



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 22 September 2009 at 10.00am 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
Joy Cooper, Director Planning and Funding
Alan Shirley, Chief Medical Advisor
Eric Sinclair, Chief Financial Officer
Stephanie Turner, Director Maori Health

Quorum: 6 Members

Issued: Thursday 17 September 2009

The Agenda Paper is as follows:-

PRE-MEETING

PUBLIC FORUM

OPEN BOARD MEETING - 10.00am

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 27 August 2009	N/A	01
4.	Matters Arising	D1086	08
5.	Chairman's Report	D1087	09
6.	Chief Executive's Report	D1088	11
7.	Board Financial Report	D1089	23
10.30am	Morning Tea		
8.	Committee Reports		
	• Minutes of the Community and Public Health Advisory Committee Meeting held 15 September 2009	D1090	37
	• Minutes of the Hospital Advisory Committee Meeting held 15 September 2009	D1091	42
	• Te Iwi Kainga Meeting – 17 September 2009	Verbal	
	Decision Items		
9.	Performance Monitoring Framework Update - Balanced Scorecard	D1092	46
12.30am	Lunch		
	Information Items		
10.	Clinical Priority Assessment Tool Thresholds – Presentation by Anne McLean	D1093	53
11.	Correspondence		
	• Letter of response to Philippa Tucker re Lactation Consultancy Services	N/A	56

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 27 August 2009 and Matters Arising	N/A	1
3.	Minutes of the Confidential Community and Public Health Advisory Committee Meeting held 15 September 2009	D1094	9
4.	Minutes of the Confidential Hospital Advisory Committee Meeting held 15 September 2009	D1095	14
5.	Annual Report 2008		To be Tabled
6.	Good to Great Projects – Key recommendations and Senior Leadership Team comment (SLT in attendance)	N/A	N/A
7.	Wairarapa Clinical Services Plan Progress, Feedback from Ministry of Health, Te Iwi Kainga and Clinical Board and Communications Strategy	D1096	15
8.	FY 2009/10 Efficiencies and Savings Initiatives Update	D1097	36
9.	Residential Care Patient Issue	D1098	38
10.	PHO Contract Approval	D1099	55
11.	“Meeting the Challenge” Ministerial Review Group Report Submission	D1100	To be Tabled
12.	Health Management System Collaborative Monthly Project Status Report – August 2009	D1101	70

OPEN MEETING

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