



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 9 August 2007

2.30pm

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

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 Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance & Corporate Services), Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Presentation

6. Minutes

6.1 Minutes of Meeting held 5 July 2007 Pages A1.1-1.9
That the minutes of the Taranaki District Health Board meeting held 5 July 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 B1.1-1.5
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 31 July 2007 and notes recommendations contained therein.
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages C1.1-1.9
plus attachments
- 11.2 Finance & Corporate Services Report Pages C2.1-2.30
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for June 2007.
- 11.3 Facilities Development – Presentation
- 11.4 Year End Workforce Planning & Development Report Pages C3.1-3.15
- 12. Other Business**
- 12.1 Notice of Motion – Dan Devadhar Pages D1.1-1.4
Resolution
That the Board resolve that management be requested to investigate assess and analyse the attached submissions and report to the Board its findings and recommendations with its reasoning, for each of the numbered items in the submission as soon as possible.
- 12.2 Smokefree Hospitals Pages D2.1-2.4
Resolution
That the Taranaki District Health Board note and receive the Smokefree Hospitals Report.
- 13. Date of Next Meeting**
 Next TDHB Meeting – Thursday 6 September 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 Update on Disposal Surplus Land 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 Allied Laundry Services Limited Proposed changes to Shareholders' Agreement 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 on, without prejudice or disadvantage, commercial activities.*