



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 31 March 2009
10.00am

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies**
Kura Denness, Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Presentation**
6. **Minutes**
 - 6.1 Minutes Meeting held 24 February 2009 Pages 1-6
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held on 24 February 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 7-33
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.
10. **Other Business**
11. **Next Meeting**
28 April 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.*
- 2. To present report Second Update: Implications for Hospital Service Following Preliminary Funding Advice 09/10 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).**