



## WAIRARAPA DISTRICT HEALTH BOARD

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

**Thursday, 27 August 2009 at 9.00am at**  
**The Council Chambers, Masterton District Council,**  
**64 Chapel Street, Masterton**

**Membership of Board:**

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

Helen Kjestrup  
Liz Mellish  
Vivien Napier  
Fiona Samuel  
Trish Taylor

**In Attendance:**

Tracey Adamson, Chief Executive  
Joy Cooper, Director Planning and Funding  
Alan Shirley, Chief Medical Advisor  
Eric Sinclair, Chief Financial Officer  
Stephanie Turner, Director Maori Health

**Quorum: 6 Members**

**Issued: Friday 21 August 2009**

The Agenda Paper is as follows:-

## PRE-MEETING

## PUBLIC FORUM

## OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies: Vivien Napier	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 28 July 2009	N/A	01
4.	Matters Arising	D1068	08
5.	Chairman's Report	D1069	09
6.	Chief Executive's Report	D1070	11
7.	Board Financial Report	D1071	29
8.	Committee Reports		
	• Minutes of the Disability Support Advisory Committee Meeting held 11 August 2009	D1072	44
	• Minutes of the Community and Public Health Advisory Committee Meeting held 18 August 2009	D1073	48
	• Hospital Advisory Committee – 18 August 2009	D1074	52
	• Te Iwi Kainga Workshop – 20 August 2009	Verbal	

### 10.30am Morning Tea

#### Decision Papers

9.	Balanced Scorecard – Finance and Productivity Quadrant	D1075	56
10.	Wairarapa District Health Board Terms of Reference	D1076	62
11.	Iwi Kainga Representation on the Community and Public Health Advisory Committee	D1077	66

#### Discussion Papers

12.	Meeting the Challenge – Report of the Ministerial Review Group	Previously Circulated	
13.	Quarter Four Report to the Ministry of Health on Non-Financial Indicators	Verbal	N/A

### 12.30am 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**

<b>Item</b>	<b>Agenda</b>	<b>Reference</b>	<b>Page No</b>
1.	Conflicts of Interest	N/A	N/A
2.	Minutes from the Confidential Board Meeting held 28 July 2009 and Matters Arising	N/A	1
3.	Minutes of the Audit and Risk Committee Meeting held 7 August 2009	D1078	8
4.	Disability Support Advisory Committee Meeting held 11 August 2009	D1079	13
5.	Home Based Support Services	D1080	15
6.	Health Recovery Programme	D1081	38
7.	Wairarapa Clinical Services Action Plan	D1082	42
8.	Notes of a Meeting with Health Management System Collaborative Chairs and Chief Executives, Murray Horne and Graeme Osborne held 31 July 2009	D1083	45
9.	Health Management Systems Collaborative – Monthly Project Status Report and Wairarapa Next Steps	D1084	To be Tabled
10.	Correspondence: <ul style="list-style-type: none"><li>• Email from Joanne Wakelin re Health Management System Collaborative</li></ul>	N/A	48

## **OPEN MEETING**

11. Report back from Public Excluded Meeting
12. Meeting Close