

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

**Time: 10.00am**

WDHB Board Members

Gwen Tepania-Palmer – Committee Chair  
 Lester Levy – WDHB 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  
 Hasan Bhally – Co-opted Member  
 Susanna Galea – Co-opted Member  
 Andrew Jones – Co-opted Member

WDHB Management

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

**Apologies:**

## 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)*

	<b>1. AGENDA ORDER AND TIMING</b>	
10.00am	<b>2. RESOLUTION TO EXCLUDE THE PUBLIC .....</b>	1
	<b>3. CONFIRMATION OF MINUTES</b>	
11.00am	3.1 Confirmation of Minutes of Hospital Advisory Committee Meeting 04/04/12 .....	3
	<b>4. ITEMS FOR CONSIDERATION AND RECOMMENDATION TO THE BOARD</b>	
	<b>5. PROVIDER REPORT</b>	
11.05am	5.1 Provider Arm Performance Report.....	15
	<b>6. CORPORATE REPORTS</b>	
12.00pm	6.1 Clinical Leaders' Report .....	63
12.10pm	6.2 Human Resources Report.....	67
	<b>7. INFORMATION PAPERS</b>	
12.20pm	7.1 Elective Services Update.....	71

## 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 Chief Executive – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board	04/04/12
<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 Member – Health Practitioners Disciplinary Tribunal	12/10/11
<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 – Australasian Society of 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  
Hospital Advisory Committee Member Attendance Schedule 2012**

<b>NAME</b>	<b>FEB</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>	<b>AUG</b>	<b>SEPT</b>	<b>OCT</b>	<b>DEC</b>
Gwen Tepania – Palmer (Committee Chair)	✓	✓						
Dr Lester Levy (Chair)	✓	✓						
Max Abbott (Deputy Chair)	x	✓						
Pat Booth	✓	✓						
Sandra Coney	✓	✓						
Rob Cooper	x	✓						
Warren Flaunty	✓	✓						
Wendy Lai	✓	✓						
James Le Fevre	✓	✓						
Christine Rankin	✓	✓						
Allison Roe	✓	✓						

**Co-opted members**


*\* Attended part of the meeting only*

*# Absent on Board business*

*^ Leave of absence*

