



WAIRARAPA DISTRICT HEALTH BOARD

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

Thursday, 29 November 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: Friday 23 November 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"> • Management of conflicts of interest in the three Auckland DHBs 	Register Attached	N/A 01
3.	Confirmation of Open Minutes of the last Board Meetings held 30 th October 2007	N/A	02
4.	Matters Arising	D364	12
5.	Chairman's Report	D365	N/A
Reports to the Board			
6.	Chief Executive's Report	D366	Numbered Separately
7.	Board Financial Report	D367	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none"> • Disability Support Advisory Committee – 13th November 2007 • Community and Public Health Advisory Committee - 20th November 2007- Chair's Report • Hospital Advisory Committee - 20th November 2007- Chair's Report 	D368A D368B D369	14 16 19
Information Papers			
9.	Towards a Vibrant Healthy Wairarapa – Te Rauhi Mauriora o Wairarapa Document	D370	21
10.	Central Region Clinical Services Plan Update	D371	22
11.	DHBNZ update for Boards	D372	25
12.	Confirmed Board / Committee Dates 2008	D373	45

13.	Legislative Responsibilities of DHBs	D374	46
14.	DHB Board Member Induction Programme	D375	54

Decision Papers

15.	Quarter 1 2007/08 Health Targets Performance Report	D376	57
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10.30am - Morning Tea

Open Business Presentation(s)

16.	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 30 October 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)
Audit & Risk Committee Minutes from Meeting Held 9 November 2007		
CPHAC Confidential Report from 20th November 2007 Board Meeting		
Wairarapa DHB's Risk Management Schedule		
Clinical Audit Review		
Wairarapa Hospital Development Remedial Issues Update and Current Projects		
Dalcam Healthcare Proposal		
Maori Health Provider		
Negotiations Update		

Item	Agenda	Reference	Page No
17.	Minutes and Matters Arising from the last meeting held 30 October 2007	N/A	N/A

12.30pm – Lunch

Confidential Business Presentation(s)

18.	Nil	N/A	N/A
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Confidential Information / Decision Papers

19.	Audit & Risk Committee Minutes from Meeting Held 9 November 2007	N/A	N/A
20.	Report of the Community & Public Health Advisory Confidential Committee Meeting – 20 November 2007	N/A	N/A
21.	Wairarapa DHB Risk Management Schedule	N/A	N/A
22.	Clinical Audit Review	N/A	N/A
23.	Wairarapa Hospital Development Remedial Issues Update and Current Projects	N/A	N/A
24.	Dalcam Health Care Proposal	N/A	N/A
25.	Maori Health Provider	N/A	N/A
26.	Negotiations Update		

OPEN MEETING

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