



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 4 August 2011
2.30pm

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** - Ms Colleen Tuuta
3. **Conflicts of Interest**
4. **Public Comment**
5. **Minutes**
 - 5.1 Minutes of Meeting held 7 July 2011 Pages 1 – 7

Resolution
That the minutes of the Taranaki District Health Board meeting held 7 July 2011 confirmed as a true and correct record.
8. **Matters Arising**
9. **Items not on the Agenda**
11. **Chairman's Report**
12. **Management Reports**
 - 12.1 Chief Executive's Report Pages 9 – 38
 - 12.2 Finance & Corporate Services Report Pages 39 - 59

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

13. Other Business

13.1 Conflict of Interest

Pages 61 - 70

Recommendation

That the legal advice received regarding Conflict of Interest be received and noted for future management by Board Members.

14. Date of Next Meeting

Next TDHB Meeting –8 September 2011 – New Plymouth

15. Exclusion of Public

15.1 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).*