



**Wairarapa DHB**

*Wairarapa District Health Board*

Te Poari Hauora a-rohe o Wairarapa

## **WAIRARAPA DISTRICT HEALTH BOARD**

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

**Tuesday, 27 May 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  
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 22 May 2008**

The Agenda Paper is as follows:-

## **PRE-MEETING - Board Photos - 8.30am**

## **OPEN BOARD MEETING - 9.00am**

<b>Item</b>	<b>Agenda</b>	<b>Reference</b>	<b>Page No</b>
1.	Apologies	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none"><li>• Interest Register</li></ul>		
3.	Confirmation of Open Minutes of the last Board Meeting held 22 April 2008	N/A	<b>01</b>
4.	Matters Arising	D857	<b>10</b>
5.	Chairman's Report	D858	<b>To be Emailed Separately</b>
<b>Reports to the Board</b>			
6.	Chief Executive's Report	D859	<b>Numbered Separately</b>
7.	Board Financial Report	D860	<b>Numbered Separately</b>
8.	Committee Reports <ul style="list-style-type: none"><li>• Disability Support Advisory Committee – Chair's Report following 13<sup>th</sup> May 2008</li><li>• Community and Public Health Advisory Committee - Chair's Report following Meeting held 20<sup>th</sup> May 2008</li><li>• Hospital Advisory Committee - Chair's Report following Meeting Held 20<sup>th</sup> May 2008</li></ul>	D861 D862 D863	<b>12</b> <b>14</b> <b>16</b>
<b>Information Papers</b>			
9.	UCOL / Wairarapa DHB Bachelor of Nursing Success Report	D864	<b>18</b>
10.	Renal Dialysis Services Update	D865	<b>22</b>
11.	Elective Funding 2008/09	D866	<b>25</b>
12.	Board Correspondence <ul style="list-style-type: none"><li>• Appointment Letter – Liz Mellish</li></ul>	D867	<b>37</b>

**10.30am - Morning Tea**

## Briefing

13. 11.00am - John Tolchard (Managing Director – Ripped Orange) and Gary Ireland (IT Manager) in attendance N/A N/A

### ISSP Briefing

## Decision Papers

14. Nil N/A N/A

## Open Presentation(s)

15. 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 22 April 2008</b> <ul style="list-style-type: none"><li>Matters Arising</li></ul> <b>Conflicts of Interest Paper</b> <b>CPHAC Confidential Report</b> <b>Procurement Update</b> <b>Draft Information Systems Strategic Plan</b> <b>DHB Collective Activity</b> <b>Employment Relations</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 22 April 2008 and Matters Arising	N/A	N/A
17.	Conflicts of Interest Paper	N/A	N/A
18.	CPHAC Confidential Report	N/A	N/A

19.	Procurement Update	N/A	N/A
20.	Draft Information Systems Strategic Plan	N/A	N/A
21.	DHB Collective Activity <ul style="list-style-type: none"><li>• 2008/09 Annual Plan</li></ul>	N/A	N/A
22.	Employment Relations	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