



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 28 July 2009  
10.00am

Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**  
Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
6. **Minutes**
  - 6.1 Minutes Meeting held 30 June 2009 Pages 1-10  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 30 June 2009 as a true and correct record.*
7. **Arising From Minutes**
8. **Chairman's Report**
9. **Management Reports**
  - 9.1 General Manager Hospital Services Pages 11-91  
Quarterly Updates –  
Service Planning Update  
Addressing Inequalities Update  
ACC Services Update  
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**  
25 August 2009 – Stratford
- 12. Closure**