

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 27th
June 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**	12	
	7.2 Financial Performance	15	Tony Hickmott
	7.3 Clinical/Quality	31	Don Mackie
	• Clinical Indicators	32	Pat Frenley 10.00am
	7.4 healthAlliance Update	65	Tony Hickmott
	7.5 FMP 2 Management Group Project Status Summary Report**	67	Don Barker
	7.6 Strategic Issues		
	• Elective Services Patient Research	69	Chris Fleming
	• Breast Screen Counties Manukau Tendering Process**	73	Brad Healey & Mhairi Porteous 10.30am
	• Recruitment, Retention and Workforce Development of Staff Presentation		Sam Bartrum & Margie Fepuleai 11.30am
	• MoU with Cook Islands Presentation		Margie Fepuleai
	7.7 Risk Register**	75	Chris Fleming
8.	Glossary of Terms	1	
9.	Next Meeting		
	• Tuesday 25 th July 2006 at 9.00am, Middlemore Hospital		
10.	Coming up July Meeting		
	• Radiology Implementation Review		

** (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)