



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 22 April 2008 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
Fiona Samuel

Perry Cameron
Helen Kjestrup
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 17 April 2008

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies – Bob Francis (Board Chairman) – Meeting to be chaired by Janine Vollebregt (Deputy Chair)	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none">• Interest Register		01
3.	Confirmation of Open Minutes of the last Board Meeting held 25 March 2008	N/A	04
4.	Matters Arising	D838	12
5.	Chairman's Report	D839	14

Reports to the Board

6.	Chief Executive's Report	D840	To be Emailed Separately
7.	Board Financial Report	D841	Numbered Separately
8.	Committee Reports		
	<ul style="list-style-type: none">• Community and Public Health Advisory Committee - Chair's Report following Meeting held 15th April 2008	D842	15
	<ul style="list-style-type: none">• Hospital Advisory Committee - Chair's Report following Meeting Held 15th April 2008	D843	17

Information Papers

9.	Regional Clinical Services Plan	D844	18
10.	2006/07 Financial Review of Wairarapa DHB (as tabled in Parliament on 10 th April 2008)	D845	19

10.30am - Morning Tea

Decision Papers

11. Nil N/A N/A

Open Presentation(s)

11.00am – Bruce McGregor (GM Human Resources) and Carol McDonald (Organisational Development Strategist) to present

12. Staff Enhancement Programme N/A N/A

CONFIDENTIAL BUSINESS – 11.30am

12.30pm - Lunch

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 25 March 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)
CPHAC Confidential Report		
Urology Blitz		
Audit & Risk Committee Draft Minutes		
Asset Management / Capital Planning		
Draft Procurement Policy (withdrawn until next month)		
Blair Street Property Sale		
Wairarapa Hospital Remedial Update		
Employment Relations / Negotiations		
Remuneration Strategy Paper (phase 2)		
2008/09 DAP / SOI Feedback		
Palliative Care		

Confidential Information / Decision Papers

Item	Agenda	Reference	Page No
13.	Minutes from the last Confidential Board Meeting held 25 March 2008 and Matters Arising	N/A	N/A
14.	CPHAC Confidential Report	N/A	N/A

15.	Urology Blitz	N/A	N/A
16.	Audit & Risk Committee Draft Minutes	N/A	N/A
17.	Asset Management / Capital Planning Reports	N/A	N/A
18.	Draft Procurement Policy – cancelled to be included next Month	N/A	N/A
19.	Blair Street Property Sale	N/A	N/A
20.	Wairarapa Hospital Remedial Update	N/A	N/A
21.	Employment Relations / Negotiations	N/A	N/A
22.	Remuneration Strategy Paper (Phase 2)	N/A	N/A
23.	2008/09 DAP / SOI Feedback	N/A	N/A
24.	Palliative Care	N/A	N/A

OPEN MEETING

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