



# TARANAKI DISTRICT HEALTH BOARD

## MEETING AGENDA

Thursday 7 July 2011  
2.30pm

Corporate Meeting Room 1  
Base Hospital  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** - Mr Tony Foulkes, Chief Executive
3. **Conflicts of Interest**
4. **Public Comment**
5. **Minutes**
  - 5.1 Minutes of Meeting held 9 June 2011 Pages 1 – 4

*Resolution*  
*That the minutes of the Taranaki District Health Board meeting held 9 June 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 5 - 9

*Resolution*  
*That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 28 June 2011 and notes the recommendations contained therein.*
  - 10.2 Community & Public Health Advisory Committee / Disability Support Advisory Committee Page 11 - 17

*Resolution*  
*That the Taranaki District Health Board receive the minutes of the Community & Public Health Advisory Committee / Disability Support Advisory Committee meeting held 28 June 2011 and notes the recommendations contained therein.*

**11. Chairman's Report**

**12. Management Reports**

12.1 Chief Executive's Report Pages 19 - 45

12.2 Finance & Corporate Services Report Pages 47 - 64  
*Resolution*

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

**13. Other Business**

13.1 South Taranaki – Alive with Opportunities for Better Health Care Pages 65 - 88

*Resolution*

*That the Taranaki District Health Board note:*

- a) Progress to date in the sector wide review of health Services in South Taranaki.*
- b) That a range of papers will be presented to the Board in October for a decision on the design of future services in South Taranaki.*

**14. Date of Next Meeting**

Next TDHB Meeting –4 August 2011 – New Plymouth

**15. Exclusion of Public**

15.1 *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).*