



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 9 June 2011
2.30pm

Corporate Meeting Room 1
Base Hospital
David Street
New Plymouth

1. Declaration to Open Meeting

2. Apologies

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Minutes of Meeting held 5 May 2011

Pages 1 – 8

Resolution

That the minutes of the Taranaki District Health Board meeting held 7 May 2011 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 9 -14

Resolution

That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 31 May 2011 and notes the recommendations contained therein.

11. Chairman's Report

- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 15 - 97
- 12.2 Finance & Corporate Services Report Pages 99 - 115
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 –9 July 2011 – 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).*
 3. *To present the report regarding the tender process for Project Maunga 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).*