



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 27 November 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: Karen Eagles, Jenny Nager (newly elected TDHB members)
Tony Foulkes (Chief Executive), 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
Flora Gilkison

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 30 October 2007

Pages 1-8

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 30 October 2007 as a true and correct record.

6. Arising From Minutes

7. **Chairman's Report**
8. **Management Reports**
 - 8.1 General Manager Hospital Services Pages 9-35
That the Hospital Advisory Committee note and receive the report.
9. **Other Business**
10. **Next Meeting**
29 January 2008 – New Plymouth
11. **Closure**