



## WAIRARAPA DISTRICT HEALTH BOARD

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

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

**Membership of Board:**

Bob Francis (Chair)  
Janine Vollebregt  
Perry Cameron  
Vivien Napier  
Fiona Samuel  
Trish Taylor

Helen Kjestrup  
Liz Mellish  
Mavis Mullins  
Doctor Liz Falkner  
Pamela Jefferies

**In Attendance:**

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

**Quorum: 6 Members**

**Issued: Thursday 19 November 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"> <li>• Interest Register</li> </ul>	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 29 October 2009	N/A	01
4.	Matters Arising	D1123	07
5.	Chairman's Report	Verbal	N/A
6.	Chief Executive's Report	D1124	08
7.	Board Financial Report	D1125	23
<b>10.30am</b>	<b>Morning Tea</b>		
8.	Committee Reports <ul style="list-style-type: none"> <li>• Draft minutes of the Community and Public Health Advisory Committee Meeting held 17 November 2009</li> <li>• Draft notes of the Hospital Advisory Committee Meeting held 17 November 2009 (please bring your previously circulated meeting papers to formalise outcomes from the meeting)</li> <li>• Te Iwi Kainga Meeting – 19 September 2009</li> </ul>	D1126 D1127 Verbal	38 To be tabled
<b>Decision Items</b>			
9.	Performance Monitoring Framework Update – Internal Business	D1128	42
10.	Board Strategic Planning Day 2010	Verbal	N/A
<b>11.30am</b>			
11.	Visit by Ron Paterson, Health and Disability Commissioner (Agenda attached for information)	D1129	50
<b>12.00noon</b>	<b>Lunch</b>		
<b>Information Items</b>			
12.	Health Targets – How is your DHB performing?	To be tabled	N/A

# 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 29 October 2009 and Matters Arising	N/A	1
3.	Committee Reports		
	• Draft minutes of the Confidential Community and Public Health Advisory Committee Meeting held 17 November 2009	D1130	9
	• Draft notes of the Confidential Hospital Advisory Committee Meeting held 17 November 2009 (please bring your previously circulated meeting papers to formalise outcome from the meeting)	D1131	To be tabled

## Decision Items

4.	Pacific Radiology Contract	D1132	12
5.	Biomedical Services New Zealand Ltd Annual Report 2009 and Central Region Technical Advisory Services (TAS) Notice of Annual General Meeting and Annual Report 2009.	D1133	13

## Information Items

6.	FY 2009/10 Efficiencies and Savings Initiatives Update	D1134	46
7.	Regional Clinical Services Plan (RCSP) Regional Committee Revised Terms of Reference	D1135	49
8.	Memo to Central Regional DHB Boards – Strengthening Hospital Services – Central Region project update	D1136	53
9.	Health Management System Collaborative Update	D1137	57
10.	Facilities Update	Verbal	N/A
11.	St John Update	D1138	65
12.	Chapel Street Sequence of Events	N/A	To be tabled
13.	PHO Cash Position	D1139	To be tabled
14.	Electives and IDFs Approach for 2010/11.	D1140	67
15.	Senior Leadership Team Appointment Process - Update	Verbal	N/A

## OPEN MEETING

16.	Report back from Public Excluded Meeting
17.	Meeting Close