



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 8 April 2010
2.30pm

Function Centre
War Memorial Hall
Miranda Street
Stratford

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence** – Mr Grant Knuckey has requested leave of absence.
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**
7. **Minutes**
 - 7.1 Minutes of Meeting held 18 March 2010 Pages 1 - 6
Resolution
That the minutes of the Taranaki District Health Board meeting held 18 March 2010 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 7 - 11
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 30 March 2010 and notes recommendations contained therein.
11. **Chairman's Report**

12. Management Reports

12.1 Chief Executive's Report

Pages 13 - 46
& Attachments

12.2 Finance & Corporate Services Report

Pages 47 - 61

Resolution

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

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13. Date of Next Meeting

Next TDHB Meeting – 6 May 2010 – New Plymouth

14. 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).*