

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 March 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**	10	Sam Bartrum	11.30am
	7.2 Financial Performance	13	Tony Hickmott	
	7.3 Clinical/Quality	28	Don Mackie	
	• Clinical Indicators	35	Pat Fregley	10.30am
	7.4 healthAlliance Update	67	Tony Hickmott	
	7.5 FMP 2 Management Group Project Status Summary Report**	68	Don Barker	
	7.6 Strategic Issues		Mick Hubbard	9.30am
	• Pandemic Planning Update		Janine Pratt	11.00am
	• Draft 2006/07 District Annual Plan (DAP)** (separate document)	70	Chris Fleming	
	7.7 Risk Register**			
8.	Glossary of Terms	1		
9.	Next Meeting			
	• Tuesday 26 th April 2006 at 9.00am, Middlemore Hospital			
10.	Coming up April Meeting			
	• Patient Safety Campaign presentation by Mary Seddon			
	• Radiology Business Case Audit by Brad Healey			

** (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)