



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 10 December 2009  
2.30pm

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

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**  
Dan Devadhar, Grant Knuckey
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**  
Project Maunga – Project Director, Ian Grant
7. **Minutes**
  - 7.1 Minutes of Meeting held 5 November 2009 Pages A1.1-1.7  
*Resolution*  
*That the minutes of the Taranaki District Health Board meeting held 5 November 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 B1.1-1.4  
*Resolution*  
*That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 24 November 2009 and notes recommendations contained therein.*

- 11. Chairman's Report**  
Membership – Advisory Committees
- 12. Management Reports**
- 12.1 Chief Executive's Report Pages C1.1-1.7  
& Attachments
- 12.2 Finance & Corporate Services Report Pages C2.1-2.14  
*Resolution*  
*That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.*
- 13. Other Business**
- 13.1 Te Kawau Maro – Taranaki Maori Health Strategy Pages D1.1-1.38  
2009-2029  
*Resolution*  
*That the Taranaki District Health Board endorse the Taranaki Maori Health Strategy – Te Kawau Maro 2009-2029 for adoption.*
- 14. Date of Next Meeting**  
Next TDHB Meeting – Thursday 11 February 2010 – 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 Primary Care Expressions of Interest affecting future funding and delivery of health services in Taranaki 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).*
5. *To present report on Letter of Support for Fulford Radiology Services Limited 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.*