



## **WAIRARAPA DISTRICT HEALTH BOARD**

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

**Thursday, 27 November 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: Friday 21 November 2008**

The Agenda Paper is as follows:-

## PRE-MEETING

## PUBLIC FORUM

8.55am Elizabeth Fisher, member of the public - Environment around Mental Health Unit

## OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies: Pamela Jefferies	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none"><li>Interest Register</li></ul>	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 30 October 2008	N/A	1
4.	Matters Arising	D940	8
5.	Chairman's Report	D941	9
6.	Chief Executive's Report	D942	11

### 10.30am - Morning Tea

7.	Board Financial Report	D943	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none"><li>Disability Support Advisory Committee – Chair's Report following meeting held 11 November 2008</li><li>Community and Public Health Advisory Committee - Chair's Report following meeting held 18 November 2008</li><li>Hospital Advisory Committee - Chair's Report following meeting held 18 November 2008</li><li>Report of the Te Iwi Kainga Meeting – November 2008</li></ul>	D944 D945 D946 D947	36 38 42 45

### 11.00am

9. Rural Medical Immersion Programme - Presentation by Pat Farry, Otago University

### 12.30pm - Lunch

### 1.00pm

10. Optimising the Patient Journey - Presentation by Carol MacDonald

## Information Papers

11.	Cultural Competency Framework – Where to from here (Please bring your Cultural Competency Framework Brochure to the meeting)	D948	47
12.	DSP Process and Timeline	D949	Numbered Separately
13.	Inter District Flows (IDFs) as at 30 September 2008	D950	Numbered Separately
14.	21 District Health Boards Quarterly Update for Boards – October 2008	D951	Numbered Separately

## CONFIDENTIAL BUSINESS – 2.00pm

**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 30 October 2008</b> <ul style="list-style-type: none"><li><b>Matters Arising</b></li></ul>	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 30 October 2008 and Matters Arising	N/A	1
3.	Confidential Report of the Disability Support Advisory Committee – November 2008	D952	5
4.	Facilities Overview	Late Paper	
5.	DHB Performance Update – Presentation by David Meates		
6.	CEO Remuneration	Verbal	

## OPEN MEETING

Report back from Public Excluded Meeting  
Correspondence  
Meeting Close