 Financial Performance	20	Tony Hickmott
	7.6 Clinical/Quality	36	Don Mackie/Dale Oliff
	• Complaints & Incidents		
	7.7 healthAlliance Update	41	Tony Hickmott
8.	Public Excluded Reports – 11.00am – 12.00pm		
	8.1 Industrial Relations**	1	Chris Fleming
	8.2 FMP 2 Management Group Project Status Summary Report**	3	Don Barker
	8.3 Risk Register**	5	Chris Fleming
9.	Presentations		
	• RCP Tunnels & Corridors Redevelopment Project		Matt Allen/Janet Haley 10.30am
	• Radiology Implementation Review**	1	Brad Healey/Mike Corkill 11.20am
10.	Glossary of Terms	1	
11.	Next Meeting		
	• Tuesday 22 nd August 2006 at 9.00am, Middlemore Hospital		
12.	Coming up August Meeting		
	• Renal Replacement Therapy Policy		
	• MoU with Cook Islands		

** (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)