



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 28 June 2011  
11.00am

West Lounge  
TSB Hub  
Waihi Road  
HAWERA

1. Declaration to Open Meeting
2. Apologies
3. Conflicts of Interest
4. Public Comment
6. Minutes
  - 6.1 Minutes of meeting held 31 May 2011 Pages 1 – 6  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 31 May 2011 as a true and correct record.*
7. Arising From Minutes
8. Chairman's Report
9. Management Reports
  - 9.1 General Manager Hospital Services and attachments. Pages 7 - 26  
*Resolution*  
*That the Hospital Advisory Committee note and receive the report and attachments.*
10. Other Business
11. Next Meeting  
To be Confirmed

**12. Exclusion of Public**

12.1 Committee 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 Hospital Advisory Committee Minutes pursuant to an earlier resolution publicly excluding the item*