



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 24 July 2007, 9.00am 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
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 July 2007

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies – Trish Taylor and Vivien Napier (Board Members)	N/A	N/A
2.	Conflicts of Interest	Register	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 26 June 2007	N/A	01
4.	Matters Arising	D302	13
5.	Chairman's Report	D303	Numbered Separately
Reports to the Board			
6.	Chief Executive's Report	D304	Numbered Separately
7.	Board Financial Report	D305	Numbered Separately
8.	Committee Reports		
	<ul style="list-style-type: none">Community and Public Health Advisory Committee - 17 July 2007 - Chair's Report	D306	15
	<ul style="list-style-type: none">Hospital Advisory Committee – 17 July 2007 - Chair's Report	D307	17
Information Papers			
9.	Advance Care Planning & Advance Directives	D308	19
10.30pm - Morning Tea			
Open Business Presentation(s) and Information Paper(s)			
10.	Nil	N/A	N/A

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)
Minutes from the last meeting held 22 May 2007 <ul style="list-style-type: none"> Matters Arising Presentation: Improving Patient Journey Presentation: MOH Matters Chair's Confidential Report CAPEX Patient Administration System Replacement Project Maori Health Provider Progress Report CEO Performance Criteria and Job Evaluation	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)

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11.	Minutes and Matters Arising from the last meeting held 22 May 2007	N/A	N/A

Confidential Business Presentation(s)

12.	<u>11.30pm</u> – CEO to present Presentation: Improving Patient Journey	N/A	N/A
13.	<u>12.30pm</u> - Stephen McKernan (Director General, MOH in attendance) MOH Matters	N/A	N/A

1.00pm – Lunch

Confidential Information / Decision Papers

14.	Chair's Confidential Report	N/A	N/A
15.	CAPEX	N/A	N/A
17.	Patient Administration System (PAS) Replacement Project	N/A	N/A
18.	Maori Health Provider Progress Report	N/A	N/A
19.	Hay Group, Job Evaluation – CEO Performance Objectives	N/A	N/A

OPEN MEETING

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

