



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 16 December 2008 at 1.00pm in
The Board Room, Board Offices, Wairarapa District Health Board,
Blair Street, Masterton

Membership of Board:

Bob Francis (Chair)
Pamela Jefferies
Doctor Liz Falkner
Liz Mellish
Trish Taylor
Janine Vollebregt

Perry Cameron
Helen Kjestrup
Yvette Grace
Vivien Napier
Fiona Samuel

In Attendance:

Joy Cooper, Acting Chief Executive
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health
Simon Everitt, Acting General Manager Planning and Funding

Quorum: 6 Members

Issued: Thursday 11 December 2008

The Agenda Paper is as follows:-

PRE-MEETING

PUBLIC FORUM

OPEN BOARD MEETING - 1.00pm

Item	Agenda	Reference	Page No
1.	Apologies:	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
	• Interest Register		
3.	Confirmation of Open Minutes of the last Board Meeting held 27 November 2008	N/A	1
4.	Matters Arising	D952	9
5.	Chairman's Report	D953	10
6.	Chief Executive's Report	D954	12
7.	Board Financial Report	D955	Numbered Separately
8.	Committee Reports		
	• Community and Public Health Advisory Committee - Chair's Report following meeting held 16 December 2008	Verbal	
	• Hospital Advisory Committee - Chair's Report following meeting held 16 December 2008	Verbal	
	• Report of the Te Iwi Kainga Meeting – 9 December 2008	D956	30
9.	Strategic Workshop January 2009 (please bring your diaries to the meeting)	Verbal	

Information Papers

10	Joint Health Management System Update	D957	Numbered Separately
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1.30pm

11	Incubator Programme Presentation – Wynn Schollum and Robert Bull, Hawkes Bay DHB.		
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CONFIDENTIAL BUSINESS – 2.00pm

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 Confidential Board Meeting held 30 October 2008 <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)

Confidential Information / Decision Papers

Item	Agenda	Reference	Page No
1.	Conflicts of Interest	N/A	N/A
2.	Minutes from the last Confidential Board Meeting held 27 November 2008 and Matters Arising	N/A	1
3.	Confidential Report of the Community and Public Health Advisory Committee – December 2008	Verbal	
4.	Audit and Risk Committee Report	To be tabled	
5.	CEO Recruitment – Graham Ewing, EQI Global	Verbal	
6.	Hospice Wairarapa	Verbal	
7.	Facilities Development (only if information is available)	Verbal	

OPEN MEETING

Report back from Public Excluded Meeting

Correspondence

Meeting Close