AGENDA

DISCLOSURE OF INTERESTS
• Does any member have an interest they have not previously disclosed?
• Does any member have an interest that might give rise to a conflict of interest with a matter on the agenda?

PART I – Items to be considered in public meeting
All recommendations / resolutions are subject to approval of the Board.

TIME 10.00a.m (please note agenda item times are estimates only and that the public excluded session is from 10.00am-11.00am)

1. AGENDA ORDER AND TIMING

10.00am 2. RESOLUTION TO EXCLUDE THE PUBLIC ......................................................... 1

11.00am 3.1 Confirmation of Minutes of Hospital Advisory Committee Meeting 16/05/12 ...................... 3

4. ITEMS FOR CONSIDERATION AND RECOMMENDATION TO THE BOARD

5. PROVIDER REPORT
11.05am 5.1 Provider Arm Performance Report (includes presentations on Mental Health Blueprint and Malnutrition Screen Tool/Community Dietician Service) ......................................................... 15

6. CORPORATE REPORTS
12.00pm 6.1 Clinical Leaders’ Report ................................................................................... 75
12.10pm 6.2 Human Resources Report ................................................................................. 79

7. INFORMATION PAPERS
12.20pm 7.1 Elective Services Update .................................................................................. 83
## REGISTER OF INTERESTS

<table>
<thead>
<tr>
<th>Board/Committee Member</th>
<th>Involvements with other organisations</th>
<th>Last Updated</th>
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</thead>
</table>
| **Lester Levy**        | 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 |
| **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**     | 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 – Australasian Society of Emergency Medicine, Hospital Overcrowding Subcommittee | 04/04/12 |
| **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 |

### Co-Opted Members

| **Hasan Bhally** | Member – Association of Salaried Medical Specialists (ASMS)  
Recipient of funding for research and advice - Pfizer Anti-Infectives  
Recipient of funding for research and advice - Cubist Pharmaceuticals | 08/05/12 |
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<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
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| Susanna Galea   | Member – New Zealand Medical Association  
 Member – Association of Salaried Medical Specialists (ASMS) 
 Member – Medical Protection Society | 10/05/12 |
| Andrew Jones    | Member – Public Services Association (PSA)  
 Chair – Physiotherapy New Zealand Ethics Committee | 08/05/12 |
# Waitemata District Health Board
## Hospital Advisory Committee Member Attendance Schedule 2012

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<tr>
<th>NAME</th>
<th>FEB</th>
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<td>Dr Lester Levy (Chair)</td>
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<td>Pat Booth</td>
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<td>Susanna Galea</td>
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<td>Andrew Jones</td>
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* Attended part of the meeting only
# Absent on Board business
^ Leave of absence