



WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 27 March 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 22 March 2007

The Agenda Paper is as follows:-

PRE-MEETING

Nil.

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 27 February 2007	N/A	01
	Matters Arising Mileage Rates		
4.	Chairman's Report	D229	22
Reports to the Board			
5.	Chief Executive's Report	D230	Numbered Separately
6.	Board Financial Report	D231	Numbered Separately
7.	Committee Reports		
	• Disability Support Advisory Committee - 20 March 2007 - Chair's Report	D232	23
	• Community and Public Health Advisory Committee - 20 March 2007 - Chair's Report	D233	25
	• Hospital Advisory Committee - 20 March 2007 - Chair's Report	D234	27
Decision Papers			
8.	MOH 2006/07 Quarter 2 Report	D235	29
Information Papers			
9.	Wairarapa Hospital Energy Consumption and Management Report	D236	30

Information Papers

10.	DHB National / Regional Responsibilities	D237	36
11.	DHB Overview	D238	41

10.30pm - Morning Tea

Open Business Presentation(s)

12.	N/A	N/A	N/A
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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 27 February 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)
Mana Whenua Caucus Fees Paper	“	
Wairarapa DHB’s 2007/08 Statement of Intent	“	
Chair’s Confidential Board Report	“	
DHB Collective Activity	“	
CPHAC Confidential Report to Board – March Meeting	“	
Maori Health Provider	“	
Pharmacy Services	“	
Health Select Committee Responses	“	
Chief Executive Remuneration	“	

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

Confidential Business Decision Papers

14.	Mana Whenua Fees Paper	N/A	N/A
15.	Chief Executive Remuneration	N/A	N/A

12.30pm - Lunch

Confidential Information Papers

16.	Wairarapa DHB's 2007/08 Statement of Intent	N/A	N/A
17.	Chair's Confidential Board Paper	N/A	N/A
18.	DHB Collective Activity	N/A	N/A
19.	CPHAC Report – March Meeting	N/A	N/A
20.	Maori Health Provider	N/A	N/A
21.	Pharmacy Services	N/A	N/A
22.	Health Select Committee Response	N/A	N/A

Confidential Business Presentation(s)

23.	N/A	N/A	N/A
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OPEN MEETING

24.	Report back from Public Excluded Meeting	N/A	N/A
25.	Meeting Close	N/A	N/A