



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 29 January 2008
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, 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

John Young, Dan Devadhar

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes Meeting held 27 November 2007

Pages 1-5

Resolution

That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 27 November 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 7-49
That the Hospital Advisory Committee note and receive the report.
- 9. Other Business**
 9.1 Update – Financial Management Pages 51-55
Resolution
That the Hospital Advisory committee note and receive the report.
- 9.2 DHB Hospital Benchmark Information Report Pages 57-77
 September 2007
Resolution
That the report on the Hospital Benchmark Information for quarter ended September 2007 be noted and received.
- 10. Next Meeting**
 26 February 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 Legal Action From Southcare Update 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**