

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Boardroom, CMDHB, 19 Lambie Drive, Manukau on Tuesday 28th November 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 Financial Performance | 15 | Tony Hickmott |
| | 7.3 Clinical/Quality | | |
| | • Patient Satisfaction | 32 | Don Mackie/Dale Oliff |
| | • Clinical Indicators | 40 | Don Mackie/Pat Frengley 10.30am |
| | 7.4 healthAlliance Update | 73 | Tony Hickmott |
| 8. | Public Excluded Reports – 11.00am – 12.00pm | | |
| | 8.1 Industrial Relations** | 1 | Allison Enright/Emma Bale 9.30am |
| | 8.2 FMP 2 Management Group Project Status Summary Report** | 3 | Don Barker |
| | 8.3 Risk Register** | 5 | Chris Fleming |
| 9. | Presentations | | |
| 10. | Glossary of Terms | 1 | |
| 11. | Next Meeting | | |
| | • Tuesday 23 rd January 2007 at 9.00am, Middlemore Hospital | | |
| 12. | Coming up January Meeting | | |

** (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)