

HOSPITAL ADVISORY COMMITTEE

Tuesday 20th March 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 20th February 2007 • Matters Arising | N/A | 1 |
| 4. | Chairperson's Report (verbal) | N/A | N/A |
| Information Papers | | | |
| 5. | Monthly Operating Report for February 2007 <ul style="list-style-type: none"> • Human Resources • Quality and Risk • Director of Nursing • Maori Health • Information Technology | H420 | 3 |
| 6. | Elective Services Report | H421 | 36 |
| 7. | Food Service Survey results | H422 | 39 |
| 8. | General Business | N/A | N/A |

Issued: Thursday 15th March 2007