



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 30 March 2010  
10.00am

Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies -**
3. **Conflicts of Interest**
4. **Public Comment**
6. **Minutes**
  - 6.1 Minutes of meeting held 23 February 2010 Pages 1 - 5  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 23 February 2010 on as a true and correct record.*
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
  - 9.1 General Manager Hospital Services and attachments Pages 7-37  
*Resolution*  
*That the Hospital Advisory Committee note and receive the report and attachments.*
10. **Other Business**
11. **Next Meeting**  
27 April 2010 – New Plymouth

**12. Exclusion of Public**

12.1 Committee 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 Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item*
- 2.. To present General Manager Hospital and Specialist Services 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).*