



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Thursday 4 August 2011
10.00am

Corporate Room 1
Base Hospital
David Street
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** – Colleen Tuuta
3. **Conflicts of Interest**
4. **Public Comment**
6. **Minutes**
 - 6.1 Minutes of meeting held 28 June 2011 Pages 1 – 5
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 28 June 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 - 54
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.
10. **Other Business**
11. **Next Meeting**
8 September 2011 in New Plymouth

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*