



WAIRARAPA DISTRICT HEALTH BOARD

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

Thursday, 28 February 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: Monday 25 February 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		01
3.	Confirmation of Open Minutes of the last Board Meeting held 18 December 2007	N/A	04
4.	Matters Arising	D801	39
5.	Chairman's Report	D802	41
Reports to the Board			
6.	Chief Executive's Report	D803	Numbered Separately
7.	Board Financial Report	D804	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none">• Disability Support Advisory Committee – Verbal Report• Community and Public Health Advisory Committee - 18th December 2007 & 19th February 2008 - Chair's Report• Hospital Advisory Committee – 18th December 2007 & 19th February 2008 - Chair's Report	N/A D805 D806 D807 D808	 42 44 47 49
Information Papers			
9.	Time for Quality Document	D809	51
10.	Board Work Plan 2008	D810	54

Decision Papers

11.	Public Health Bill Submission	D811	56
12.	Quarter 2 2007/08 Health Targets Report to MOH	D812	71
13.	Te Iwi Kainga Confirmed Meeting Dates / Times 2008	D813	113

10.30am - Morning Tea

CONFIDENTIAL BUSINESS – 11.30am

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 18 December 2007 <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)
CPHAC Confidential Report		
Audit & Risk Committee Minutes from Meeting Held 8 February 2008 <ul style="list-style-type: none"> Terms of Reference 		
Presentations:		
<ul style="list-style-type: none"> Clinical Benchmarking & Performance Clinical Audit Cultural Survey 		
Wairarapa DHB's Draft 2008/09 District Annual Plan		
Industrial Relations		
Palliative Care		
Facility Master Plan Update		
Electricity Contract		
Financial Review for Period Ending 30 June 2007		
Correspondence		

Item	Agenda	Reference	Page No
14.	Minutes and Matters Arising from the last Board Meeting held 18 December 2007	N/A	N/A
15.	CPHAC Confidential Report	N/A	N/A
16.	Audit & Risk Committee Minutes from Meeting Held 8 February 2008	N/A	N/A

Confidential Business Presentation(s) / Discussion

12.30pm – Lunch

17.	Presentations	N/A	N/A
	1) 1.00pm - Clinical Benchmarking & Performance		
	Colin Feek, previously Director Clinical Benchmarking & Performance, MOH to attend meeting		
	2) 1.30pm - Clinical Audit		
	Alan Shirley (Chief Medical Officer)		
	3) 2.00pm – Cultural Survey		
	Bruce McGregor (GM Human Resources)		

Confidential Information / Decision Papers

18.	Wairarapa DHB's Draft 2008/09 District Annual Plan	N/A	N/A
19.	Employment / Industrial Relations	N/A	N/A
20.	Palliative Care	N/A	N/A
21.	Facility Master Plan Update	N/A	N/A
22.	Electricity Contract	N/A	N/A
23.	Financial Review for Period Ending 30 June 2007	N/A	N/A
24.	Correspondence:	N/A	N/A

OPEN MEETING

25.	Report back from Public Excluded Meeting	N/A	N/A
26.	Meeting Close	N/A	N/A