



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 28 October 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), Nic 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), Kerry-Ann Adlam (Director of Nursing), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Presentation

6. Minutes

6.1 Minutes Meeting held 30 September 2008

Pages 1-6

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 30 September 2008 as a true and correct record.

7. Arising From Minutes

- 8. Chairman's Report**
- 9. Management Reports**
- 9.1 General Manager Hospital Services Pages 7-62
- 9.2 Quarterly Updates –
HR Quarterly Report
QA/Risk Report
Value for Money Report
- 9.3 General Manager Finance & Corporate Services Pages 63-71
Financials
That the Hospital Advisory Committee note and receive the reports and attachments.
- 10. Other Business**
- 11. Next Meeting**
25 November 2008 – New Plymouth
- 12. 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 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.*
- 13. Closure**