



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 30 June 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 25 June 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 26 May 2009	N/A	1
4.	Matters Arising	D1035	8
5.	Chairman's Report	Verbal	
6.	Chief Executive's Report	D1036	9
7.	Board Financial Report	D1037	27
8.	Committee Reports		
	• Minutes of the Community and Public Health Advisory Committee Meeting held 16 June 2009	D1038	47
	• Hospital Advisory Committee – 16 June 2009	D1039	51
	• Te Iwi Kainga – 25 June 2009	Verbal	

10.30am Morning Tea

Information Papers

9.	Terms of Reference for the Funding Management Committee	D1040	53
10.	A Snap Shot of the Incidence and Impact of Cancer across Wairarapa Patients at April 2009	D1041	60
11.	Summary report on Care of Patient with a Severe Disability from Hutt Valley District Health Board	D1042	67
12.	Correspondence:		
	• Health Minister's speech notes for PHO Alliance meeting in Wellington, Friday 5 June 2009.	N/A	80

11.00am

CONFIDENTIAL BUSINESS – 11.00am

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 26 May 2009 and Matters Arising	N/A	1
3.	Report on Audit and Risk Committee Meeting held 12 June 2009	D1043	6
4.	Minutes of the Confidential Community and Public Health Advisory Committee Meeting held 16 June 2009	D1044	18
12.30pm	Lunch		
5.	FY 2009/10 Budget Presentation	N/A	N/A
6.	Facilities Development Update	Verbal	N/A
7.	District Strategic Plan	D1045	21
8.	Licence, Services and Maintenance Agreement for the Galen Patient Administration System	D1046	25
9.	Health Management Systems Collaborative – Monthly Project Status Report (May 2009)	D1047	28
10.	Notes of a meeting held with Capital and Coast and Wairarapa DHBs	D1048	35
11.	Senior Leadership Team Restructure – Consultation Document	D1049	38
12.	Correspondence:		
	<ul style="list-style-type: none">Letter from Karen Orsborn re Recovery Plan Framework, appropriate levels of elective activity for the remaining part of 2008/09 and appropriate funding levels for primary care maternity service.	N/A	61

OPEN MEETING

13. Report back from Public Excluded Meeting
14. Meeting Close