



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 8 October 2009
2.30pm

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

1. **Declaration to Open Meeting**
2. **Apologies/Leave of Absence**
Dan Devadhar
3. **Conflicts of Interest**
4. **Public Comment**
5. **Deputations**
6. **Presentation**
7. **Minutes**
 - 7.1 Minutes of Meeting held 10 September 2009 Pages 1-6
Resolution
That the minutes of the Taranaki District Health Board meeting held 10 September 2009 be 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 Pages 7-13
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee meeting held on 29 September 2009 and notes recommendations contained therein.
11. **Chairman's Report**

- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 15-156
- 12.2 Finance & Corporate Services Report Pages 157-175
Resolution
That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.
- 13. Other Business**
- 13.1 Shareholder Representation – Annual Meetings Pages 177-178
Subsidiary and Associated Companies
Resolution
That the Taranaki District Health Board
1. *Appoint the following as its shareholder representatives to the Annual General Meetings, with respect to the financial year ended 30 June 2009:*
Fulford Radiology Services Ltd – Flora Gilkison or failing her John Young or Peter Catt
HealthShare Limited – Tony Foulkes
HIQ Limited – Peter Catt or failing him Tony Foulkes or George Thomas
Allied Laundry Services Ltd – Kura Denness or failing her Simon Barrett
- 14. Date of Next Meeting**
- Next TDHB Meeting – Thursday 5 November 2009 – 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 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).*
3. *To receive recommendations from the Finance Audit and Compliance Committee in relation to:
Draft 2007/08 Annual Report and Financial Statements 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.*
 4. *To receive report on Community Oral Health Service Implementation Project 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).*