



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 6 August 2009
2.30pm

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

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**
Dan Devadhar, Flora Gilkison
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**
 - 6.1 Role Delineation Model – GM Hospital & Specialist Services
 - 6.2 Project Maunga – Project Director, Ian Grant
7. **Minutes**
 - 7.1 Minutes of Meeting held 9 July 2009 Pages 1-18
Resolution
That the minutes of the Taranaki District Health Board meeting held 9 July 2009 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 19-25
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 28 July 2009 and notes recommendations contained therein.
11. **Chairman's Report**

12. Management Reports

12.1 Chief Executive's Report

Pages 27-47

12.2 Finance & Corporate Services Report

Pages 49-69

Resolution

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

13. Other Business

14. Date of Next Meeting

Next TDHB Meeting – Thursday 10 September 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 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).*