

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 28th February 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 Relations** | 12 | |
| | 7.2 Financial Performance | 14 | Tony Hickmott |
| | 7.3 Clinical/Quality | | Don Mackie/Dale Olliff |
| | • Patient Satisfaction Survey Report | 28 | |
| | 7.4 healthAlliance Update | 37 | Tony Hickmott |
| | 7.5 FMP 2 Management Group Project Status Summary Report** | 38 | Ron Pearson |
| | 7.6 Strategic Issues | | Chris Fleming |
| | • Elective Services Presentation 10.30am | | Sue Shipperlee/Michelle McCallum-Jones |
| | 7.7 Risk Register** | 40 | |
| 8. | Glossary of Terms | 1 | |
| 9. | Next Meeting | | |
| | • Tuesday 28 th March 2006 at 9.00am, Middlemore Hospital | | |
| 10. | Coming up March Meeting | | |
| | • Pandemic Planning update by Mick Hubbard | | |

** (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)