



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 24 March 2009 at 9.00am in
The Board Room, Board Offices, Wairarapa District Health Board,
Blair Street, Masterton

Membership of Board:

Bob Francis (Chair)
Janine Vollebregt
Perry Cameron
Doctor Liz Falkner
Yvette Grace
Pamela Jefferies

Helen Kjestrup
Liz Mellish
Vivien Napier
Fiona Samuel
Trish Taylor

In Attendance:

Joy Cooper, Acting Chief Executive
Simon Everitt, Acting General Manager Planning and Funding
Alan Shirley, Chief Medical Advisor
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health

Quorum: 6 Members

Issued: Thursday 19 March 2009

The Agenda Paper is as follows:-

PRE-MEETING

PUBLIC FORUM

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 	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 24 February 2009	N/A	1
4.	Confirmation of Open Minutes of the Special Board Meeting held 3 March 2009	N/A	8
5.	Matters Arising	D983	13
6.	Chairman's Report – see Confidential Business section		
7.	Acting Chief Executive's Report	D984	14
8.	Board Financial Report	D985	Numbered Separately
9.	Committee Reports <ul style="list-style-type: none"> • Disability Support Advisory Committee – 10 March 2009 • Community and Public Health Advisory Committee - 17 March 2009 • Hospital Advisory Committee - 17 March 2009 • Te Iwi Kainga – 19 March 2009 	D986 D987 D988 To be Tabled	40 44 47
10.30am Morning Tea			
Decision Paper			
10.	WDHB Terms of Reference	D989	50
Information Papers			
11.	Q2 Report to MOH	D990	Numbered Separately
12.	In Good Hands – Helen Pocknall attending	Refer to Appendix 2 of Chairman's Report	

Presentations

- 11.00am Sentinel Events – Anne McLean, General Manager Hospital Services and Cate Tyrer, Quality and Risk Manager
- 12.00pm Human Resources Information System (HRIS) – Bruce McGregor, General Manager Human Resources, Noel Horne, AMS Account Manager and Colin Pretorius, AMS HR Systems Consultant

12.30pm Lunch

CONFIDENTIAL BUSINESS – 1.00pm

Move: That the Public be excluded from the following part of the proceedings of this Meeting to enable the Board to deliberate in private on its recommendations under the grounds of the NZ Public Health and Disability Act 2000 Schedule 3 S 32 (e).

Confidential Decision / Information Papers

Item	Agenda	Reference	Page No
1.	Conflicts of Interest	N/A	N/A
2.	Minutes from the Confidential Board Meeting held 24 February 2009 and Matters Arising	N/A	1
3.	Minutes from the Confidential Special Board Meeting held 3 March 2009 and Matters Arising	N/A	6
4.	Chairman's Confidential Report	D991	11
5.	Revised Financial Plan and Cost Savings	D992	46
6.	Draft Statement of Intent	D993	Numbered Separately
7.	Contract Approval	D994	59
8.	Health Management Systems Collaborative	D995	Numbered Separately
9.	Facilities Development Update	Verbal	
10.	CEO Remuneration	To be Tabled	
11.	Confidential Correspondence <ul style="list-style-type: none">Letter to CHFA		

OPEN MEETING

12. Report back from Public Excluded Meeting
13. Correspondence
 - 21 DHBs Update for Boards – February 2009
 - Update for Central Region DHB CEOs and Boards – March 2009
14. Meeting Close