

Agenda

for the Counties Manukau District Health Board Hospital Advisory Committee

to be held at the Manukau Room, CMDHB, 19 Lambie Drive, Manukau on **Tuesday 23rd February 2010 at 9.00am – 12.00pm**

| Item No. | | Page No. | |
|----------|---|----------------------------------|--|
| 1. | Welcome | | |
| 2. | Apologies | | |
| 3. | <ul style="list-style-type: none"> • Minutes of Previous Meeting • Summary of Actions • CMDHB Annual Board Agenda 09/10 | 1-5 6-7 8 | |
| 4. | Matters Arising | | |
| 5. | Procedural Issues | | |
| | 5.1 Register of Disclosure of Interests | 11-13 | |
| | 5.2 Register of Disclosure of Specific Interests | 14 | |
| | 5.3 Terms of Reference | 15-17 | |
| | 5.4 Terms of Appointments | 18 | |
| 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 Chief Operating Officers' Report | 19-62 | Ron Dunham |
| | <ul style="list-style-type: none"> • Financial Performance • Volume Performance • Forecast vs Actual CMDHB Med/Surg • Beds Occupied Report • healthAlliance Update | 63-67 68-72 73 74 75 | Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Tony Hickmott |
| 8. | Public Excluded Reports – 11.00am-12.00pm | | |
| | 8.1 Industrial Relations** | 76 | Ron Dunham |
| | 8.2 Facilities Management & Planning Committee Report** | 77 | Don Barker |
| | 8.3 Report on Service Redesign – Towards 20/20** | 78-79 | Don Barker |
| | 8.4 Risk Register** | 80-95 | Ron Dunham |
| 9. | Presentations | | |
| | <ul style="list-style-type: none"> • POAC Update • Student models and innovations in Workforce | | Allan Moffitt 10.15am Stella Ward |
| 10. | Glossary of Terms | 96-101 | |
| 11. | Next Meeting Tuesday 23 rd March 2010, Manukau Room, CMDHB, Lambie Drive, Manukau | | |
| 12. | Coming up March meeting | | |
| | <ul style="list-style-type: none"> • Midwifery • Family Violence | | |

**** (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)**