



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 25 September 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 20 September 2007

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies – Bob Francis (Board Chairman)	N/A	N/A
2.	Conflicts of Interest	Register	01
3.	Confirmation of Open Minutes of the last Board Meetings held 28 August 2007	N/A	04
4.	Matters Arising	D334	15
5.	Chairman's Report	N/A	N/A

Reports to the Board

6.	Chief Executive's Report	D335	Numbered Separately
7.	Board Financial Report	D336	Numbered Separately
8.	Committee Reports		
	<ul style="list-style-type: none">Community and Public Health Advisory Committee - 21 August 2007 - Chair's Report	D337	17
	<ul style="list-style-type: none">Hospital Advisory Committee – 21 August 2007 - Chair's Report	D338	19

Information Papers

9.	Te Iwi Kainga Report	D339	21
10.	DHBNZ Collective Activity	D340	23

10.30am - Morning Tea

Open Business Presentation(s) and Information Paper(s)

11.	Dietician – Michelle Dowman in attendance	N/A	N/A
	Diabetes and Obesity: A hospital based initiative to improve patient outcomes.		

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 28 August 2007 <ul style="list-style-type: none"> • Matters Arising 	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)
Confidential Committee Reports <ul style="list-style-type: none"> • CPHAC 		
Draft Audit & Risk Committee Minutes from 18th September 2007 Meeting		
Patient Administration System (PAS) (John Tolchard in attendance) Annual Report 2007		

Item	Agenda	Reference	Page No
12.	Minutes and Matters Arising from the last meeting held 28 August 2007	N/A	N/A

12.30pm – Lunch

Confidential Information / Decision Papers

13.	Confidential Committee Reports • CPHAC	N/A	N/A
14.	Draft Audit & Risk Committee Minutes from 18 th August 2007 Meeting	N/A	N/A

Confidential Business Presentation(s)

15.	<u>11.45am</u> Patient Administration System (PAS) – Consultant, John Tolchard in attendance	N/A	N/A
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Confidential Information / Decision Papers - continued

16.	Annual Report 2007	N/A	N/A
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OPEN MEETING

17.	Report back from Public Excluded Meeting	N/A	N/A
18.	Meeting Close	N/A	N/A