



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 4 November 2010  
2.30pm

Theatre Lounge  
Community Centre  
Albion Street  
Hawera

**1. Declaration to Open Meeting**

**2. Apologies – Mary Bourke**

**3. Conflicts of Interest**

**4. Public Comment**

**5. Minutes**

5.1 Minutes of Meeting held 7 October 2010

Pages 1 - 4

*Resolution*

*That the minutes of the Taranaki District Health Board meeting held 7 October 2010 confirmed as a true and correct record.*

**8. Matters Arising**

**9. Items not on the Agenda**

**10. Board Committee Reports**

10.1 Hospital Advisory Committee

Page 5 - 9

*Resolution*

*That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 26 October 2010 and notes the recommendation contained therein.*

10.2 Community & Public Health Advisory Committee /  
Disability Support Advisory Committee

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*Resolution*

*That the Taranaki District Health Board receive the minutes of the Community & Public Health Advisory Committee/Disability Support Advisory Committee Hospital Advisory Committee meeting held on 26 October and notes the recommendation contained therein.*

**11. Chairman's Report**

**12. Management Reports**

12.1 Chief Executive's Report Pages 19 - 78

12.2 Finance & Corporate Services Report Pages 79 - 90

*Resolution*

*That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.*

**13. Other Business**

Pages 91 - 92

13.1 Shareholder Representation – Annual Meetings –  
Subsidiary and Associated Companies

*Resolution*

*That the Taranaki District Health Board*

*1. Appoint the following as its shareholder representative to the Annual General Meetings, with respect to the financial year ended 30 June 2010:*

*Fulford Radiology Services Ltd Flora Gilkison, or failing her  
Simon Barrett*

*HealthShare Limited Tony Foulkes*

*HIQ Limited Peter Catt or failing him  
George Thomas*

*Allied Laundry Services Ltd Kura Denness or failing her  
Simon Barrett*

*2. The appointed representatives to the Annual Meetings to have authority to be heard and vote on all issues of business that may be transacted at the meetings.*

**14. Date of Next Meeting**

Next TDHB Meeting – 9 December 2010 – New Plymouth

**15. Exclusion of Public**

15.1 Board to 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 Taranaki District Health Board Minutes pursuant to an earlier resolution publicly excluding the item*

*2. To present Minutes of Committee meetings pursuant to an earlier resolution publicly excluding the item.*

3. *To present Chief Executive's Report 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).*