



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 26 February 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), Jan Dunlop, Brian Jeffares (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), Pamela Hikuroa (PA to Board), Sue Carrington (Communications Advisor),

1. Declaration to Open Meeting

2. Apologies

Dan Devadhar (Board Member), Brian Jeffares (co-opted member), John Doran (Chief Medical Advisor)

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 29 January 2008

Pages 1-9

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 29 January 2008 as a true and correct record.

6. Arising From Minutes

7. Chairman's Report

8. Management Reports

8.1 General Manager Hospital Services

Pages 11-31

That the Hospital Advisory Committee note and receive the report.

9. Other Business

10. Next Meeting

25 March 2008 – New Plymouth

11. Exclusion of Public

Resolution

That the Hospital Advisory Committee resolve to make this resolution in reliance on Schedule 4, clauses 34 and 35 of the New Zealand Public Health and Disability Act 2000 and the particular interest or interests protected by clause 34 Schedule 4 of that Act or section 5 or section 7 or section 9 of the Official Information Act 1982, as the case may require which would not be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

1. *To present Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item.*
2. *To present report on Implications for Hospital Service Following Funding Advice 2008/09 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*
 - (h) Enable the DHB, Board or Board Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).*

12. Closure