

WAIRARAPA DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

AGENDA

Meeting of the Community and Public Health Advisory Committee will be held on:

**Tuesday 16th September 2008, 9am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)

Mr Perry Cameron

Ms Vivien Napier

Ms Trish Taylor

Ms Janine Vollebregt

Ms Fiona Samuel

Ms Liz Mellish

In Attendance:

Ms Joy Cooper, Director Planning and Funding

Mr Eric Sinclair, Chief Financial Officer

Ms Stephanie Turner, Director Maori Health

Mr David Meates, Chief Executive

Quorum: 4 Members

Issued: Thursday 11th September

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 16th September 2008, 9am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none">• Meeting of 19th August 2008• Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P679	7
6	DHB Provider Arm Performance for Quarter 4 2007/08	P680	11

CONFIDENTIAL BUSINESS

Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
Mental Health Service Contract Proposal	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)