



# HOSPITAL ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 31 May 2011  
10.00am

Corporate Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** – Karen Eagles
3. **Conflicts of Interest**
4. **Public Comment**
6. **Minutes**
  - 6.1 Minutes of meeting held 26 April 2011 Pages 1 – 6  
*Resolution*  
*That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 26 April 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 - 33  
*Resolution*  
*That the Hospital Advisory Committee note and receive the report and attachments.*
10. **Other Business**
11. **Next Meeting**  
28 June 2011

**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*