



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 11 October 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** George Thomas (Acting Chief Executive), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Debbie Taylor (General Manager Organisational Development and Communications) Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

**1. Declaration to Open Meeting**

**2. Apologies**  
Tony Foulkes (Chief Executive)

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputations**

**6. Minutes**

6.1 Minutes of Meeting held 6 September 2007  
*That the minutes of the Taranaki District Health Board meeting held 6 September 2007 be confirmed as a true and correct record.*

Pages 1-5

**7. Matters Arising**

**8. Items not on the Agenda**

- 9. Board Committee Reports**
- 9.1 Disability Support Advisory Committee Pages 7-13  
*Resolution*  
*That the Taranaki District Health Board receive the unconfirmed minutes of the Disability Support Advisory Committee meeting held 24 September 2007 and notes recommendations contained therein.*
- 9.2 Hospital Advisory Committee Pages 15-20  
*Resolution*  
*That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 25 September 2007 and notes recommendations contained therein.*
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages 21-41  
11.2 Finance & Corporate Services Report Pages 43-60  
*Resolution*  
*That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for August 2007.*
- 12. Other Business**
- 12.1 Information Systems Strategic Plan Pages 61-140  
*Resolution*  
*That the Taranaki District Health Board receive and approve the TDHB Information Services Strategic Plan 2008-2010.*
- 13. Date of Next Meeting**  
Next TDHB Meeting – Thursday 8 November 2007 – Hawera
- 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 receive recommendations from the Finance Audit and Compliance Committee in relation to: Draft 2006/07 Annual Report and Financial Statements.*

*Internal Audit Arrangements*

- (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 Pathology Services Contracts 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.*