



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 8 November 2007

2.30pm

**Theatre Lounge, Community Centre, Albion Street
Hawera**

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 Karen Eagles, Jenny Nager
George Thomas (Acting Chief Executive), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning Funding & Population Health), 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

3. Conflicts of Interest

4. Public Comment

5. Deputations

6. Minutes

6.1 Minutes of Meeting held 11 October 2007 Pages A1.1-1.7
That the minutes of the Taranaki District Health Board meeting held 11 October 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 Pages B1.1-1.8
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 30 October 2007 and notes recommendations contained therein.
- 9.2 Community and Public Health Advisory Committee Pages B2.1-2.8
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health Advisory Committee meeting held on 30 October 2007 and notes recommendations contained therein.
- 10. Chairman's Report**
- 10.1 Meeting Dates 2008 Pages C1.1-1.2
Resolution
That the meeting programme as outlined, be confirmed.
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages D1.1-1.1.141
 11.2 Finance & Corporate Services Report Pages D2.1-2.20
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for September 2007.
- 12. Other Business**
- 12.1 TDHB Health Impact Assessment Policy Pages E1.1-1.3
Resolution
That the Taranaki District Health Board receives the report and adopts the Health Impact Assessment Policy.
- 12.2 Position Paper – Clinical Services Pages E2.1-2.19
 Planning Across the DHB Hospitals Hawera & Base
Resolution
That the Taranaki District Health Board note and receive the Position Paper

*Resolution**That the Taranaki District Health Board*

1. *Appoint the following as its shareholder representative to the Annual General Meetings, with respect to the financial year ended 30 June 2007 for:*

Fulford Radiology Services John Young, or failing him Hayden Wano or Tony Foulkes

HealthShare Limited Tony Foulkes

HIQ Ltd Tom Mulholland or failing him Tony Foulkes or George Thomas.

Allied Laundry Services Ltd Flora Gilkison, or failing her Simon Barrett

The appointed representatives to the Annual meetings to have authority to be heard and vote on all issues of business that may be transacted at the meetings.

2. *That Flora Gilkison and the Group Financial Accountant, Simon Barrett, be reappointed as TDHB representatives on the Allied Laundry Services Limited Board.*
3. *That the Chairman and Deputy Chairman be authorised to review the appointments to the subsidiaries and joint venture companies, if considered appropriate, once the appointments to the Board have been confirmed.*

13. Date of Next Meeting

Next TDHB Meeting – Thursday 6 December 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:*
 - (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 Letter of Support for 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.*