



WAIRARAPA DISTRICT HEALTH BOARD

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

Tuesday, 29 June 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 24 June 2010

The Agenda Paper is as follows:-

PUBLIC FORUM – 9.00am

Ambulance Services Presentation - Conor Kershaw, Malcolm Blown. Max Stevens and Richard Rudman.

OPEN BOARD MEETING – 9.15am

Item	Agenda	Reference	Page No
1.	Apologies: Fiona Samuel	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 25 May 2010	N/A	1
4.	Matters Arising	D1225	6
5.	Chairman's Report	Verbal	N/A
6.	Chief Executive's Report	D1226	7
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 22 June 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 meeting held 22 June 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 meeting held 24 June 2010 	Verbal	N/A
8.	Board Financial Report	D1227	25
10.30am	Morning Tea		
	Information Items		
9.	Ambulance Services South Wairarapa	D1228	42
10.	Balanced Scorecard Framework	D1229	46
11.	Local Wairarapa DHB Projects Update	D1230	48
12.	RCSP Programme Update	D1231	51
13.	Minutes of the Central Regional Combined Board meeting held on 3 May 2010	D1232	54
12.30pm	Lunch		
	Presentation		
1.00pm	Masterton East Project - Makuini Kerehi attending	N/A	N/A

CONFIDENTIAL BUSINESS – 1.30pm

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 25 May 2010	N/A	1
3.	Matters Arising	D1233	8
4.	Report back from Advisory Committee Meetings		
	<u>Audit and Risk Committee</u>	D1234	9
	<ul style="list-style-type: none"> Matters for resolution and noting by the Board from the confidential meeting held 18 June 2010 		
	<u>Community and Public Health Advisory Committee</u>	Verbal	N/A
	<ul style="list-style-type: none"> Matters for resolution and noting by the Board from the confidential meeting held 22 June 2010 		
	<u>Hospital Advisory Committee</u>	Verbal	N/A
	<ul style="list-style-type: none"> Matters for resolution and noting by the Board from the confidential meeting held 22 June 2010 		
	<u>Te Iwi Kainga</u>	I	
	<ul style="list-style-type: none"> Matters for resolution and noting by the Board from the confidential meeting held 24 June 2010 	Verbal	N/A

Decision Items

5.	Alliance Contracting	D1235	18
6.	Ambulance Services	D1236	75

Information Items

7.	Sub Regional Initiatives	D1237	76
8.	Approach in the Development of the Central Region, Regional Services Plan	D1238	78
9.	Feedback on Study Tour	Verbal	
10.	Biomedical Services New Zealand Limited Summary Report June 2010	D1239	83
11.	Facilities Update:	D1240	To be tabled
	<ul style="list-style-type: none"> Integrated Family Health Centre Site Rationalisation 		

OPEN MEETING

12.	Report back from Public Excluded Meeting
13.	Meeting Close