



## **WAIRARAPA DISTRICT HEALTH BOARD**

### **HOSPITAL ADVISORY COMMITTEE**

#### **AGENDA**

Meeting of the Hospital Advisory Committee will be held on:

**Tuesday 15 December 2009, 10am in the  
DHB Board Room,  
Blair Street, Masterton**

**Membership of Committee:**

Pamela Jefferies (Chair)  
Liz Falkner  
Bob Francis  
Janine Vollebregt  
Helen Kjestrup  
Mavis Mullins  
Vivien Napier

**In Attendance:**

Tracey Adamson, Chief Executive  
Gretchen Dean, Acting General Manager Human Resources  
Robyn Brady, Acting General Manager Hospital Services  
Maggie Morgan, General Manager Community, Public & Mental Health  
Helen Pocknall, Director of Nursing  
Eric Sinclair, Chief Financial Officer  
Stephanie Turner, Director Maori Health

**Quorum: 4 Members**

**Issued:** Wednesday 9 December 2009

# Hospital Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 15 December 2009, 10am

<b>Item</b>	<b>Agenda</b>	<b>Page No</b>
1.	Apologies – Mavis Mullins	N/A
2.	Conflicts of Interest	N/A
3.	Confirmation of Notes	
	• Meeting of 17 November 2009	3
	• Matters Arising	
4.	Chairman’s Report (verbal)	N/A
<b>Decision paper</b>		
5.	Arts Committee Report	6
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