



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 6 December 2007

2.30pm

**Corporate Room 1, Base Hospital Street
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 Karen Eagles, Jenny Nager
Tony Foulkes (Chief Executive), George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Debbie Taylor (General Manager Organisational Development and Communications) Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Deputations

5.1 CEpra – Update to TDHB re Dioxin
Rusty Kane

6. Minutes

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

Pages 1-11

7. Matters Arising

8. Items not on the Agenda

- 9. Board Committee Reports**
- 9.1 Hospital Advisory Committee Pages 13-17
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 27 November 2007 and notes recommendations contained therein.
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages 19-138
 11.2 Finance & Corporate Services Report Pages 139-157
Resolution
That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for October 2007.
- 12. Other Business**
- 12.1 Ministry of Health Quarterly Reporting Quarter 1 Pages 159-206
 Feedback
Resolution
That the report be noted and received.
- 12.2 District Annual Plan 2008/09 Pages 207-208
Resolution
That the Taranaki District Health Board
1. *Supports the approach taken to developing the 2008/09 DAP*
 2. *Subject to feedback from the planning meeting being noted, endorses the overall direction signalled in version 1.0 of the Draft 2008/09 DAP.*
 3. *Notes the possibility of a change of Ministerial priorities and uncertainty about the timing of any such announcement.*
- 13. Date of Next Meeting**
 Next TDHB Meeting – Thursday 7 February 2008 – 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 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.*
3. *To present report on Appointment of Independent Director in HIQ Ltd 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.*