

WAIRARAPA DISTRICT HEALTH BOARD

HOSPITAL ADVISORY COMMITTEE

AGENDA

Meeting of the Hospital Advisory Committee will be held on:

**Tuesday 22 June 2010, 1pm 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, General Manager Service Improvement and Clinical Support
Helen Pocknall, Director of Nursing, Midwifery and Allied Health
Eric Sinclair, General Manager Finance and Information Services
Kieran McCann, General Manager Clinical Services
Cate Tyrer, Director Quality, Safety and Risk
Stephanie Turner, Director Maori Health

Quorum: 4 Members

Issued: Wednesday 16 June 2010

Hospital Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 22 June 2010, 1pm

Item	Agenda	Page No
1.	Apologies	N/A
2.	Conflicts of Interest	N/A
3.	Confirmation of Minutes	
	• Meeting of 18 May 2010	3
	• Matters Arising	7
4.	Chairman's Report (verbal)	N/A
Information items		
5.	Provider Arm Overview	8
6.	Provider Arm Balanced Scorecard ~ May 2010	12
7.	Nursing Directorate – Helen Pocknall, Director of Nursing, Midwifery and Allied Health	21
8.	Quality – Cate Tyrer, Director of Quality, Safety and Risk	23
9.	Human Resources – Gretchen Dean, Acting General Manager Human Resources	55
	Appendix A: Elective Services ESPI Compliance Report	57
	Appendix B: WDHB Additional Electives Report	58
	Appendix C: WDHB Balance Scorecard Definitions	60

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
SLT Monthly Financial Operating Report - GM Clinical Services and GM Service Improvement and Clinical Support	To enable the Hospital Advisory Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Current state of DHB/Union Employment agreements	To enable the Hospital Advisory Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)