



WAIRARAPA DISTRICT HEALTH BOARD

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

**Thursday, 30 October 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 24 October 2008

The Agenda Paper is as follows:-

PRE-MEETING

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies: Yvette Grace, Perry Cameron, Stephanie Turner, Eric Sinclair	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none"> • Interest Register 	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 23 September 2008	N/A	1
4.	Matters Arising	D921	10
5.	Chairman's Report	D922	11
6.	Chief Executive's Report	D923	13

10.30am - Morning Tea

7.	Board Financial Report	D924	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none"> • Community and Public Health Advisory Committee - Chair's Report following meeting held 21 October 2008 • Hospital Advisory Committee - Chair's Report following meeting held 21 October 2008 	D925 D926	

Decision Papers

9.	Proposed 2009 Wairarapa DHB Board and Committee Dates	D927	40
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Information Papers

10.	Health Management System Project Update – October 2008	D928	Numbered Separately
11.	Annual Report	D929	Late Paper
12.	Treaty of Waitangi Workshops	D930	42
13.	Renal IDF Costs	D931	50
14.	Health Targets – First Annual Results	D932	Numbered Separately

12.00noon

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| 15. | Optimising the Patient Journey: September 2008
Presentation by Carol MacDonald | D933 | Numbered
Separately |
| 16. | DSP Process and Timeline
Presentation by Joy Cooper | | |

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 23 September 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 23 September 2008 and Matters Arising	N/A	1
3.	Confidential Report of the Community and Public Health Advisory Committee – October 2008	D934	4
4.	Confidential Report of the Hospital Advisory Committee – October 2008	D935	6
5.	Minutes of CEO Recruitment and Selection Process Meeting of the Board on 21 October 2008	D936	7
6.	CEO Recruitment Process - Briefing by Graham Ewing, EQI Global		
7.	Selina Sutherland Proposal	D937	9
8.	Clinical Support Centre	D938	Late Paper
9.	Wairarapa DHB/NDU Ambulance Service	D939	14

OPEN MEETING

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| 10. | Report back from Public Excluded Meeting | N/A | N/A |
| 11. | Correspondence | N/A | N/A |
| 12. | Meeting Close | | |