

HOSPITAL ADVISORY COMMITTEE

Tuesday 20th February 2007 – 1.00pm
Board Room, Wairarapa District Health Board Office, Blair Street, Masterton

Members:

Ms Pamela Jefferies (Chair), Dr Liz Falkner, Ms Yvette Grace, Mr Bob Francis,
 Mrs Janine Vollebregt,

Agenda

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes of Meeting <ul style="list-style-type: none"> • Committee Meeting held 19th December 2006 • Matters Arising 	N/A	1
4.	Chairperson's Report (verbal)	N/A	N/A
Information Papers			
5.	Elective Services Report	H418	4
6.	Monthly Operating Report for December 2006 <ul style="list-style-type: none"> • Human Resources • Quality and Risk • Director of Nursing • Maori Health • Information Technology 	H419	7
7.	General Business	N/A	N/A

Issued: Thursday 15th February 2007