

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 25th May 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 	1-6 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	17-60	Don Mackie
	<ul style="list-style-type: none"> • Financial Performance • Volume Performance • Beds Occupied Report • IDF – Volume Reconciliation • Dashboard Report & Notes/Definitions 	61-65 66-70 71 72-73 74-76	Richard Laktin Tony Hickmott Tony Hickmott Pauline Hanna Pauline Hanna
8.	Public Excluded Reports – 11.00am-12.00pm		
	8.1 Industrial Relations**	77	Don Mackie
	8.2 Chief Operating Officer Confidential Report**	78-79	Don Mackie
	8.3 Facilities Management & Planning Committee Report**	80	Don Barker
	8.4 Report on Service Redesign – Towards 20/20**	81	Don Barker
	8.5 Risk Register**	82-96	Don Mackie
	8.6 Discussion Document – Establishment of Renal Dialysis – Public Private Partnership (PPP)	97-100	Brad Healey 11.30am
	8.7 Business Case to establish a Regional Nutrition and Food Service for the Auckland Metropolitan DHBs.	100-113	Brad Healey
9.	Presentations		
10.	Glossary of Terms	114-120	
11.	Next Meeting Tuesday 22 nd June 2010, Manukau Room, CMDHB, 19 Lambie Drive, Manukau		
12.	Coming up June 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)**