



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 8 July 2010
2.30pm

Corporate Meeting Room 1, Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** – Mary Bourke and Karen Eagles
3. **Conflicts of Interest**
4. **Public Comment**
5. **Minutes**
 - 7.1 Minutes of Meeting held 10 June 2010 Pages 1 - 4

Resolution
That the minutes of the Taranaki District Health Board meeting held 10 June 2010 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 Page 5

Resolution
That the Taranaki District Health Board receive the note regarding the Hospital Advisory Committee meeting which was scheduled to be held on 29 June 2010 and cancelled due to the lack of a quorum.
 - 10.1 Community & Public Health / Disability and Support Advisory Committee Pages 7 - 10

Resolution
That the Taranaki District Health Board receive the note regarding the Community & Public Health / Disability & Support Advisory Committee meeting held on 29 June 2010

11. Chairman's Report

12. Management Reports

12.1 Chief Executive's Report

Pages 11-30

12.2 Finance & Corporate Services Report

Pages 31 -45

Resolution

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

13. Other Business

14. Date of Next Meeting

Next TDHB Meeting –5 August 2010 – 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 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).*