



WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 23rd September 2008 at 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
Liz Mellish
Trish Taylor
Janine Vollebregt

Perry Cameron
Helen Kjestrup
Yvette Grace
Vivien Napier
Fiona Samuel

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 18th September 2008

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"> Interest Register 	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 28 th August 2008	N/A	1
4.	Matters Arising	D907	8
5.	Chairman's Report	D908	9
6.	Chief Executive's Report	D909	11

10.30am - Morning Tea

7.	Board Financial Report	D910	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none"> Community and Public Health Advisory Committee - Chair's Report following meeting held 16th September 2008 Hospital Advisory Committee - Chair's Report following meeting held 16th September 2008 	D911 D912	29 31

Information Papers

9.	Health Management System Replacement Update	D913	Numbered Separately
10.	21 District Health Boards Strategic Priority Updates for Quarter to August 2008 <ul style="list-style-type: none"> Value for Money Primary Health Workforce Employment Relations Information DHB Collective Procurement Communications and Reporting 	D914	Numbered Separately
11.	Regional Clinical Services Plan	D915	Numbered Separately
12.	Health Cabinet Papers	D916	Numbered Separately

13. Nurse Practitioner DVD

12.30pm - Lunch

1.00pm

14. Healthy Masterton East
Presentation by Debi Lodge-Schnellenburg – Manager, Wairarapa Public Health

CONFIDENTIAL BUSINESS – 1.30pm

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 28th August 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 28 th September 2008 and Matters Arising	N/A	1
3.	Confidential Report of the Community and Public Health Advisory Committee – September 2008	D917	6
4.	Audit and Risk Committee Report – September 2008	D918	7
5.	Annual Report	D919	Late Paper
6.	Pharmacy Contract Price Increase	D920	10

OPEN MEETING

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| 7. | Report back from Public Excluded Meeting | N/A | N/A |
| 8. | Correspondence | N/A | N/A |
| 9. | Meeting Close | | |