



WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 18 December 2007, 1.00pm in
The Board Room, Board Offices, Wairarapa District Health Board,
Blair Street,
Masterton**

Membership of Board:

Bob Francis (Chair)
Pamela Jefferies
Doctor Liz Falkner
Vivien Napier
Fiona Samuel

Perry Cameron
Helen Kjestrup
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 13 December 2007

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 1.00pm

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	Register Attached	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 29 November 2007	N/A	01
4.	Matters Arising	D384	13
5.	Chairman's Report	D385	Numbered separately
Reports to the Board			
6.	Chief Executive's Report	D386	Numbered Separately
7.	Board Financial Report	D387	Numbered Separately
8.	Committee Reports		
	<ul style="list-style-type: none"> Community and Public Health Advisory Committee - 18 December 2007- Chair's Report (verbal) 	N/A	N/A
	<ul style="list-style-type: none"> Hospital Advisory Committee – 18th December 2007- Chair's Report (verbal) 	N/A	N/A
Information Papers			
9.	Central Region Clinical Services Plan Update – December 2007	D388	15
10.	Maori Health Plan 2005-2008 Progress Report	D389	18
11.	Clinical Board – Wairarapa DHB	D389A	34
Decision Papers			
12.	Health Sector Relationship Agreement	D390	39
13.	Te Iwi Kainga Meeting Dates 2008	D391	40
14.	Board Orientation Programme – January 2008	D392	43

Open Business Presentation(s)

15.	Mental Health Services – Model of Best Practice (Helma van der Lans – Manager, Mental Health Services)	N/A	N/A
16.	Learnings from Executive Fellows Programme (Joy Cooper, Director Planning and Funding, Wairarapa DHB)	N/A	N/A
	Learnings from Oxford Strategic Leadership Programme (David Meates, CEO, Wairarapa DHB)	N/A	N/A

CONFIDENTIAL BUSINESS – 3.00pm

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)
Minutes from the last meeting held 29 November 2007 <ul style="list-style-type: none">Matters Arising Wairarapa DHB's Risk Management Schedule Wairarapa Hospital Chiller Dispute - Mediation Chair's Conference	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)

Item	Agenda	Reference	Page No
17.	Minutes and Matters Arising from the last meeting held 29 November 2007	N/A	N/A

Confidential Business Presentation(s)

18.	Nil	N/A	N/A
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Confidential Information / Decision Papers

19.	Wairarapa DHB's Risk Management Schedule	N/A	N/A
20.	Wairarapa Hospital Chiller Dispute	N/A	N/A
21.	Chairs Conference	N/A	N/A

OPEN MEETING

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

Visit to Whanau / Hospital Family Accommodation / Hydro Pool (optional)