



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 10 March 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 10 February 2011 Pages 1 - 11
 - Resolution*
That the minutes of the Taranaki District Health Board meeting held 10 February 2011 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 13 - 20
 - Resolution*
That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 22 February 2011 and notes the recommendations contained therein.
 - 10.2 Hospital Advisory Committee Page 21 - 24
 - Resolution*
That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 22 February 2011 and notes the recommendations contained therein.

- 11. Chairman's Report**
- 12. Management Reports**
- 12.1 Chief Executive's Report Pages 25 - 72
- 12.2 Finance & Corporate Services Report Pages 73 - 89
Resolution
That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.
- 13. Other Business** Pages 91 - 101
- 13.1 South Taranaki – Alive with opportunity for better care
 Pages
Resolution
Taranaki DHB is asked to endorse the Project Management Plan for “ South Taranaki – Alive with opportunity for better health care.
- 14. Date of Next Meeting**
 Next TDHB Meeting –7 April 2011 – Hawera
- 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).*
 4. *Annual Plan 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).

5. *Maori Health Plan 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).