



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 26 June 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 21 June 2007

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none">Letter from MOH dated 1 June 2007 (for discussion)	Register and Letter	01 04
3.	Confirmation of Open Minutes of the last Board Meetings held 22 May 2007	N/A	11
4.	Matters Arising	D280	21
5.	Chairman's Report	D281	Numbered Separately

Reports to the Board

6.	Chief Executive's Report	D282	Numbered Separately
7.	Board Financial Report	D283	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none">Community and Public Health Advisory Committee - 19 June 2007 - Chair's ReportHospital Advisory Committee – 19 June 2007 - Chair's Report	D284 D285	23 26

Information Papers

9.	Art Work / Wairarapa Hospital Contributors Update	D286	28
10.	Paying for Tomorrow's Health Sector Conference	D287	30

10.30pm - Morning Tea

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

11.	<u>11.00am</u> – Long Term Conditions Project – Joe Howells to present	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 	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)
Chair's Confidential Report		
CHAC Confidential Report		
Audit NZ Fees		
Impacts of Kiwi Saver		
Energy Management Review		
Learning & Logistics Facility Option Business Case		
Organisational Culture		
Post Implementation Review		
HDC Report		
Pacific Radiology Contract		
Dalcam Residential Care		
CEO Performance Criteria and Job Evaluation		

Item	Agenda	Reference	Page No
12.	Minutes and Matters Arising from the last meeting held 22 May 2007	N/A	N/A
Confidential Business Presentation(s)			
13.	<u>12.30pm</u> Pharmac Briefing – Matthew Brougham (Acting CEO in attendance)	N/A	N/A

1.00pm – Lunch

Confidential Information / Decision Papers

14.	Chair's Confidential Report	N/A	N/A
15.	CPHAC Confidential Report	N/A	N/A
16.	Audit NZ Fees – Report back from last Audit & Risk Committee Meeting	N/A	N/A
17.	Impacts of Kiwisaver	N/A	N/A
18.	Energy Management Review Update and Implementation	N/A	N/A
19.	Learning & Logistics Facility Option Business Case	N/A	N/A
20.	Organisational Culture	N/A	N/A
21.	Post Implementation Review	N/A	N/A
22.	HDC Report	N/A	N/A
23.	Pacific Radiology Contract	N/A	N/A
24.	Dalcam (Residential Care Proposal)	N/A	N/A
25.	CEO Performance Criteria 2006/07 and 2007/08	N/A	N/A
26.	Hay Group, Job Evaluation	N/A	N/A

OPEN MEETING

28.	Report back from Public Excluded Meeting	N/A	N/A
29.	Meeting Close	N/A	N/A

