



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 25 November 2008
10.00am**

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

Membership: Peter Catt (Chairman), Kura Denness (Deputy Chairman), Dan Devadhar, Karen Eagles, Grant Knuckey, Jenny Nager, John Young (ex officio) (Board members), Nic Beiheimer, Jan Dunlop, Brian Jeffares, Peter Moeahu (co-opted member)

In Attendance: Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance and Corporate Services), John Doran (Chief Medical Advisor), Kerry-Ann Adlam (Director of Nursing), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

1. Declaration to Open Meeting

2. Apologies

Peter Catt, Kura Denness

3. Conflicts of Interest

4. Public Comment

5. Presentation

5.1 Linking of Workstreams and How Benchmark Facilities –
Joy Farley

6. Minutes

6.1 Minutes Meeting held 28 October 2008

Pages 1-8

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 28 October 2008 as a true and correct record.

7. Arising From Minutes

- 8. Chairman's Report**
- 9. Management Reports**
 - 9.1 General Manager Hospital Services Pages 9-38
That the Hospital Advisory Committee note and receive the report and attachments.
- 10. Other Business**
- 11. Next Meeting**
27 January 2009 – New Plymouth
- 12. Closure**