

HOSPITAL ADVISORY COMMITTEE

Tuesday 21st August 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 17th July 2007 • Matters Arising 	N/A	1
4.	Chairperson's Report (verbal)	N/A	N/A
Information Papers			
5.	Monthly Operating Report for July 2007 <ul style="list-style-type: none"> • Human Resources • Quality and Risk • Director of Nursing • Maori Health • Information Technology 	H447	4
6.	Elective Services Monthly Report	H448	38
7.	General Business	N/A	N/A

Issued: Thursday 16th August 2007

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
HAC report review	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
AT&R review	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)

