



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 7 February 2008
2.30pm

Corporate Room 1, Base Hospital Street
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), Debbie Taylor (General Manager Organisational Development and Communications) Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies
Flora Gilkison

3. Conflicts of Interest

4. Public Comment

5. Deputations

6. Minutes

6.1 Minutes of Meeting held 6 December 2007
That the minutes of the Taranaki District Health Board meeting held 6 December 2007 be confirmed as a true and correct record.

Pages 1-8

7. Matters Arising

8. Items not on the Agenda

- 9. Board Committee Reports**
- 9.1 Disability Support Advisory Committee Pages 9-16
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Disability Support Advisory Committee Meeting held on 18 December 2007 and notes recommendations contained therein.
- 9.2 Community and Public Health Advisory Committee Pages 17-22
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health Advisory Committee meeting held on 18 December 2007 and notes recommendations contained therein.
- 9.3 Hospital Advisory Committee Pages 23-31
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 29 January 2008 and notes recommendations contained therein.
- 10. Chairman's Report**
- 10.1 Confirmation Advisory and Subsidiary Company Representation
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages 33-67
11.2 Finance & Corporate Services Report Pages 69-85
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for December 2007..
- 12. Other Business**
- 12.1 Health Sector Relationship Agreement Pages 87-97
Resolution
That the Board
1. *Notes and receives the paper*
 2. *Noting any feedback from Board discussion, endorses the Health Sector Relationship Agreement*
 3. *In doing so, expects that national activity will be undertaken within the context of the legislative accountability and decision making frameworks for Taranaki as an individual DHB.*

13. Date of Next Meeting

Next TDHB Meeting – Thursday 11 March 2008 –
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 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.*
- 4. To present report on Proposed Funding Allocation 2008/2009 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.*