

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

Time: 1.00 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
Alan Wilson, Chief Operating 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:

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
13.05 - 13.15	3. CHAIR’S REPORT	(Verbal Update)
	4. EXECUTIVE REPORTS	
13.15 - 13.30	4.1 CEO’s Report.....	11
13.30 - 13.35	4.2 Clinical Advisors’ Report	15
13.35 - 13.40	4.3 Communications Report.....	19
	5. DECISION PAPERS	
13.40 - 13.55	5.1 Quarterly Performance Report to Ministry of Health: Report for Fourth Quarter 2010/11 .	25
13.55 - 14.00	5.2 Pharmacy Services Agreement.....	51
	5.3 Clinician Appointments to the Hospital Advisory Committee	53
	6. PERFORMANCE REPORTS	
14.00 - 14.15	6.1 Financial Performance	55
14.15 - 14.30	6.2 Organisation Performance.....	69
	7. COMMITTEE REPORTS	
14.30 - 14.35	7.1 Hospital Advisory Committee Meeting (27/07/11).....	77
	7.2 Community and Public Health Advisory Committee Meeting (10/08/11)	87
	8. INFORMATION PAPERS	
14.35 - 14.50	8.1 Fourth Quarter Report against Key Objectives from District Annual Plan (2010/2011)	95
14.50 - 14.55	8.2 Engagement / Experience Strategy Update	113
14.55	9. RESOLUTION TO EXCLUDE THE PUBLIC	119
	10. PRESENTATIONS TO PREVIOUS COMMITTEE MEETINGS	
	CPHAC 10/08/11: Primary Care Strategic Direction.....	123

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)	✓	✓	✓	✓	✓	✓	✗				
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

x

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
14/09/11	9.00am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
14/09/11	2.00pm	Combined Auckland DHB and Waitemata DHB Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
21/09/11	2.00PM	Combined Auckland DHB and Waitemata DHB Disability Support Advisory Committee Meeting	Greenlane Clinical Centre, 214 Greenlane West, Epsom (Marie Hosking Room, Level 7, Building 14)
28/09/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
28/09/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna