



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 25 March 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 20 March 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• Hawkes Bay Health Conflicts: Summary from Bell Gully		01 04
3.	Confirmation of Open Minutes of the last Board Meeting held 28 February 2008	N/A	11
4.	Matters Arising	D824	20
5.	Chairman's Report	D825	22
Reports to the Board			
6.	Chief Executive's Report	D826	Numbered Separately
7.	Board Financial Report	D827	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none">• Disability Support Advisory Committee – Chair's Report following Meeting held 11th March 2008• Community and Public Health Advisory Committee - - Chair's Report following Meeting held 18th March 2008• Hospital Advisory Committee - Chair's Report following Meeting Held 18th March 2008	D828 D829 D830	29 31 33
Information Papers			
9.	Regional Clinical Services Plan	D831	35

10.30am - Morning Tea

Decision Papers

10. HEHA (Merger of HEHA Group with Active Wairarapa) D832 38

Open Presentation(s)

CONFIDENTIAL BUSINESS – 11.30am

12.00 noon

11. Biomedical Services NZ Limited N/A N/A

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 Board Meeting held 28 February 2008 <ul style="list-style-type: none">Matters Arising CPHAC Confidential Report DHBNZ Update for Boards Chairs Board of Governance Meeting Presentations Wairarapa DHB Campus Development Draft 2008/09 SOI	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
12.	Minutes and Matters Arising from the last Board Meeting held 28 February 2008	N/A	N/A
13.	CPHAC Confidential Report	N/A	N/A
14.	DHBNZ Update for Boards	N/A	N/A
15.	Chairs Board of Governance Meeting Presentations	N/A	N/A
16.	Wairarapa DHB Campus Development	N/A	N/A
17.	Draft 2008/09 SOI	N/A	N/A

OPEN MEETING

18.	Report back from Public Excluded Meeting	N/A	N/A
19.	Correspondence <ul style="list-style-type: none">• Letter from the Office of the Associate Minister of Health	D838	
20.	Meeting Close	N/A	N/A

2.00pm – Visit to the Wairarapa Hospital Hydro Pool, the RMO and Hospital Accommodation