



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 30 June 2009
10.00am

Theatre Lounge
Community Centre
Albion Street
Hawera

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**
Kura Denness, Dan Devadhar, Brian Jeffares
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
6. **Minutes**
 - 6.1 Minutes Meeting held 26 May 2009 Pages 1-8
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 26 May 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 9-37
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.
10. **Other Business**
11. **Next Meeting**
28 July 2009 – New Plymouth

12. 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 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 Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item.*