



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 30 November 2010  
10.00am

Corporate Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** – Kura Denness – attending an Allied Laundry meeting, Jan Dunlop and Tony Foulkes.
3. **Conflicts of Interest**
4. **Public Comment**
6. **Minutes**
  - 6.1 Minutes of meeting held 26 October 2010 Pages 1- 5  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 26 October 2010 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. Pages 6 -42  
*Resolution*  
*That the Hospital Advisory Committee note and receive the report and attachments.*
  - 9.2 KPI Report for consideration Pages 43 - 49  
*Recommendation*  
*That the Hospital Advisory Committee notes this report and awaits feedback from the National Health Board committee.*

**10. Other Business**

**11. Next Meeting**

New Plymouth - 25 January 2011

**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*
- 2. To consider report regarding ACC contracts for the provision of care and services 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.*