



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 9 October 2008
2.30pm

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

Membership John Young (Chairman), Peter Catt (Deputy Chairman), Alex Ballantyne, Kura Denness, Dan Devadhar, Karen Eagles, Flora Gilkison, Grant Knuckey, Jenny Nager and Tony Ruakere

In Attendance Tony Foulkes (Chief Executive) George Thomas (General Manager Finance & Corporate Services), Joy Farley (General Manager Hospital Services), John Doran (Chief Medical Advisor), Christine Henare (Chief Advisor Maori Health), Kerry-Ann Adlam (Director of Nursing), Sue Carrington (Communications Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

Dan Devadhar, Tony Ruakere (Board Members)

3. Conflicts of Interest

4. Public Comment

5. Deputations

5.1 CEPRA – Rusty Kane

6. Presentation

6.1 PHARMAC Update

Richard Waddell (Chairman), Matthew Brougham (Chief Executive)

7. Minutes

7.1 Minutes of Meeting held 4 September 2008

Pages A1.1-1.8

Resolution

That the minutes of the Taranaki District Health Board meeting held 4 September 2008 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 B1.1-1.6
Resolution
That the Taranaki District Health Board receive the unconfirmed minutes of the Hospital Advisory Committee Meeting held on 30 September 2008 and notes recommendations contained therein.
- 11. Chairman's Report**
 11.1 Meeting Dates 2009 Pages C1.1-1.2
That the meeting programme as outlined be confirmed.
- 12. Management Reports**
 12.1 Chief Executive's Report Pages D1.1-1.9
& Attachments
 12.2 Finance & Corporate Services Report Pages D2.1.2.11
Resolution
That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.
- 13. Other Business**
 13.1 Ministry of Health Quarterly Reporting – Quarter 4 Pages E1.1-1.33
 Feedback
Resolution
That the report be noted and received.
- 13.2 Shareholder Representation – Annual Meetings Pages E2.1-2.2
 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 2008:*
Fulford Radiology Services Ltd – Flora Gilkison or failing her John Young or Peter Catt
HealthShare Limited – Tony Foulkes
HIQ Limited – Tom Mulholland 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 6 November 2008 – Hawera
10.30am

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 receive recommendations from the Finance Audit and Compliance Committee in relation to:
Draft 2007/08 Annual Report and Financial Statements.*
- 4. To receive Facilities Redevelopment – Financial Management & Procurement 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.*