



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 25 May 2010 at 9.00am at
The Board Room, Board Offices, Wairarapa District Health Board,
Blair Street, Masterton

Membership of Board:

Bob Francis (Chair)
Janine Vollebregt
Perry Cameron
Vivien Napier
Fiona Samuel
Trish Taylor

Helen Kjestrup
Liz Mellish
Mavis Mullins
Liz Falkner
Pamela Jefferies

In Attendance:

Tracey Adamson, Chief Executive
Simon Everitt, GM Strategic Development and Population Health
Alan Shirley, Chief Medical Officer
Eric Sinclair, GM Finance and Information
Stephanie Turner, Director Maori Health
Kieran McCann, GM Clinical Services

Quorum: 6 Members

Issued: Thursday 20 May 2010

The Agenda Paper is as follows:-

PUBLIC FORUM

OPEN BOARD MEETING – 9.00am

Item	Agenda	Reference	Page No
1.	Apologies:	N/A	N/A
2.	Conflicts of Interest <ul style="list-style-type: none"> • Interest Register 	N/A	N/A
3.	Confirmation of Open Minutes of the last Board Meeting held 27 April 2010	N/A	1
4.	Matters Arising	D1214	7
5.	Chairman's Report	D1215	8
6.	Chief Executive's Report	D1216	10
7.	Report back from Advisory Committee Meetings <u>Community and Public Health Advisory Committee</u> <ul style="list-style-type: none"> • Matters for resolution and noting by the Board from the meeting held 18 May 2010 <u>Hospital Advisory Committee</u> <ul style="list-style-type: none"> • Matters for resolution and noting by the Board from the meeting held 18 May 2010 <u>Te Iwi Kainga</u> <ul style="list-style-type: none"> • Matters for resolution and noting by the Board from the meeting held 20 May 2010 	Verbal	N/A
8.	Board Financial Report	D1217	34
10.30am Morning Tea			
Information Items			
9.	Update on Central Region Maori Relationship Board	Verbal	N/A
10.	DHBNZ Quarterly Report for Boards and CEOs – February 2010	D1218	Numbered Separately
Correspondence:			
11.	Letter from Michael Cashin re Shared Services Establishment Board Update.	N/A	54
12.	Regional Leadership Committee (RLC) Nominations	N/A	56
13.	Health Targets Results – Quarter Three	N/A	N/A
11.15am – 12.45pm Combined Board/Te Iwi Kainga Meeting – Separate Agenda (Includes Lunch at 12.30pm)			

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).

Item	Agenda	Reference	Page No
1.	Conflicts of Interest	N/A	N/A
2.	Minutes from the Confidential Board Meeting held 27 April 2010	N/A	1
3.	Matters Arising	D1219	10
4.	Report back from Advisory Committee Meetings		
	<u>Community and Public Health Advisory Committee</u>		
	<ul style="list-style-type: none">Matters for resolution and noting by the Board from the confidential meeting held 18 May 2010	Verbal	N/A
	<u>Hospital Advisory Committee</u>		
	<ul style="list-style-type: none">Matters for resolution and noting by the Board from the confidential meeting held 18 May 2010	Verbal	N/A
	<u>Te Iwi Kainga</u>		
	<ul style="list-style-type: none">Matters for resolution and noting by the Board from the confidential meeting held 20 May 2010	Verbal	N/A

Decision Items

5.	Final District Annual Plan and Statement of Intent	D1220	Numbered Separately
6.	Site Rationalisation Proposal	D1221	13
7.	Integrated Family Health Centre Feasibility Study	D1222	To be emailed

Information Items

8.	Planning and Funding Review	D1223	15
9.	Working with our Neighbours Update	D1224	17

OPEN MEETING

10.	Report back from Public Excluded Meeting
11.	Meeting Close