



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 7 May 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, Karen Eagles
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**
 - 6.1 Base Hospital Redevelopment – Ian Grant, Project Director
7. **Minutes**
 - 7.1 Minutes of Meeting held 9 April 2009 Pages 1-5
Resolution
That the minutes of the Taranaki District Health Board meeting held 9 April 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 7-12
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 28 April 2009 and notes recommendations contained therein.

10.2 Community & Public Health and Disability
Support Advisory Committees

Pages 13-19

Resolution

That the Taranaki District Health Board receive the unconfirmed minutes of the Community & Public Health and Disability Support Advisory Committees meeting held on 28 April 2009 and notes recommendations contained therein.

11. Chairman's Report

12. Management Reports

12.1 Chief Executive's Report

Pages 21-28

12.2 Finance & Corporate Services Report

Pages 29-47

Resolution

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

13. Other Business

14. Date of Next Meeting

Next TDHB Meeting – Thursday 4 June 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 Funder Expenditure Reduction Plan 2009/10 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 Progress Report on District Annual Plan 2009/10 and Statement of Intent 2009/10 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).*