



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 5 July 2007

2.30pm

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

Membership Hayden Wano (Chairman), Alex Ballantyne, Peter Catt, Kura Denness, Dan Devadhar, Jan Dunlop, Flora Gilkison, Tom Mulholland, Tony Ruakere, and John Young

In Attendance Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance & Corporate Services), Brian Gubb (), Christine Henare (Chief Advisor Maori Health), 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

5.1 Dr Keith Blayney – Hawera Hospital Issues

6. Minutes

6.1 Minutes of Meeting held 7 June 2007

6.1.1 – 6

That the minutes of the Taranaki District Health Board meeting held 7 June 2007 be confirmed as a true and correct record.

7. Matters Arising

8. Items not on the Agenda

- 9. Board Committee Reports**
- 9.1 Hospital Advisory Committee 9.1.1 - .8
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 26 June 2007 and notes recommendations contained therein.
- 9.2 Disability Support Advisory Committee 9.2.1 - .3
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Disability Support Advisory Committee meeting held 26 June 2007 and notes recommendations contained therein.
- 9.3 Community and Public Health Advisory Committee 9.3.1 - .3
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health Advisory Committee meeting held 26 June 2007 and notes recommendations contained therein.
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report 1.1.1 - .51
11.2 Finance & Corporate Services Report 11.2.1 - .21
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for May 2007.
- 13. Date of Next Meeting**
Next TDHB Meeting – Thursday 9 August 2007 – New Plymouth
- 14. Exclusion of Public**
- 14.1 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 Committee minutes pursuant to an earlier resolution publicly excluding the item*
 3. *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:

3. *To discuss Pathology Services 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 Fulford Radiology Services Proposed Replacement of CT Scanner 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 on, 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).*