



## WAIRARAPA DISTRICT HEALTH BOARD

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

**Thursday, 30 April 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 April 2009**

The Agenda Paper is as follows:-

## PRE-MEETING

## PUBLIC FORUM

## OPEN BOARD MEETING - 9.00am

Item	Agenda	Reference	Page No
1.	Apologies: Alan Shirley	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 24 March 2009	N/A	1
4.	Matters Arising	D997	10
5.	Chairman's Report	D998	11
6.	Chief Executive's Report	D999	13
7.	Board Financial Report	D1000	Numbered Separately
8.	Committee Reports <ul style="list-style-type: none"><li>Community and Public Health Advisory Committee - 17 March 2009</li><li>Hospital Advisory Committee - 17 March 2009</li><li>Te Iwi Kainga – 23 April 2009</li></ul>	D1001 D1002 Verbal	33 36

### 10.30am Morning Tea

#### Presentation

10.45am Mike Grant, General Manager Planning & Funding, MidCentral DHB, Project Director for the Regional Clinical Services Plan

#### Decision Paper

9.	Certification and Accreditation	D1003	38
10.	Wairarapa Clinical Services Plan	D1004	39

#### Information Papers

11.	Submission to GWRC re Ruamahanga River	D1005	53
12.	Value for Money (VfM) Update	D1006	55
13.	Hospital Benchmarking Information – Extract from Report for the Quarter Oct – Dec 2008	D1007	61
14.	Ministry Six Monthly Feedback on DHB Performance	D1008	69

### 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**

<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 24 March 2009 and Matters Arising	N/A	1
3.	Minutes from the Confidential Special Board Meeting held 16 April 2009 and Matters Arising	N/A	6
4.	Minutes from the Audit and Risk Committee Meeting held on 17 April 2009	D1009	8
5.	Draft Recovery Plan Framework	To be Tabled	
6.	Update on Draft DAP and SOI	D1010	13
7.	CHFA Update on Meeting	D1011	36
8.	CEO Remuneration – To be Tabled	D1012	N/A
9.	Confidential Correspondence		
	<ul style="list-style-type: none"><li>Letter to Warick Dunn re underwriting of beds at Glenwood Masonic Hospital</li></ul>	N/A	38

## **OPEN MEETING**

10.	Report back from Public Excluded Meeting		
11.	Correspondence		
	<ul style="list-style-type: none"><li>Formal Response to Mr Dalziell and Ms McLean</li></ul>	N/A	80
	<ul style="list-style-type: none"><li>Letter from Tony Ryall re Government's Expectations for Pay and Employment Conditions in the State Sector and capping management and administrative employee numbers – application to District Health Boards</li></ul>	N/A	81
	<ul style="list-style-type: none"><li>Health Management System Collaborative (HMSC) Project Status Report for period ending 31 March 2009</li></ul>	N/A	85
	<ul style="list-style-type: none"><li>RCSP – Update for Central Region DHB CEOs and Boards – April 2009</li></ul>	N/A	89
12.	Meeting Close		