



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 7 June 2007

2.30pm

**Corporate 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**

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputations**

**6. Minutes**

6.1 Minutes of Meeting held 10 May 2007

Pages 1-8

*That the minutes of the Taranaki District Health Board meeting held 10 May 2007 be confirmed as a true and correct record.*

**7. Matters Arising**

**8. Items not on the Agenda**

- 9. Board Committee Reports**
- 9.1 Hospital Advisory Committee Pages 9-16  
*Resolution*  
*That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held 29 May 2007 and notes recommendations contained therein.*
- 10. Chairman's Report**
- 11. Management Reports**
- 11.1 Chief Executive's Report Pages 17-55  
 11.2 Finance & Corporate Services Report Pages 57-77  
*Resolution*  
*That the Taranaki District Health Board receives and notes the Chief Executive's Report and management reports for April 2007.*
- 12. Other Business**
- 12.1 DHB Elections 2007 Pages 79-99  
*Resolution*  
*That the Taranaki District Health Board approve the following policies:*
1. *Election Protocols for Taranaki District Health Board Staff and Members*
  2. *Code of Ethics*
  3. *Code of Conduct*
- 12.2 Ministry of Health Quarterly Reporting – Quarter 3 Feedback Pages 101-155  
*Resolution*  
*That the report be noted and received.*
- 13. Date of Next Meeting**  
 Next TDHB Meeting – Thursday 5 July 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 Update on Disposal of Surplus Property at Hawera and Stratford 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).*