



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 25 September 2007
10.00am**

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

Membership: John Young (Chairman), Kura Denness (Deputy Chairman), Dan Devadhar, Jan Dunlop, Flora Gilkison, Hayden Wano (ex officio), Brian Jeffares (co-opted member)

In Attendance: Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance and Corporate Services), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

- 1. Declaration to Open Meeting**
- 2. Apologies**
Dan Devadhar, Flora Gilkison (Board members), Tony Foulkes (Chief Executive)
- 3. Conflicts of Interest**
- 4. Public Comment**
- 5. Minutes**
5.1 Minutes Meeting held 31 July 2007 Pages 1-5
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 31 July 2007 as a true and correct record.
- 6. Arising From Minutes**

7. **Chairman's Report**
Resignation – Dr John Doran
8. **Management Reports**
 - 8.1 General Manager Hospital Services Pages 7-28
That the Hospital Advisory Committee note and receive the report.
9. **Other Business**
10. **Next Meeting**
30 October – New Plymouth
11. **Closure**