



## WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 30 October 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 25 October 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	Register Attached	N/A
3.	Confirmation of Open Minutes of the last Board Meetings held 25 September 2007	N/A	01
4.	Matters Arising	D344	20
5.	Chairman's Report ( <b>verbal report this month</b> )	D345	N/A
<b>Reports to the Board</b>			
6.	Chief Executive's Report	D346	<b>Numbered Separately</b>
7.	Board Financial Report	D347	<b>Numbered Separately</b>
8.	Committee Reports		
	<ul style="list-style-type: none"><li>Community and Public Health Advisory Committee - 16<sup>th</sup> October 2007- Chair's Report</li></ul>	D348	22
	<ul style="list-style-type: none"><li>Hospital Advisory Committee - 16<sup>th</sup> October 2007- Chair's Report</li></ul>	D349	24
<b>Information Papers</b>			
9.	Te Iwi Kainga Report	D350	27
10.	Code of Conduct	D351	28
11.	Safe Staffing / Healthy Workplaces	D352	36
12.	Regional Clinical Services Plan Update	D353	55
13.	DHBNZ Annual Plan 1 July 2007 to 30 June 2008	D354	59
14.	TAS Annual Report 2007	D355	60

## Decision Papers

15.	General Disposal Authority Processes	D356	61
16.	Proposed Board and Committee Meeting Dates 2008	D357	66

## 10.30am - Morning Tea

### Open Business Presentation(s)

17.	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)
<b>Minutes from the last meeting held 25 September 2007</b> <ul style="list-style-type: none"><li><b>Matters Arising</b></li></ul> <b>Pharmacy Strategic Options Paper and Presentation – David Moore in attendance</b>  <b>Wairarapa Community Pharmacy Services</b>  <b>National Negotiation Update</b>  <b>Power Failure – Wairarapa DHB Campus</b>  <b>Energy Update</b>  <b>Remuneration Strategy</b>	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
18.	Minutes and Matters Arising from the last meeting held 25 September 2007	N/A	N/A

## 12.30pm – Lunch

### Confidential Business Presentation(s)

19.	<u>1.30pm</u> David Moore in attendance  Pharmacy Strategic Options	N/A	N/A
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## Confidential Information / Decision Papers

20.	Wairarapa Pharmacy Community Services	N/A	N/A
21.	National Negotiation Update	N/A	N/A
22.	Power Failure – Wairarapa DHB Campus	N/A	N/A
23.	Energy Update	N/A	N/A
24.	Remuneration Strategy	N/A	N/A

## **OPEN MEETING**

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