



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 10 May 2007

2.30pm

**Barretts Lounge, 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), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

**1. Declaration to Open Meeting**

**2. Apologies**

Sandra Boardman (General Manager Planning Funding & Population Health)

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputations**

**6. Minutes**

6.1 Minutes of Meeting held 5 April 2007

Pages A1.1-1.7

*That the Taranaki District Health Board minutes of the Board meeting held 5 April 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 B1.1-1.6  
*Resolution*

*That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 24 April 2007 and notes recommendations contained therein.*

- 9.2 Community and Public Health Advisory Committee Pages B2.1-2.5  
*Resolution*

*That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health Advisory Committee meeting held 24 April 2007 and notes recommendations contained therein.*

**10. Chairman's Report**

**11. Management Reports**

- 11.1 Chief Executive's Report Pages C1.1-1.68  
11.2 Finance & Corporate Services Report Pages C2.1-2.22

*Resolution*

*That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for March 2007.*

**12. Other Business**

- 12.1 Ministry of Health Quarterly Reporting Pages D1.1-1.99  
Quarter 2 Feedback

*Resolution*

*That the Taranaki District Health Board receives and notes the report.*

- 12.2 DHB Elections 2007 Pages D2.1-2.5  
*Resolution*

*That the Taranaki District Health Board*

- 1. Determines that the voting documents returned in respect of the 2007 board elections are to be processed during the voting period*
- 2. Determines that the names of candidates be arranged on the voting documents in alphabetical order*
- 3. Appoints Pamela Hikuroa as the Taranaki DHB contact person for the 2007 elections.*

- 12.3 Accreditation Status and Report Pages D3.1-3.13  
*Resolution*

*That the Accreditation Status and Report be noted and received.*

**13. Date of Next Meeting**

Next TDHB Meeting – Thursday 7 June 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 Draft District Annual Plan 2007/08 and Draft Statement of Intent 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.*
- 4. To present report on Financial Loan to Allied Laundry Services Ltd 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.*