



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

**Thursday 10 April 2008
2.30pm**

**TET MultiSports Centre
Portia Street, Stratford**

Membership John Young (Chairman), Peter Catt (Deputy Chairman), Alex Ballantyne, Kura Denness, Dan Devadhar, Karen Eagles, Flora Gilkison, Grant Knuckey, Jenny Nager and Tony Ruakere

In Attendance Tony Foulkes (Chief Executive), George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning Funding & Population Health), John Doran (Chief Medical Advisor), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Deputations

6. Minutes

6.1 Minutes of Meeting held 11 March 2008 Pages A1.1-1.8
That the minutes of the Taranaki District Health Board meeting held 11 March 2008 be confirmed as a true and correct record.

7. Matters Arising

8. Items not on the Agenda

9. Board Committee Reports

9.1 Hospital Advisory Committee Pages B1.1-1.8
Resolution

That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee Meeting held on 25 March 2008 and notes recommendations contained therein.

10. Chairman's Report

11. Management Reports

11.1 Chief Executive's Report Pages C1.1-1.5
& Attachments

11.2 Finance & Corporate Services Report Pages C2.1-2.16
Resolution

That the Taranaki District Health Board receives and notes the Chief Executive's Report and attachments, and management reports for February 2008 .

12. Other Business

12.1 Ministry of Health Quarterly Reporting Quarter 2 Pages D1.1-1.70
Feedback

Resolution

That the report be noted and received.

13. Date of Next Meeting

Next TDHB Meeting – Thursday 8 May 2008 – New Plymouth

14. Exclusion of Public

14.1 Board to resolve to exclude the public from the remainder of the meeting

Resolution

That the Taranaki District Health Board exclude the public from the meeting on the basis of the following matters:

1. *To present Taranaki District Health Board Minutes pursuant to an earlier resolution publicly excluding the item*
2. *To present Minutes of Committee meetings pursuant to an earlier resolution publicly excluding the item.*
3. *To present Chief Executive's Report in that the public conduct of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:*
 - (g) *Enable the DHB, Board or Board Committee holding the information to carry out, without prejudice or disadvantage, commercial activities.*
 - (h) *Enable the DHB, Board or Board Committee holding the information to carry on, without*

prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

4. *To present report seeking Shareholder approval for purchase of additional shares in HIQ Ltd in that the public conduct of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:*
 - (g) *Enable the DHB, Board or Board Committee holding the information to carry out, without prejudice or disadvantage, commercial activities.*