



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 27 January 2009  
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**  
Dan Devadhar

**3. Conflicts of Interest**

**4. Public Comment**

**5. Presentation**

**6. Minutes**

6.1 Minutes Meeting held 25 November 2008

Pages 1-7

*Resolution*

*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 25 November 2008 as a true and correct record.*

**7. Arising From Minutes**

- 8. Chairman's Report**
- 8.1 Draft Work Plan Resolution  
*That the Hospital Advisory Committee note and receive the Workplan for 2009.* Pages 9-13
- 9. Management Reports**
- 9.1 General Manager Hospital Services Pages 15-95
- 9.2 Quarterly Updates –  
HR Quarterly Report  
QA/Risk Report  
Value for Money Report  
Resolution  
*That the Hospital Advisory Committee note and receive the report and attachments.*
- 10. Other Business**
- 11. Next Meeting**  
24 February 2009 – New Plymouth
- 12. 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 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 report on ACC Elective Service Contract 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).*

2. *To present report on Implications for the Hospital Service Following Preliminary Funding Advice for 2009/10 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).*