



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 26 June 2007
10.00am

Theatre Lounge
Community Centre
Albion Street
Hawera

Membership: John Young (Chairman), Kura Denness (Deputy Chairman), Dan Devadhar, Jan Dunlop, Flora Gilkison, Hayden Wano (ex officio), John Doran, Brian Jeffares (co-opted members)

In Attendance: Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance and Corporate Services), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

1. Declaration to Open Meeting

2. Apologies
Hayden Wano

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 29 May 2007

Pages 1-8

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 29 May 2007 as a true and correct record.

6. Arising From Minutes

- 7. Management Reports**
- 7.1 General Manager Hospital Services Pages 9-36
That the Hospital Advisory Committee note and receive the report.
- 7.2 Update Ambulance Service Issues Presentation
- 7.3 Chief Advisory Maori Health Report Pages 37-41
That the Hospital Advisory Committee note and receive the report.
- 8. Other Business**
- 9. Work Programme 2006/07** Pages 43-48
Resolution
That the Hospital Advisory Committee note the updated workplan for 2006/07.
- 10. Next Meeting**
 31 July – New Plymouth
- 11. Exclusion of Public**
Resolution
That the Hospital Advisory Committee resolve to make this resolution in reliance on Schedule 4, clauses 34 and 35 of the New Zealand Public Health and Disability Act 2000 and the particular interest or interests protected by clause 34 Schedule 4 of that Act or section 5 or section 7 or section 9 of the Official Information Act 1982, as the case may require which would not be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
1. *To present Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item.*