

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	Dale Bramley, Chief Executive Officer
Max Abbott – WDHB Deputy Chair	Rosalie Percival, Chief Financial Officer
Pat Booth – WDHB Board Member	Alan Wilson, Chief Operating Officer
Sandra Coney – WDHB Board Member	Paul Patton, Director of Communications
Rob Cooper – WDHB Board Member	Andrew Brant, Chief Medical Officer
Warren Flaunty – WDHB Board Member	Jocelyn Peach, Director of Nursing and Midwifery
Wendy Lai – WDHB Board Member	Phil Barnes, Director of Allied Health
James Le Fevre – WDHB Board Member	Debbie Holdsworth, Acting Chief Planning and Funding Officer
Christine Rankin – WDHB Board Member	Sam Bartrum, General Manager Human Resources
Allison Roe – WDHB Board Member	Barry Vryenhoek, CEO healthAlliance
Gwen Tepania-Palmer – WDHB Board Member	Paul Garbett, Board Secretary

APOLOGIES: Alan Wilson

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:

13.00 (*please note agenda item times are estimates only*)

	1. AGENDA ORDER AND TIMING	
	2. BOARD MINUTES	
13.00	2.1 Confirmation of Minutes of the Meeting of the Board (26/10/11).....	1
13.05	3. CHAIR’S REPORT (Verbal Update)	
	4. EXECUTIVE REPORTS	
13.15	4.1 CEO’s Report.....	15
13.25	4.2 Clinical Advisors’ Report	23
13.35	4.3 Communications Report.....	27
	5. DECISION PAPERS	
13.40	5.1 Auckland Plan Submission.....	33
13.55	5.2 Elective Surgery Centre Establishment Board	97
14.05	5.3 Establishment of Executive Committee of the Board.....	103
	6. PERFORMANCE REPORTS	
14.15	6.1 Financial Performance	105
14.25	6.2 Organisation Performance.....	119
14.40	7. COMMITTEE REPORTS	
	7.1 Hospital Advisory Committee Meeting (26/10/11).....	127
	7.2 Auckland and Waitemata District Health Boards Community and Public Health Advisory Committees Meeting (09/11/11)	137
	8. INFORMATION PAPERS	
14.50	9. RESOLUTION TO EXCLUDE THE PUBLIC	147

Karakia

E te Kaihanga e te Wahingaro

E mihi ana mo te ha o to koutou oranga

Kia kotahi ai o matou whakaaro i roto i te tu waatea.

Kia U ai matou ki te pono me te tika

I runga i to ingoa tapu

Kia haumie kia huie Taiki eee.

Creator and Spirit of life.

To the ancient realms of the Creator

Thank you for the life we each breathe to help us be of one mind

As we seek to be of service to those in need.

Give us the courage to do what is right and help us to always be aware

Of the need to be fair and transparent in all we do.

We ask this in the name of Creation and the Living Earth.

Well Being to All.

REGISTER OF INTERESTS

Board/Committee Member	Involvements with other organisations	Last Updated
Lester Levy	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 Trustee, A+ Trust	25/05/11
Max Abbott – Deputy Chair	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 Board Member, AUT Millennium Ownership Trust Chair – Social Services Online Trust Board member – Rotary National Science and Technology Forum Trust	28/09/11
Sandra Coney	Elected Member and Chair Parks Committee, Auckland Council	02/05/11
Rob Cooper	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
Pat Booth	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
Warren Flaunty	Member of Henderson – Massey, Rodney and Upper Harbour Local Boards, Auckland Council Trustee - West Auckland Hospice Trustee - Waitakere Licensing Trust Shareholder - Metlifecare Shareholder - EBOS Group Shareholder – Pharmacy Brands Ltd Shareholder – Westgate Pharmacy Ltd Chair – Three Harbours Health Foundation Trustee – Trusts Community Foundation Ltd Member – Health Practitioners Disciplinary Tribunal	12/10/11
James Le Fevre	Member – NZ Resident Doctors’ Association Registrar – Counties Manukau District Health Board ASMS - employed for 2012 under ASMS MECA	31/08/11
Wendy Lai	Partner – Deloitte Board Member – Rodney Health Link Board member - Museum of NZ Te Papa Tongarewa	09/08/10
Christine Rankin	Member - Upper Harbour Local Board, Auckland Council Member - The Families Commission Director - The Transformational Leadership Company	02/02/11
Allison Roe	Shareholder – Optimisewellbeing.com Founding member – Breast Health Foundation Director – Spiritus NZ Trustee – Allison Roe Trust Board member – North Shore Hospital Foundation Founder – Takapuna 2020 Community Group	28/03/11
Gwen Tepania-Palmer	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 Board Member – Auckland District Health Board	06/12/10

**Waitemata District Health Board
Board Member Attendance Schedule 2011**

NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Dr Lester Levy (Chair)	✓	✓	✓	✓	✓	✓	✘	✓	✓	✓	
Max Abbott (Deputy Chair)	✓	✓	✘	✓	✓	✘	✓	✓	✓	✓	
Pat Booth	✓	✓	✓	✓	✓	✘	✓	✓	✓	✓	
Sandra Coney	✓	✓	✓	✓	✘	✓	✘	✓	✓	✓	
Rob Cooper	✓	^	^	^	^	^	^	✓	✓	✘	
Warren Flaunty	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Wendy Lai	✓	✓	✓	✓	✓	✓	✘	✓	✓	✓	
James Le Fevre	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Christine Rankin	✓ *	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Allison Roe	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Gwen Tepania - Palmer	✓	✓	✓	✓	✘	✓	✓	✓	✓	✓	

✘ *Apologies given*

**Attended part of the meeting only*

Absent on Board business

^ *Leave of absence*

WDHB BOARD, COMMITTEE MEETINGS AND UP-COMING EVENTS

ANY QUERIES – PLEASE CONTACT PETA

Board, Committee Meetings and Upcoming Events

Date	Times to be confirmed	Meeting/Event	Venue
14/12/11	9.00am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
14/12/11	2.00pm	Combined Auckland DHB and Waitemata DHB Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna

