



HOSPITAL ADVISORY COMMITTEE

MEETING AGENDA

Thursday 6 October 2011
9.45am

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. **Presentation** Customer Services/Privacy Officers
Mike Burr and Susan Stewart
5. **Minutes**
 - 5.1 Minutes of meeting held 8 September 2011 Pages 1 - 5
Resolution
That the Hospital Advisory Committee resolve to accept the minutes of the meeting held 8 September 11 as a true and correct record.
6. **Arising From Minutes**
7. **Chairman's Report**
8. **Management Reports**
 - 8.1 General Manager Hospital Services and Pages 7 - 25
attachments.
Resolution
That the Hospital Advisory Committee note and receive the report and attachments.
9. **Other Business**
10. **Next Meeting**
10 November 2011 in New Plymouth