



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 28 August 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 23 August 2007

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies – Doctor Rob Tuckett and Cheryl Kurei (Board Members)	N/A	N/A
2.	Conflicts of Interest	Register	01
3.	Confirmation of Open Minutes of the last Board Meetings held 24 July 2007	N/A	04
4.	Matters Arising	D313	12
5.	Chairman’s Report	D314	Numbered Separately
Reports to the Board			
6.	Chief Executive’s Report	D315	Numbered Separately
7.	Board Financial Report	D316	Numbered Separately
8.	Committee Reports		
	• Disability Support Advisory Committee – 14 August 2007	D317	20
	• Community and Public Health Advisory Committee - 21 August 2007 - Chair’s Report	D318	22
	• Hospital Advisory Committee – 21 August 2007 - Chair’s Report	D319	24
Information Papers			
9.	Te Iwi Kainga Report	D320	26
10.	Central Regional Clinical Services Plan	D321	29
11.	Energy Management Review Update and Implementation	D322	49
12.	Principals and Processes re: Contracting	D323	54
13.	Medical Workforce Strategy	D324	57

10.30am - Morning Tea

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

14. Nil N/A

Decision Open Business Papers

15. Ministry of Health 2006/07 Quarter 4 Report D325 62

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 24 July 2007 <ul style="list-style-type: none">• Matters Arising Confidential Committee Reports <ul style="list-style-type: none">• DSAC• CPHAC Draft Audit & Risk Committee Minutes from 10th August 2007 Meeting Chairman's Confidential Report MECA Impacts Community Centre Business Case Wairarapa Hospital Campus Vehicle Parking Plan Statement of Service Performance Objectives MOH Matters – Stephen McKernan in attendance	To enable the Board to deliberate in private on its recommendations.	Under NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e)

Item	Agenda	Reference	Page No
16.	Minutes and Matters Arising from the last meeting held 24 July 2007	N/A	N/A

12.30pm – Lunch

Confidential Information / Decision Papers

17.	Confidential Committee Reports <ul style="list-style-type: none"> • DSAC • CPHAC 	N/A	N/A
18.	Draft Audit & Risk Committee Minutes from 10 th August 2007 Meeting	N/A	N/A
19.	Chairman's Confidential Report <ul style="list-style-type: none"> • Letter to Michael Ludbrook, Chair DHBNZ 	N/A	N/A
20.	MECA Impacts	N/A	N/A
21.	Community Centre Business Case	N/A	N/A
22.	Wairarapa Hospital Campus Vehicle Parking Plan	N/A	N/A
23.	Statement of Service Performance Objectives	N/A	N/A

Confidential Business Presentation(s)

24.	<u>2.00pm</u> - Stephen McKernan (Director General, MOH in attendance) MOH Matters	N/A	N/A
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3.00pm – Afternoon Tea

OPEN MEETING

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