

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	Debbie Holdsworth, Acting Chief Planning and Funding Officer
Warren Flaunty – WDHB Board Member	Paul Garbett, Board Secretary
Wendy Lai – WDHB Board Member	Paul Patton, Director of Communications
James Le Fevre – WDHB Board Member	Andrew Brant, Chief Medical Officer
Christine Rankin – WDHB Board Member	Jocelyn Peach, Director of Nursing and Midwifery
Allison Roe – WDHB Board Member	Phil Barnes, Director of Allied Health
Gwen Tepania-Palmer – WDHB Board Member	Sam Bartrum, General Manager Human Resources
	Barry Vryenhoek, CEO healthAlliance

LEAVE OF ABSENCE: Rob Cooper

APOLOGIES: Pat Booth and Dale Bramley

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 (25/05/11).....	1	
	2.2 Confirmation of Minutes of the Special Meeting of the Board (08/06/11).....	15	
13.05 – 13.10	3. CHAIR’S REPORT	(Verbal Update)	
	4. EXECUTIVE REPORTS		
13.10 – 13.20	4.1 CEO’s Report	19	
13.20 – 13.30	4.2 Clinical Advisors’ Report	21	
	5. DECISION PAPERS		
13.30 – 13.35	5.1 Appointment of Trustee to Three Harbours Health Foundation.....	25	
	6. PERFORMANCE REPORTS		
13.35 – 13.50	6.1 Financial Performance	27	
13.50 – 14.00	6.2 Organisation Performance	47	
	7. COMMITTEE REPORTS		
14.00 – 14.10	7.1 Hospital Advisory Committee Meeting (25/05/11)	55	
	7.2 Community and Public Health Advisory Committee Meeting (08/06/11).....	65	
	7.3 Maori Health Gain Advisory Committee Meeting (08/06/11)	73	
	8. INFORMATION PAPERS		
14.10	9. RESOLUTION TO EXCLUDE THE PUBLIC	79	
	10. PRESENTATION TO PREVIOUS COMMITTEE MEETINGS		
	DiSAC 22/06/11 - Residential Aged Care Integration Programme	83	
	DiSAC 22/06/11 - Medication Care Guide.....	89	

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	25/05/11
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 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)	ü	ü	ü	ü	ü						
Max Abbott (Deputy Chair)	ü	ü	ü	ü	ü						
Pat Booth	ü	ü	ü	ü	ü						
Sandra Coney	ü	ü	ü	ü	ü						
Rob Cooper	ü	ü	ü	ü	ü						
Warren Flaunty	ü	ü	ü	ü	ü						
Wendy Lai	ü	ü	ü	ü	ü						
James Le Fevre	ü	ü	ü	ü	ü						
Christine Rankin	ü *	ü	ü	ü	ü						
Allison Roe	ü	ü	ü	ü	ü						
Gwen Tepania - Palmer	ü	ü	ü	ü	ü						

**Attended part of the meeting only*

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
13/07/11	9.15am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
13/07/11	1.00pm	Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
27/07/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
27/07/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna