



## WAIRARAPA DISTRICT HEALTH BOARD

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

**Thursday, 26 June 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: Monday 23 June 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		
	• Interest Register		
3.	Confirmation of Open Minutes of the last Board Meeting held 27 May 2008	N/A	01
4.	Matters Arising	D874	
5.	Chairman's Report	D875	Numbered Separately

#### Reports to the Board

6.	Chief Executive's Report	D876	Numbered Separately
7.	Board Financial Report	D877	Numbered Separately
8.	Committee Reports		
	• Community and Public Health Advisory Committee - Chair's Report following Meeting held 17 <sup>th</sup> June 2008	D878	
	• Hospital Advisory Committee - Chair's Report following Meeting Held 17 <sup>th</sup> June 2008	D879	

#### Information Papers

9.	Health Targets Progress Report	D880	
10.	DHBNZ Updates	D881	
11.			
12.	Board Correspondence		
	•		

#### 10.30am - Morning Tea

#### Decision Papers

13.	Health Needs Assessment		
14.	Cultural Competency Framework		

## Open Presentation(s)

- |     |   |     |     |
|-----|---|-----|-----|
| 15. | Central region / national Maori health initiatives<br>(provided by Stephanie Turner, Director Maori Health) | 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)
<b>Minutes from the last Confidential Board Meeting held 27 May 2008</b> <ul style="list-style-type: none"><li>Matters Arising</li></ul> <b>Minutes from Audit &amp; Risk Meeting Held 13 June 2008</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)

## Confidential Information / Decision Papers

Item	Agenda	Reference	Page No
16.	Minutes from the last Confidential Board Meeting held 27 May 2008 and Matters Arising	N/A	N/A
17.	Minutes from Audit & Risk Meeting Held 13 June 2008	N/A	N/A

## OPEN MEETING

- |     |  |     |     |
|-----|--|-----|-----|
| 23. | Report back from Public Excluded Meeting | N/A | N/A |
| 24. | Correspondence                           | N/A | N/A |
| 25. | Meeting Close                            | N/A | N/A |