

# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 10 February 2010  
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 9 December 2010 Pages 1 - 7
    - Resolution*  
*That the minutes of the Taranaki District Health Board meeting held 9 December 2010 confirmed as a true and correct record.*
8. Matters Arising
9. Items not on the Agenda
10. Board Committee Reports
  - 10.1 Community & Public Health Disability Support Advisory Committee Page 8- 16
    - Resolution*  
*That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 14 December 2010 and notes the recommendations contained therein.*
  - 10.2 Hospital Advisory Committee Page 17 - 22
    - Resolution*  
*That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 25 January 2011 and notes the recommendations contained therein.*

- 11. Chairman's Report**
- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 23 - 45
- 12.2 Finance & Corporate Services Report Pages 46 - 62  
*Resolution*  
*That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.*
- 13. Other Business**
- 13.1 Project Maunga  
 Mr Ian Grant – Project Director will be attending the meeting to provide briefing and update.
- 13.2 Clinical Board Pages 63 - 76  
 Dr John Doran – Chief Medical Advisor will be attendance to provide a briefing and presentation  
*Resolution*  
*That the Taranaki District Health Board notes and received the report from the Chief Executive regarding the Clinical Board*
- 14. Date of Next Meeting**  
 Next TDHB Meeting –10 March 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 report on Proposed Funding Allocation 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).*