



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 6 October 2011
2.30pm

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Chairman's Report

6. Items not on the Agenda

7. Minutes

5.1 Minutes of Meeting held 8 September 2011

Pages 1 –11

Resolution

That the minutes of the Taranaki District Health Board meeting held 8 September 2011 confirmed as a true and correct record.

8. Matters Arising

9. Board Committee Reports

9.1 Hospital Advisory Committee

Page 13 -16

Resolution

That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 8 September 2011 and notes the recommendations contained therein.

- 10. Management Reports**
10.1 Chief Executive's Report Pages 17 - 37
10.2 Finance & Corporate Services Report Pages 39 -46

Resolution

That the Taranaki District Health Board note and receives the Chief Executive and Management's reports and attachments.

- 11. Other Business**
11.1 South Taranaki Management – Discussion Paper Pages 47 - 53

Resolution

That the Taranaki District Health Board:

- 1. Receive and note this report.*
- 2. Provide feedback to the Chief Executive to help inform decisions on the management structure as it relates to South Taranaki services*

- 11.2 Taranaki DHB Communications Service Plan 2011/12
Pages 55 - 73

Resolution

That the Taranaki District Health Board note and support the Taranaki DHB Communications Service Plan 2011/12

- 12. Date of Next Meeting**
Next TDHB Meeting –10 November 2011 – New Plymouth

13. Exclusion of Public

13.1 *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 Minutes of Committee meetings 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:*
 - (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).*