



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 27 May 2008
10.00am

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

Membership: Peter Catt (Chairman), Kura Denness (Deputy Chairman), Dan Devadhar, Karen Eagles, Grant Knuckey, Jenny Nager, John Young (ex officio) (Board members), Nick Beiheimer, Jan Dunlop, Brian Jeffares, Peter Moeahu (co-opted member)

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

1. Declaration to Open Meeting

2. Apologies
Karen Eagles

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 29 April 2008

Pages 1-6

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 29 April 2008 as a true and correct record.

6. Arising From Minutes

7. **Chairman's Report**
8. **Management Reports**
 - 8.1 General Manager Hospital Services Pages 7-30
That the Hospital Advisory Committee note and receive the report and attachments.
9. **Other Business**
10. **Next Meeting**
24 June 2008 – Hawera
11. **Closure**