

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

**Time: 1.30 pm**

**WDHB BOARD MEMBERS**

Lester Levy - Chair  
Max Abbott – WDHB Deputy Chair  
Pat Booth – WDHB Board Member  
Sandra Coney – WDHB Board Member  
Rob Cooper – WDHB Board Member  
Warren Flaunty – WDHB Board Member  
Wendy Lai – WDHB Board Member  
James Le Fevre – WDHB Board Member  
Christine Rankin – WDHB Board Member  
Allison Roe – WDHB Board Member  
Gwen Tepania-Palmer – WDHB Board Member

**WDHB MANAGEMENT**

Dale Bramley, Chief Executive Officer  
Rosalie Percival, Chief Financial Officer  
Paul Patton, Director of Communications  
Andrew Brant, Chief Medical Officer  
Jocelyn Peach, Director of Nursing and Midwifery  
Phil Barnes, Director of Allied Health  
Debbie Holdsworth, Acting Chief Planning and Funding Officer  
Sam Bartrum, General Manager Human Resources  
Barry Vryenhoek, CEO healthAlliance  
Paul Garbett, Board Secretary

**APOLOGIES: Warren Flaunty**

**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:**

**1.30pm** (please note agenda item times are estimates only)

	<b>1. AGENDA ORDER AND TIMING</b>	
	<b>2. BOARD MINUTES</b>	
1.30p.m	2.1 Confirmation of Minutes of the Meeting of the Board (27/06/12) .....	1
1.35pm	<b>3. CHAIR’S REPORT</b> .....	(Verbal Update)
	<b>4. EXECUTIVE REPORTS</b>	
1.40pm	4.1 CEO’s Report .....	13
2.00pm	4.2 Communications Report .....	43
	<b>5. DECISION PAPERS</b>	
2.10pm	5.1 Waitemata DHB Board and Committee Meetings Schedule 2013 .....	47
	<b>6. PERFORMANCE REPORT</b>	
2.20pm	6.1 Financial Performance.....	51
	<b>7. COMMITTEE REPORTS</b>	
2.35pm	7.1 Auckland and Waitemata DHBs Disability Support Advisory Committee Meeting (30/06/12) ..	69
	7.2 Hospital Advisory Committee Meeting (27/06/12) .....	77
	7.3 Auckland and Waitemata DHBs Community and Public Health Advisory Committees Meeting (18/07/12).....	87
	<b>8. INFORMATION PAPERS</b>	
2.40pm	8.1 Bowel Screening Pilot: Progress Report .....	97
2.55pm	<b>9. RESOLUTION TO EXCLUDE THE PUBLIC</b> .....	103

## 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 Co-Director – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board	13/06/12
<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 Board Member, AUT Millennium Ownership Trust Chair – Social Services Online Trust Board member – Rotary National Science and Technology Forum Trust	28/09/11
<b>Sandra Coney</b>	Elected Member and Chair Parks Committee, Auckland Council	02/05/11
<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>	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	18/07/12
<b>James Le Fevre</b>	Medical Officer - Auckland Adults Emergency Department Research Fellow - Shorter Stays in ED National Research Project Auckland Helicopter Emergency Medical Service Doctor Member of ASMS Member – Australian Society for Emergency Medicine, Hospital Overcrowding Subcommittee	04/04/12
<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>	Member - Upper Harbour Local Board, Auckland Council Member - The Families Commission Director - The Transformational Leadership Company	02/02/11
<b>Allison Roe</b>	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
<b>Gwen Tepania-Palmer</b>	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 2012**

NAME	FEB	APRIL	MAY	JUNE	AUG	SEPT	OCT	DEC
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*

