



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 5 May 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 7 April 2011 Pages 1 - 6
 - Resolution*
That the minutes of the Taranaki District Health Board meeting held 7 April 2011 confirmed as a true and correct record.
8. Matters Arising
9. Items not on the Agenda
10. Board Committee Reports
 - 10.1 Hospital Advisory Committee Page 7 - 12
 - Resolution*
That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 26 April 2011 and notes the recommendations contained therein.
 - 10.2 Community & Public Health
Advisory/Disability Support Advisory
Committee Page 13- 17
 - Resolution*
That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 26 April 2011 and notes the recommendations contained therein.

10.2.1 Position Statement: Fluoridation of Drinking Water in Taranaki

Pages 19 - 23

Resolution

The Taranaki District Health Board is asked to adopt the position statement on the fluoridation of drinking water.

11. Chairman's Report

11.1 Future Meeting Arrangements – Advisory Committees *Pages 25-41*

Resolution

That the Taranaki Board approve the proposed improvements outlined in the Future Meeting Arrangements paper and.

The Chief Executive, in consultation with the Chair and Deputy Chair, develop a change management process to implement and communicate the proposed improvements.

12. Management Reports

12.1 Chief Executive's Report

Pages 43 - 86

12.2 Finance & Corporate Services Report

Pages 87 - 115

Resolution

That the Taranaki District Health Board notes and receives the Chief Executive and Management's reports and attachments.

13. Other Business

13.1 Taranaki Media and Communications Strategy and Workplan

Pages 117 - 129

Resolution

That, subject to further feedback the Board note and support the Media and Communications Strategy and Workplan 2011/12

14. Date of Next Meeting

Next TDHB Meeting –9 June 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).*