



**Wairarapa DHB**

*Wairarapa District Health Board*

Te Poari Hauora a-rohe o Wairarapa

## WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 24 April 2007, 9.00am 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 19 April 2007**

The Agenda Paper is as follows:-

## PRE-MEETING

Nil.

## OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies – Bob Francis (Chair), Doctor Liz Falkner (Board Member)	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 27 March 2007	N/A	01
	<b>Matters Arising</b> Mileage Rates Relationship Agreement – May Board Meeting		
4.	Chairman’s Report	D248	Numbered Separately
<b>Reports to the Board</b>			
5.	Chief Executive’s Report	D249	Numbered Separately
6.	Board Financial Report	D250	Numbered Separately
7.	Committee Reports		
	• Community and Public Health Advisory Committee - 17 April 2007 - Chair’s Report	D251	12
	• Hospital Advisory Committee – 17 April 2007 - Chair’s Report	D252	14
<b>Information Papers</b>			
8.	Avoidable Hospitalisation Definitions	D253	17
<b>Open Business Presentation(s) and Information Paper(s)</b>			
9.	<b>10.00am – Bruce McGregor, GM Human Resources to attend meeting</b> Organisational Cultural Survey	D254	20

**10.30pm - Morning Tea**

## Open Business Continued

### Presentation(s)

10.	<b>Presentation by Stephanie Turner, Director Maori Health</b> Maori Health – Future Direction	N/A	N/A
11.	Correspondence <ul style="list-style-type: none"><li>• MOH, Health Targets</li></ul>		30

## 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)
<b>Minutes from the last meeting held 27 March 2007</b> <ul style="list-style-type: none"><li>• <b>Matters Arising</b></li></ul>	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)
<b>Update on Wairarapa DHB's DAP and SOI</b>	“	
<b>Pharmacy Services Procurement</b>	“	
<b>Wairarapa Hospital New Build Status Report</b>	“	
<b>DHB Campus Facility Options Update</b>	“	
<b>Wairarapa DHB Risk Management Report</b>	“	
<b>Confidential Board Correspondence</b>	“	

### 12.30pm – Lunch

Item	Agenda	Reference	Page No
12.	Minutes from Special Board Meeting Held 27 March 2007 <ul style="list-style-type: none"><li>• Matters Arising</li></ul>	N/A	N/A

### Confidential Information Papers

13.	Update on Wairarapa DHB's 2007/08 DAP and Statement of Intent	N/A	N/A
14.	Pharmacy Services Procurement	N/A	N/A
15.	Wairarapa Hospital New Build Status Report	N/A	N/A
16.	DHB Campus Facility Options Update	N/A	N/A
17.	Wairarapa DHB Risk Management Report	N/A	N/A
18.	Confidential Board Correspondence	N/A	N/A

### Confidential Business Presentation(s)

19.	N/A	N/A	N/A
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## **OPEN MEETING**

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