

## WAITEMATA DHB COMMITTEE & BOARD MEETING DATES FOR 2009

<i>COMMITTEE</i>	<i>TIME</i>	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>MAGAC</b> (Maori Health Gain Advisory Committee)	<b>1.30pm</b>				<b>Wed 15</b>				<b>Wed 5</b>				<b>Wed 2</b>
<b>CPHAC</b> (Community and Public Health Advisory Committee)	<b>11.00am</b>		<b>Wed 11 WDHB</b>	<b>Wed 11 WDHB</b>	<b>Wed 8 WDHB</b>	<b>Wed 13 Rodney</b>	<b>Wed 10 WDHB</b>	<b>Wed 8 WDHB</b>	<b>Wed 12 West</b>	<b>Wed 9 WDHB</b>	<b>Wed 14 WDHB</b>	<b>Wed 11 WDHB</b>	<b>Wed 9 WDHB</b>
<b>HAC</b> (Hospital Advisory Committee)	<b>1.30pm</b>		<b>DL 02/02</b>	<b>DL 03/03</b>	<b>DL 30/3</b>	<b>DL 04/5</b>	<b>DL 02/6</b>	<b>DL 29/6</b>	<b>DL 03/8</b>	<b>DL 31/8</b>	<b>DL 05/10</b>	<b>DL 02/11</b>	<b>DL 30/11</b>
<b>DISAC</b> (Disability Support Advisory Committee) <b>LM = Local meeting</b>	<b>10.00am</b>		<b>Wed 18 LM WDHB</b>  <b>DL 9/2</b>			<b>Wed 20 LM Rodney</b>  <b>DL 11/5</b>			<b>Wed 19 LM West</b>  <b>DL 10/8</b>			<b>Wed 18 LM WDHB</b>  <b>DL 9/11</b>	
<b>BOARD</b> <b>Board only time</b> <b>Strategic Session</b> <b>Board Meeting</b>	<b>10.00</b> <b>10.30</b> <b>1.00pm</b>	<b>Wed 28 WDHB</b>  <b>DL 19/1</b>	<b>Wed 25 WDHB</b>  <b>DL 16/2</b>	<b>Wed 25 WDHB</b>  <b>DL 16/3</b>	<b>Wed 29 WDHB</b>  <b>DL 20/4</b>	<b>27 WDHB</b>  <b>DL 18/5</b>	<b>Wed 24 WDHB</b>  <b>DL 15/6</b>	<b>Wed 29 WDHB</b>  <b>DL 20/7</b>	<b>Wed 26 WDHB</b>  <b>DL 17/8</b>	<b>Wed 30 WDHB</b>  <b>DL 21/9</b>	<b>Wed 28 WDHB</b>  <b>DL 19/10</b>	<b>Wed 25 WDHB</b>  <b>DL 16/11</b>	

Frequency of Meetings: Board = monthly, CPHAC = monthly, HAC = monthly, DiSAC LM= 4 times per year, Wilson Home = 11 times per year, Quality and Risk = monthly, Audit and Finance = monthly, Three Harbours Trust = 4 times per year, MAGAC = bi-monthly  
 Rodney = Centrestage Theatre, 60 Centreway Road, Orewa  
 West = Lincoln Green Motor Inn, 159 Lincoln Road, Henderson  
 WDHB = Waitemata District Health Board, Level 1, 15 Shea Terrace, Takapuna