

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 March 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	9-11	
	5.2 Register of Disclosure of Specific Interests	12	
	5.3 Terms of Reference	13-15	
	5.4 Terms of Appointments	16	
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	17-61	Ron Dunham
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Forecast vs Actual CMDHB Med/Surg • Beds Occupied Report • IDF – Volume Reconciliation 	62-68 69-73 74 75 76	Richard Laktin Tony Hickmott Tony Hickmott Tony Hickmott Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	77-78	Ron Dunham
	8.2 Facilities Management & Planning Committee Report**	79	Don Barker
	8.3 Report on Service Redesign – Towards 20/20**	80-81	Don Barker
	8.4 Risk Register**	82-89	Ron Dunham
9.	Presentations		
	<ul style="list-style-type: none"> • Kidz First/Womens Health Update/Presentation 		Nettie Knetsch 9.30am
10.	Glossary of Terms	90-96	
11.	Next Meeting		
	Tuesday 27 th April 2010, Meeting Room 2 & 3, Staff Centre, Middlemore Hospital		
12.	Coming up April meeting		
	<ul style="list-style-type: none"> • 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)**