

**MINUTES OF THE BOARD MEETING OF THE WAIRARAPA DHB,  
HELD ON MONDAY 29 JANUARY 2007 AT 5.40PM,  
IN THE BOARD ROOM, WAIRARAPA DHB, BLAIR STREET, MASTERTON**

Present: Bob Francis (Chair), Pamela Jefferies, Yvette Grace, Dr Liz Falkner, Perry Cameron, Dr Rob Tuckett, Vivien Napier, Janine Vollebregt

In Attendance: David Meates (Chief Executive), Eric Sinclair (Chief Financial Officer), Joy Cooper (Director Planning and Funding), Stephanie Turner (Director Maori Health)

**1. Apologies**

Board Members: Trish Taylor and Cheryl Kurei

**2. Move into Confidential Business**

**Resolved:**

THAT THE PUBLIC BE EXCLUDED FROM CONFIDENTIAL BUSINESS ITEMS LISTED WITHIN THE BOARD MEETING AGENDA PURSUANT TO THE FOLLOWING:

- TO ENABLE THE BOARD TO DELIBERATE IN PRIVATE ON ITS RECOMMENDATIONS
- WITHHOLDING OF INFORMATION IS NECESSARY TO MAINTAIN THE EFFECTIVE CONDUCT OF PUBLIC AFFAIRS THROUGH THE FREE AND FRANK EXPRESSION OF OPINIONS BY OR BETWEEN OR TO MEMBERS OR OFFICERS OR EMPLOYEES OF ANY LOCAL AUTHORITY.

**3. Report Back from Confidential Business**

The Chairman reported back the following resolutions that were passed within confidential business as follows:

**RESOLVED:**

THAT THE BOARD:

1. **APPROVE** THE DRAFT SERVICE AGREEMENT BETWEEN WAIRARAPA DHB AND MEDLAB CENTRAL LIMITED, INCLUDING FACILITY LEASE, FOR THE PROVISION OF HOSPITAL AND COMMUNITY LABORATORY SERVICES FROM 1 MARCH 2007 TO 30 JUNE 2012, FOR A TOTAL SUM OF \$17,734,000.
2. **AUTHORISE** THE CHIEF EXECUTIVE TO EXECUTE THE SERVICE AGREEMENT.
3. **NOTE** THE MINISTER OF HEALTH'S LETTER REGARDING THE LEASE OF FACILITIES
4. **NOTE** THE ADVICE FROM BELL GULLY IN REGARDS TO HOW THE MINISTER OF HEALTH'S REQUIREMENTS HAVE BEEN ADDRESSED.
5. **NOTE** THAT MIDCENTRAL DHB ARE TO ALSO ENTER INTO A CONTRACT WITH MEDLAB.

Confidential Meeting closed: 6.05pm.

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Bob Francis, Chair, Wairarapa DHB

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Date