



WAIRARAPA DISTRICT HEALTH BOARD

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

Thursday, 28th August 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 22nd August 2008

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies Bob Francis	N/A	N/A
2.	Conflicts of Interest • Interest Register	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 22 nd July 2008	N/A	1
4.	Matters Arising	D893	7
5.	Chairman's Report	D894	8
6.	Chief Executive's Report	D895	10

10.30am - Morning Tea

7.	Board Financial Report	D896	28
8.	Committee Reports		
	• Community and Public Health Advisory Committee - Chair's Report following meeting held 19 th August 2008	D897	38
	• Hospital Advisory Committee - Chair's Report following meeting held 19 th August 2008	D898	42
	• Disability Support Advisory Committee - Chair's Report following meeting held 12 th August 2008	D899	44

Information Papers

9.	FVI Audit Report	D900	Numbered Separately
10.	Report to Ministry of Health for Quarter 4 2007/08 – Non-Financial Indicators	D901	Numbered Separately

11.30am - Presentation

11.	Cultural Competency Framework – Presentation by Janice Wenn, Mike Kawana and Janeen Cross.	Paper to be tabled at meeting	N/A
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12.00noon

12. Dr Grant Pidgeon, Renal Physician, Capital and Coast DHB, N/A N/A
Andrew Campbell-Stokes, Project Leader, Central Region
Technical Advisor Services speaking about the Regional
Renal Services Project

12.30pm - Lunch

CONFIDENTIAL BUSINESS – 1.00pm

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)
Minutes from the last Confidential Board Meeting held 22 July 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 22 nd July 2008 and Matters Arising	N/A	1
3.	Confidential Report of the Community and Public Health Advisory Committee – August 2008	D902	6
4.	Campus Facility Update	D903	8
5.	Draft Annual Report	D904	Numbered Separately
6.	Palliative Care Update	Paper to be tabled at meeting	N/A
7.	Laboratory Services Contract Quality Payment	D905	9
8.	Employment Relations Update	Verbal	N/A

OPEN MEETING

9. Report back from Public Excluded Meeting N/A N/A
10. Correspondence N/A N/A
11. Meeting Close