



WAIRARAPA DISTRICT HEALTH BOARD

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

**Tuesday, 24 February 2009 at 3.00pm 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, Acting Chief Executive
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health
Simon Everitt, Acting General Manager Planning and Funding

Quorum: 6 Members

Issued: Thursday 19 February 2009

The Agenda Paper is as follows:-

PRE-MEETING

PUBLIC FORUM

OPEN BOARD MEETING - 3.00pm

Item	Agenda	Reference	Page No
1.	Apologies:	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
	• Interest Register		
3.	Confirmation of Open Minutes of the last Board Meeting held 16 December 2008	N/A	1
4.	Matters Arising	D959	6
5.	Chairman's Report	D960	7
6.	Acting Chief Executive's Report	D961	9
7.	Board Financial Report	D962	Numbered Separately
8.	Committee Reports		
	• Community and Public Health Advisory Committee - Chair's Report following meeting held 17 February 2009	D963	40
	• Hospital Advisory Committee - Chair's Report following meeting held 17 February 2009	D964	42
Decision Papers			
9.	Wairarapa District Health Board Terms of Reference	D965	45
Information Papers			
10.	Operation Phoenix	D966	Numbered Separately
11.	Policies Approved at December 2008 Board Meeting	D967	Numbered Separately

CONFIDENTIAL BUSINESS – 4.30pm

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 16 December 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 Confidential Board Meeting held 16 December 2008 and Matters Arising	N/A	1
3.	Minutes from the Confidential Special Board Meeting held 3 February 2009, Resolutions and Matters Arising	N/A	4
4.	Community and Public Health Advisory Committee Minutes – December 2008	D968	6
5.	Confidential Report of the Community and Public Health Advisory Committee – February 2009	D969	8
6.	Confidential Report of the Hospital Advisory Committee – February 2009	D970	10
7.	Audit and Risk Committee Report – February 2009	D971	11
8.	Facilities Development Update	Verbal	
9.	Bargaining Parameters for NDU Negotiation	Verbal	
10.	Convergence of Corporate and Commercial Services Review	D972	15
11.	Disability Services Advisory Committee – Nominations	D973	16
12.	Clinical Board Membership / Board Attendance	D974	Numbered Separately

OPEN MEETING

13 Report back from Public Excluded Meeting

14. Correspondence

- Health Information Strategy for New Zealand – Progress Updated
- Improving Stroke Outcomes in New Zealand – WDHB Innovations, challenges and potential solutions – Claudia Wyss, Coriolis Healthcare

15. Meeting Close