



TARANAKI DISTRICT HEALTH BOARD

MEETING AGENDA

Thursday 8 September 2011
2.30pm

Function Facility
War Memorial Hall
Stratford.

1. Declaration to Open Meeting
2. Apologies
3. Conflicts of Interest
4. Public Comment
5. Chairman's Report
6. Items not on the Agenda
7. Minutes
 - 5.1 Minutes of Meeting held 4 August 2011 Pages 1 –4

Resolution
That the minutes of the Taranaki District Health Board meeting held 4 August 2011 confirmed as a true and correct record.
8. Matters Arising
9. Board Committee Reports
 - 9.1 Hospital Advisory Committee Page 5 - 12

Resolution
That the Taranaki District Health Board receive the minutes of the Hospital Advisory Committee meeting held 4 August 2011 and notes the recommendations contained therein.
 - 9.2 Community & Public Health Advisory Committee / Disability Support Advisory Committee Page 13 - 17

Resolution
That the Taranaki District Health Board receive the minutes of the Community & Public Health Advisory Committee / Disability Support Advisory Committee meeting held 30 August 2011 and notes the recommendations contained therein.

12. Management Reports

12.1 Chief Executive's Report

Pages 18 - 47

12.2 Finance & Corporate Services Report

Pages 48 - 57

Resolution

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

13. Other Business

13.1 Communications Service Plan 2011 - 12

Pages 58 77

Recommendation

That the Taranaki District Health Board note and support the Taranaki DHB Communications Service Plan 2011/12

13.2 South Taranaki – Alive with Opportunities

External Review Panel Report

Pages – 78 - 105

Recommendation

That Taranaki District Health Board note the results and recommendations of the Expert Review Panel and That the Expert Panel will attend the September Board meeting to answer any questions,

South Taranaki – Alive with Opportunities for Better Health Care

Pages 106 - 1447

Recommendation

That the Taranaki District Health Board consider the recommendations detailed in item 2 of the report.

14. Date of Next Meeting

Next TDHB Meeting –6 October 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).*