



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 4 December 2008
2.30pm

Corporate Meeting Room 2, Base Hospital
David Street, New Plymouth

Membership John Young (Chairman), Peter Catt (Deputy Chairman), Alex Ballantyne, Kura Denness, Dan Devadhar, Karen Eagles, Flora Gilkison, Grant Knuckey, Jenny Nager and Tony Ruakere

In Attendance Tony Foulkes (Chief Executive) George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning, Funding & Population Health), John Doran (Chief Medical Advisor), Christine Henare (Chief Advisor Maori Health), Kerry-Ann Adlam (Director of Nursing), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Deputations

6. Presentation

7. Minutes

7.1 Minutes of Meeting held 6 November 2008

Pages 1-6

Resolution

That the minutes of the Taranaki District Health Board meeting held 6 November 2008 be confirmed as a true and correct record.

8. Matters Arising

9. Items not on the Agenda

- 10. Board Committee Reports**
- 10.1 Hospital Advisory Committee Pages 7-13
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee Meeting held on 25 November 2008 and notes recommendations contained therein
- 11. Chairman's Report**
- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 15-39
& Attachments
- 12.2 Finance & Corporate Services Report Pages 41-56
Resolution
That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.
- 13. Other Business**
- 13.1 District Annual Plan 2009/10 Pages 57-98
Resolution
That the Taranaki District Health Board
1. *Supports the approach taken to developing the 2009/10 DAP*
 2. *Subject to feedback from the planning meeting being noted, endorses the overall direction signalled in version 1.0 of the Draft 2009/10 DAP.*
 3. *Notes the possibility of a change of Ministerial priorities and uncertainty about the timing of any such announcement.*
- 14. Date of Next Meeting**
 Next TDHB Meeting – Thursday 5 February 2009 – New Plymouth
- 15. Exclusion of Public**
- 15.1 Board to 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 Taranaki District Health Board Minutes pursuant to an earlier resolution publicly excluding the item*
 2. *To present Chief Executive's 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).*
3. *To present report on Fulford Radiology re Letter of Support 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).*
4. *To present report on Shareholder approval for re-purchase of shares by HIQ Ltd 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).*