



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

**Tuesday 11 March 2008
2.30pm**

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

Membership John Young (Chairman), Peter Catt (Deputy Chairman), Alex Ballantyne, Kura Denness, Dan Devadhar, Karen Eagles, Flora Gilkison, Grant Knuckey, Jenny Nager and Tony Ruakere

In Attendance Tony Foulkes (Chief Executive), George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning Funding & Population Health), John Doran (Chief Medical Advisor), 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

3. Conflicts of Interest

4. Public Comment

5. Deputations

4.1 Positive Aging Trust – John Cunningham

6. Minutes

6.1 Minutes of Meeting held 7 February 2008 Pages A1.1-1.7
That the minutes of the Taranaki District Health Board meeting held 7 February 2008 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 B1.1-1.4
Resolution

That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee Meeting held on 26 January 2008 and notes recommendations contained therein.

- 9.2 Community and Public Health & Disability Support Advisory Committee Pages B2.1-2.10
Resolution

That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health and Disability Support Advisory Committee meeting held on 26 January 2008 and notes recommendations contained therein.

10. Chairman's Report

11. Management Reports

- 11.1 Chief Executive's Report Pages C1.1-1.7

plus attachments

- 11.2 Finance & Corporate Services Report Pages C2.1-2.16
Resolution

That the Taranaki District Health Board receives and notes the Chief Executive's Report and attachments, and management reports for January 2008 .

12. Other Business

13. Date of Next Meeting

Next TDHB Meeting – Thursday 10 April 2008 – Stratford

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 Minutes of Committee meetings pursuant to an earlier resolution publicly excluding the item.*

3. *To present draft District Annual Plan 2008/9 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.*