



WAIRARAPA DISTRICT HEALTH BOARD

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

Thursday, 29 October 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
Doctor Liz Falkner
Pamela Jefferies

Helen Kjestrup
Liz Mellish
Vivien Napier
Fiona Samuel
Trish Taylor

In Attendance:

Tracey Adamson, Chief Executive
Nigel Bloom, Business Manager, Planning and Funding
Alan Shirley, Chief Medical Advisor
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health

Quorum: 6 Members

Issued: Thursday 22 October 2009

The Agenda Paper is as follows:-

PRE-MEETING

PUBLIC FORUM

OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies: Helen Kjestrup, Simon Everitt (Nigel Bloom will be in attendance)	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 22 September 2009	N/A	1
4.	Matters Arising	D1102	7
5.	Chairman's Report	D1103	8
6.	Chief Executive's Report	D1104	10
7.	Board Financial Report	D1105	21
10.30am	Morning Tea		
8.	Committee Reports <ul style="list-style-type: none">• Minutes of the Community and Public Health Advisory Committee Meeting held 20 October 2009• Minutes of the Hospital Advisory Committee Meeting held 20 - October 2009• Te Iwi Kainga Meeting – 22 October 2009	D1106 D1107 Verbal	39 44
Decision Items			
9.	2010 Proposed Board and Committee Meeting Date	D1108	48
12.30am	Lunch		
Presentations			
1.00pm	Presentations by: <ul style="list-style-type: none">• Whaiora and the Maori Health Unit on Nga Aho o te Akaroa (Maori DNA Project)• John Tibble on Te Arawhata Totika (Cultural Competency Framework)		

Information Items

10.	Correspondence:		
	• Press release from Tony Ryall - Major push to lift public health performance	N/A	50
	• Update for Central Regional DHB CEOs and Boards – October	N/A	61
	• Feedback on indicators of DHB Performance: Ministry assessment of Wairarapa DHB quarter four 2008/09 performance	N/A	63
	• Letter from Tony Ryall on Health Targets	N/A	68

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 22 October 2009 and Matters Arising	N/A	1
3.	Minutes of the Confidential Community and Public Health Advisory Committee Meeting held 20 October 2009	D1109	12
4.	Minutes of the Confidential Hospital Advisory Committee Meeting held 20 October 2009	D1110	16
5.	Minutes of the Confidential Audit and Risk Committee Meeting held 16 October 2009	D1111	17

Decision Items

6.	Annual Report 2008	D1112	Numbered Separately
7.	Regional Clinical Services Plan (RCSP) Regional Committee	D1113	23

Information Items

8.	Wairarapa Community PHO Expression of Interest	D1114	27
9.	Prescription Synchronisation and Future Pharmacy Services Contracting	D1115	33
10.	Update on Chapel Street Family Doctors (limited circulation)	D1116	55
11.	Regional Asset Management Planning Update	D1117	Numbered Separately
12.	FY 2009/10 Efficiencies and Savings Initiatives Update	D1118	64
13.	Risk Register	D1119	67

Information Items Cont'd

14.	Learning Set Professional Development Project	D1120	74
15.	Good to Great Projects Status Summary	D1121	75
16.	A Health Lifestyle for the Wairarapa	D1122	Numbered Separately

OPEN MEETING

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