



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 9 April 2009
2.30pm

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

1. **Declaration to Open Meeting**
2. **Apologies**
Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**
7. **Minutes**
 - 7.1 Minutes of Meeting held 5 March 2009 Pages 1-4
Resolution
That the minutes of the Taranaki District Health Board meeting held 5 March 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 5-8
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 31 March 2009 and notes recommendations contained therein.
11. **Chairman's Report**

- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 9-38
- 12.2 Finance & Corporate Services Report Pages 39-53
Resolution
That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.
- 13. Other Business**
- 13.1 Ministry of Health Quarterly Reporting – Quarter 2 Feedback Pages 55-75
Resolution
That the report be noted and received.
- 14. Date of Next Meeting**
 Next TDHB Meeting – Thursday 7 May 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).*
 4. *To present report on HIQ Limited Restructure 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).*