

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:

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

	1. AGENDA ORDER AND TIMING	
	2. BOARD MINUTES	
13.00 - 13.05	2.1 Confirmation of Minutes of the Meeting of the Board (26/01/11).....	1
13.05 - 13.10	3. CHAIR’S REPORT	(Verbal Update)
	4. EXECUTIVE REPORTS	
13.10 - 13.20	4.1 CEO’s Report	13
13.20 - 13.30	4.2 Clinical Advisors’ Report	17
	5. DECISION PAPERS	
13.30 - 13.40	5.1 Quarterly Performance Report to the Ministry of Health–Report for Second Quarter 2010/11	27
13.40 - 13.50	5.2 Quarterly Report against Key Objectives from District Annual Plan (2010/11).....	43
13.50 - 14.30	5.3 Complementary and Alternative Medicine	57
14.30 – 14.40	5.4 Bed Forecasting to 1 st July 2011	61
	6. PERFORMANCE REPORTS	
14.40 - 15.05	6.1 Financial Performance	67
15.05 - 15.15	6.2 Organisation Scorecard.....	85
	7. COMMITTEE REPORTS	
15.15 - 15.20	7.1 Hospital Advisory Committee Meeting (26/01/11)	93
	7.2 Community and Public Health Advisory Committee Meeting (09/02/11).....	103
	8. INFORMATION PAPERS	
15.20 - 15.25	8.1 2010 Triennial Elections – Electoral Officer Report	111
15.25 - 15.30	8.2 Child, Youth and Adolescent Mental Health Services	121
15.30	9. RESOLUTION TO EXCLUDE THE PUBLIC	127

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	06/12/10
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	14/07/10
Sandra Coney	Elected Member - Auckland Council	22/11/10
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	09/02/11
James Le Fevre	Member – NZ Resident Doctors’ Association Registrar – Counties Manukau District Health Board	16/12/10
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 Advocate – Clinical Thermography Director – Spiritus NZ Trustee – Allison Roe Trust Board member – North Shore Hospital Foundation Founder – Takapuna 2020 Community Group	15/12/10
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

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
28/02/11	5.00am	Blessing of North Shore Hospital's new Emergency Department and Assessment and Diagnostic Unit	Lakeview Building (near the Emergency Ambulance entrance driveway) North Shore Hospital
01/03/11	11.00am	Opening of North Shore Hospital's new Emergency Department and Assessment and Diagnostic Unit	Lakeview Building
09/03/11	9.15am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
09/03/11	1.00pm	Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
09/03/11	3.00pm	Three Harbours Trust Meeting	Meeting Room 1, Level 1, 15 Shea Tce, Takapuna
23/03/11	10.00am	Disability Support Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
23/03/11	1.00pm	Special Meeting of the Board	Boardroom, Level 1, 15 Shea Tce, Takapuna
30/03/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
30/03/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna

