



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 27 July 2010
10.00am

Corporate Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies**
3. **Conflicts of Interest**
4. **Public Comment**
6. **Minutes**
 - 6.1 Minutes of meeting held 25 May 2010 Pages 1 - 4

Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 25 May 2010 as a true and correct record.
 - 6.1 Minutes of meeting scheduled to be held 29 June 2010 Page 5

Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting scheduled to be 29 June 2010 on as a true and correct record.
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
 - 9.1 General Manager Hospital Services and attachments. Carried over from June meeting Pages 7 - 43

Resolution
That the Hospital Advisory Committee note and receive the report and attachments.

9.2 General Manager Hospital Services and attachments.

Pages 45 - 125

Resolution

That the Hospital Advisory Committee note and receive the report and attachments.

10. Other Business

11. Next Meeting

31 August 2010 – New Plymouth

12. Exclusion of Public

12.1 Committee resolve to exclude the public from the remainder of the meeting

Resolution

That the Taranaki District Health Board exclude the public from the meeting on the basis of the following matters:

- 1. To present Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item*