



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 24 November 2009
10.00am

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies**
Kura Denness, Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
6. **Minutes**
 - 6.1 Minutes Meeting held 27 October 2009 Pages 1-6
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 27 October 2009 as a true and correct record.
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
 - 9.1 General Manager Hospital Services Pages 7-37
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.
10. **Other Business**
11. **Next Meeting**
26 February 2010 – New Plymouth
12. **Closure**