



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 30 October 2007
10.00am**

**Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth**

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

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

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 25 September 2007

Pages 1-6

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 25 September 2007 as a true and correct record.

6. Arising From Minutes

7. **Chairman's Report**
8. **Management Reports**
 - 8.1 General Manager Hospital Services Pages 7-36
That the Hospital Advisory Committee note and receive the report.
 - 8.2 Quality Risk Report July - September 2007 Pages 37-45
That the Hospital Advisory Committee note and receive the report.
 - 8.3 Workforce Planning & Development Report, October 2007 Pages 47-53
That the Hospital Advisory Committee note and receive the report.
9. **Other Business**
 - 9.1 Additional Elective Services Initiative Pages 55-62
Resolution
That the Hospital Advisory Committee note and receive the report.
10. **Next Meeting**
27 November – New Plymouth
11. **Closure**