

**Venue: Waitemata DHB Boardroom, Level 1, 15 Shea Tce, Takapuna**

**Time: 1.00 pm**

<u>WDHB BOARD MEMBERS</u>	<u>WDHB MANAGEMENT</u>
Lester Levy - Chair	Dave Davies, Chief Executive Officer
Max Abbott – WDHB Deputy Chair	Dale Bramley, Deputy Chief Executive Officer
Pat Booth – WDHB Board Member	Rosalie Percival, Chief Financial Officer
Sandra Coney – WDHB Board Member	Alan Wilson, Chief Operating Officer
Rob Cooper – WDHB Board Member	Paul Garbett, Board Secretary
Warren Flaunty – WDHB Board Member	Paul Patton, Director of Communications
Wendy Lai – WDHB Board Member	Andrew Brant, Chief Medical Officer
James Le Fevre – WDHB Board Member	Jocelyn Peach, Director of Nursing and Midwifery
Christine Rankin – WDHB Board Member	Phil Barnes, Director of Allied Health
Allison Roe – WDHB Board Member	Sam Bartrum, General Manager Human Resources WDHB and CMDHB
Gwen Tepania-Palmer – WDHB Board Member	Phil Brimacombe, Chief Information Officer, WDHB, CMDHB and healthAlliance
	Peter Hogg, Acting Chief Operating Officer healthAlliance

## **APOLOGIES:**

## **REGISTER OF INTERESTS**

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that may give rise to a conflict of interest with a matter on the agenda?

## **PART 1 – Items to be considered in public meeting**

## **AGENDA**

**TIME: 1.00pm**

<b>1.</b>	<b>AGENDA ORDER AND TIMING</b>	
<b>2.</b>	<b>BOARD MINUTES</b>	
2.1	Confirmation of Minutes of the Meeting of the Board (24/11/10).....	1
2.2	Confirmation of Minutes of the Meeting of the Board (08/12/10).....	15
2.3	Confirmation of Minutes of the Executive Committee of the Board (15/12/10).....	21
2.4	Confirmation of Minutes of the Executive Committee of the Board (14/01/11).....	25
<b>3.</b>	<b>CHAIR’S REPORT</b> .....	(Verbal Update)
<b>4.</b>	<b>EXECUTIVE REPORTS</b>	
4.1	CEO’s Report .....	29
4.2	Clinical Advisors’ Report .....	31
<b>5.</b>	<b>DECISION PAPERS</b>	
<b>6.</b>	<b>PERFORMANCE REPORTS</b>	
6.1	Financial Performance.....	35
6.2	Organisation Scorecard.....	55
<b>7.</b>	<b>COMMITTEE REPORTS</b>	
7.1	Community and Public Health Advisory Committee Meeting (08/12/10) .....	61
7.2	Hospital Advisory Committee Meeting (08/12/10) .....	69
<b>8.</b>	<b>INFORMATION PAPERS</b>	
8.1	2011/12 Planning Update .....	75

**PART II – Items to be considered with public excluded**

**Resolution** (Moved..... Seconded.....)

**That, in accordance with the provisions of Schedule 3, Sections 32 and 33, of the NZ Public Health and Disability Act 2000:**

**The public now be excluded from the meeting for consideration of the following items, for the reasons and grounds set out below:**

General subject of items to be considered	Reason for passing this resolution in relation to each item	Ground(s) under Clause 32 for passing this resolution
<ol style="list-style-type: none"> <li>1. <b>Minutes of the Board with Public Excluded (24/11/10)</b></li> <li>2. <b>Minutes of the Hospital Advisory Committee with Public Excluded (08/12/10)</b></li> <li>3. <b>Minutes of the Executive Committee of the Board with Public Excluded (14/01/11)</b></li> <li>4. <b>2010/11 Funding Advice to Waitemata DHB and Proposed Revenue Allocation Process</b></li> <li>5. <b>Primary Options for Acute Care</b></li> <li>6. <b>Review of Cleaning and Orderly Services</b></li> <li>7. <b>Agreement for supply of Medical Gases and Associated Services</b></li> <li>8. <b>Supply of Syringe Pumps: Deed of Novation</b></li> <li>9. <b>Northern Region Shared Services Organisation</b></li> </ol>	<p>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, under section 6, 7 or 9 (except section 9 (2) (g) (i)) of the Official Information Act 1982.</p> <p>[NZPH&amp;D Act 2000 Schedule 3, S.32 (a)]</p>	<p><b>Negotiations</b> The disclosure of information would not be in the public interest because of the greater need to enable the board to carry on, without prejudice or disadvantage, negotiations. [Official Information Act 1982 S.9 (2) (j)]</p> <p><b>Commercial Activities</b> The disclosure of information would not be in the public interest because of the greater need to enable the Board to carry out, without prejudice or disadvantage, commercial activities. [Official Information Act 1982 S.9 (2) (i)]</p>

## REGISTER OF INTERESTS

<b>Board/Committee Member</b>	<b>Involvements with other organisations</b>	<b>Last Updated</b>
<b>Lester Levy</b>	Professor of Leadership – University of Auckland Business School Chief Executive – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board	06/12/10
<b>Max Abbott – Deputy Chair</b>	Pro Vice-Chancellor (North Shore) and Dean – Faculty of Health and Environmental Sciences, Auckland University of Technology Patron – Raeburn House Board Member – Health Workforce New Zealand	14/07/10
<b>Sandra Coney</b>	Elected Member - Auckland Council	22/11/10
<b>Rob Cooper</b>	Board Member – Auckland District Health Board Chief Executive - Ngati Hine Health Trust Advisory Board Member – James Henare Research Centre, University of Auckland Member – National Health Board Chair – Whanau Ora Governance Group	19/01/11
<b>Pat Booth</b>	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
<b>Warren Flaunty</b>	City Councillor, Waitakere City Council Trustee - West Auckland Hospice Chair - Waitakere Licensing Trust Shareholder - Metlifecare Shareholder - EBOS Group Shareholder – Pharmacy Brands Ltd Shareholder – Westgate Pharmacy Ltd Chair – Three Harbours Health Foundation	07/07/10
<b>James Le Fevre</b>	Member – NZ Resident Doctors’ Association Registrar – Counties Manukau District Health Board	16/12/10
<b>Wendy Lai</b>	Partner – Deloitte Board Member – Rodney Health Link Board member - Museum of NZ Te Papa Tongarewa	09/08/10
<b>Christine Rankin</b>	Nil	10/11/10
<b>Allison Roe</b>	Shareholder – Optimisewellbeing.com Founding member – Breast Health Foundation Advocate – Clinical Thermography Director – Spiritus NZ Trustee – Allison Roe Trust Board member – North Shore Hospital Foundation Founder – Takapuna 2020 Community Group	15/12/10
<b>Gwen Tepania-Palmer</b>	Board Member – Auckland District Health Board Chairperson- Ngatihine Health Trust, Bay of Islands Committee Member – ACC’s EMRG Committee Life Member – National Council Maori Nurses Alumni – Massey University MBA Director – Manaia Health PHO, Whangarei	19/01/11

## WDHB BOARD, COMMITTEE MEETINGS AND UP-COMING EVENTS

ANY QUERIES – PLEASE CONTACT PETA

### Board, Committee Meetings and Upcoming Events

<b>Date</b>	<b>Times to be confirmed</b>	<b>Meeting/Event</b>	<b>Venue</b>
09/02/11	9.30am	Audit and Finance Committee Meeting	Boardroom, level 1, 15 Shea Tce
09/02/11	1.00pm	Community and Public Health Advisory Committee	Boardroom, level 1, 15 Shea Tce
09/02/11	3.30pm	Maori Health Gain Advisory Committee	Boardroom, level 1, 15 Shea Tce
17/02/11	10.00am	Opening of Henderson Children's Community Dental Clinic	Henderson Intermediate School, 70 Lincoln Road, Henderson
23/02/11	9.30am	Hospital Advisory Committee	Boardroom, level 1, 15 Shea Tce
23/02/11	1.00pm	Board Meeting	Boardroom, level 1, 15 Shea Tce
28/02/11	5.00am	Dawn Blessing – Lakeview Development, North Shore Hospital	North Shore Hospital
01/03/11	11.00am	Official Opening – Lakeview Development, North Shore Hospital	North Shore Hospital