



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 5 April 2007

2.30pm

**Corporate Meeting Room 1, Base Hospital, David Street
New Plymouth**

Membership Hayden Wano (Chairman), Alex Ballantyne, Peter Catt, Kura Denness, Dan Devadhar, Jan Dunlop, Flora Gilkison, Tom Mulholland, Tony Ruakere, and John Young

In Attendance Tony Foulkes (Chief Executive), Joy Farley (General Manager Hospital Services), George Thomas (General Manager Finance & Corporate Services), Sandra Boardman (General Manager Planning, Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies
Dan Devadhar

3. Conflicts of Interest

4. Public Comment

5. Deputations

5.1 Sport Taranaki – Taranaki Regional Sport & Physical Activity Strategy

6. Minutes

6.1 Minutes of Meeting held 8 March 2007
That the Taranaki District Health Board minutes of the Board meeting held 8 March 2007 be confirmed as a true and correct record.

Pages 1-6

7. Matters Arising

8. Items not on the Agenda

- 9. Board Committee Reports**
- 9.1 Hospital Advisory Committee Pages 7-11
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 27 March 2007 and notes recommendations contained therein.
- 9.2 Disability Support Advisory Committee Pages 13-16
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Community and Public Health Advisory Committee meeting held 27 March 2007 and notes recommendations contained therein.
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages 17-71
11.2 Finance & Corporate Services Report Pages 73-95
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for February 2007.
- 12. Other Business**
- 12.1 Proposed Redevelopment of Base Hospital – Strategic Stage Analysis Pages 97-111
Resolution
That the Taranaki District Health Board approves the Strategic Stage Analysis for the proposed Redevelopment of Base Hospital subject to approval of the funding estimates, to be considered separately.
- 12.2 Amendment to Loan Facilities Pages 113-114
Resolution
That the Board of Taranaki District Health Board:
- 1. Accept and approve the proposal from the Crown Health Financing Agency to extend the termination date for all loans (Tk001, TK002, TK006, TK007) currently outstanding with Taranaki District Health Board to mature on 31 December 2001, with other terms and conditions to remain unchanged.*
 - 2. Delegate to the Chairman, the Deputy Chairman and Chief Executive or his delegate as may be appropriate, to execute the necessary documents and take any other action as required in connection with this amendment to the facilities.*
 - 3. Delegate to the Chief Executive, his delegate or the Chief Financial Officer the authority to provide automatic extensions of the loan facilities as may be*

appropriate arising from the Crown Health Financing Agency's annual review process.

13. Date of Next Meeting

13.1 Next TDHB Meeting – Thursday 10 May 2007 –
New Plymouth

14. Exclusion of Public

14.1 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 Committee minutes pursuant to an earlier resolution publicly excluding the item*
- 3. To present Proposed Redevelopment of Base Hospital – Strategic Stage Analysis Financials and Independent Peer Review 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.*