



WAIRARAPA DISTRICT HEALTH BOARD

Meeting of the Wairarapa District Health Board will be held on:

**Tuesday, 27 February 2007, 9.30am in the
Board Room, Wairarapa District Health Board,
Blair Street,
Masterton**

Membership of Board:

Bob Francis (Chair)
Pamela Jefferies
Doctor Liz Falkner
Vivien Napier
Doctor Rob Tuckett

Perry Cameron
Cheryl Kurei
Yvette Grace
Trish Taylor
Janine Vollebregt

In Attendance:

Joy Cooper, Director Service Planning and Funding
David Meates, Chief Executive
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health

Quorum: 6 Members

Issued: Thursday 22 February 2007

The Agenda Paper is as follows:-

PRE-MEETING

Nil.

OPEN BOARD MEETING - 9.30am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 19 December 2007 and 29 January 2007	N/A	01
	Matters Arising Mileage Rates Fidelity insurance Mana Whenua Meeting Fees		
4.	Chairman's Report	D213	06
Reports to the Board			
5.	Chief Executive's Report	D214	Numbered Separately
6.	Board Financial Report	D215	Numbered Separately
7.	Committee Reports		
	• Disability Support Advisory Committee – 20 February 2007 – Chair's Report	D216	07
	• Community and Public Health Advisory Committee - 20 February 2007 - Chair's Report	D217	09
	• Hospital Advisory Committee – 20 February 2007 - Chair's Report	D218	11
Decision Papers			
8.	Biomedical Board Membership	D219	12
9.	DHB Elections	D220	14
10.	Wairarapa Communications Plan – January 2007 to December 2008	D221	19

Information Papers

11.	Estate Claim – E M Baker	D222	31
12.	10,000 Steps Programme – Report for Wairarapa DHB	D223	39
13.	Correspondence <ul style="list-style-type: none"> • MOH - Letter dated 23 January 2007 - District After Hours Strategic Plan • PowerCo – Letter dated 16 January 2007 – Powerco Distribution Charges – Wairarapa Hospital 	D224	40

10.30pm - Morning Tea

11.00am - Open Business Presentation(s) for Information

14.	11.00am PHO Representatives presenting Kaumatua Health Survey Report	N/A	N/A
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CONFIDENTIAL BUSINESS – 11.30am

Move: That the Public be excluded from the following part of the proceedings of this Meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s)
Wairarapa DHB's 2007/08 Draft District Annual Plan	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)
Chair's Confidential Board Report	“	
CPHAC Confidential Report	“	
Audit and Risk Committee Report from February Meeting	“	
Wairarapa Hospital Landscaping Concepts (Presentation by Lyn Eglinton, Mike Kawana and Shaun Crawford)	“	

Item	Agenda	Reference	Page No
15.	Minutes from Special Board Meeting Held 29 January 2007 <ul style="list-style-type: none"> • Matters Arising 	N/A	N/A

Confidential Business Decision Papers

16.	Wairarapa DHB's 2007/08 Draft District Annual Plan	N/A	N/A
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12.30pm - Lunch

Confidential Information Papers

17.	Chair's Confidential Board Report	N/A	N/A
18.	Community and Public Health Report – February Meeting	N/A	N/A
19.	Audit & Risk Committee Report – February Meeting	N/A	N/A

1.45pm – Confidential Business Presentation(s) for Information

20.	1.45pm Lynn Eglinton, Mike Kawana and Shaun Crawford to present Landscaping Concepts – Wairarapa Hospital	N/A	N/A
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OPEN MEETING

21.	Report back from Public Excluded Meeting	N/A	N/A
22.	Meeting Close	N/A	N/A