



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 28 July 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:

Tracey Adamson, Chief Executive
Joy Cooper, Deputy 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 23 July 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	N/A	N/A
	• Interest Register		
3.	Confirmation of Open Minutes of the last Board Meeting held 30 June 2009	N/A	1
4.	Matters Arising	D1050	7
5.	Chairman's Report	D1051	8
6.	Chief Executive's Report	D1052	10
7.	Board Financial Report	D1053	32
8.	Committee Reports		
	• Minutes of the Community and Public Health Advisory Committee Meeting held 14 July 2009	D1054	44
	• Hospital Advisory Committee – 14 July 2009	D1055	48
	• Te Iwi Kainga Meeting Minutes– 16 July 2009	D1056	50
	• Combined Board / Te Iwin Kainga Meeting Minutes – 16 July 2009 – CPHAC Representation	D1057	53
10.30am Morning Tea			
Decision Papers			
9.	Electrical Costs Associated with the Use of Mobile Dental Clinics	D1058	55
Discussion Papers			
10.	Performance Management Framework Update	D1059	60
Information Papers			
11.	Hospital Benchmark Information Report for the Quarter January to March 2009	D1060	72
12.	Certification Feedback Summary	D1061	80

CONFIDENTIAL BUSINESS – 11.30am

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 30 June 2009 and Matters Arising	N/A	1
3.	Minutes of the Confidential Community and Public Health Advisory Committee Meeting held 14 July 2009	D1062	7
4.	Confidential Report from the Hospital Advisory Committee Meeting held 14 July 2009	D1063	9
5.	FY 2009/10 Budget Update	D1064	10
12.30pm Lunch			
6.	Presentation by Trevor Marshall, Director, Lansdowne Park Life Style Village	N/A	17
7.	Wairarapa Ambulance Service - A Move to Sustainability	D1065	33
8.	Wairarapa Clinical Services Action Plan – Presentation	N/A	N/A
9.	Convergence of Corporate and Commercial Services Review	D1066	68
10.	Facilities Development Update	Verbal	N/A
11.	Health Management Systems Collaborative – Monthly Project Status Report (June 2009)	D1067	70
12.	Senior Leadership Team Restructure Update	Verbal	N/A
13.	Palliative Care Services Media Campaign	Verbal	N/A
14.	Chief Executive's Contract and Key Performance Indicators	To be tabled	N/A

OPEN MEETING

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