

<b>MEETING DETAILS</b>			
Date and Time	Wednesday 4 February 2009, 12.00 noon – 1.00 pm		
Venue	A+ Trust Room, Clinical Education Centre, Grafton		
Meeting Chair	Dr Chris Chambers		
<b>MEMBERSHIP</b>			
Members	Harry Burkhardt, Jo Agnew, Susan Buckland, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Anne Kolbe, Prof Iain Martin, Dr Rees Tapsell		
Apologies			
In Attendance	Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Margaret Dotchin, Fionnagh Dougan, Dr Rick Franklin, Kay Hyman, Janice Mueller, Vivienne Rawlings, Dr David Sage, Dr Margaret Wilsher		
<b>PURPOSE OF MEETING</b>			
To monitor the financial and operational performance of the hospitals (and related services) of the DHB, assess strategic issues relating to the provision of hospital services by or through the DHB and give the Board advice and recommendations on that monitoring and that assessment.			
<b>ITEMS FOR DISCUSSION</b>			
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1	<b>Attendance and Apologies</b>		3
2	<b>Conflicts of Interest</b>	Review	7
3	<b>Confirmation of Minutes – 3 December 2008</b>	Confirm	15
4	<b>Action Points – 3 December 2008</b>	Review	21
5	<b>Quality Assurance</b> 5.1 Clinical Indicators Exception Report 5.2 Risk Report	Review	25 27 29
6	<b>Operational Performance Indicators</b> 6.1 Operational Volume and Cost Indicators Exception Report 6.2 Operational Summary Report 6.3 All Operational Indicators	Review	47 49 50 52
7	<b>Improvement Activities</b> 7.1 DAP Projects Report	Review	59 61
8	<b>Hospital Advisory Committee Financial Report</b>	Review	67

No	Item	Purpose	Page No
9	<b>Papers</b> 9.1 Regional Eating Disorder Service Update 9.2 Surgical Volumes and Elective Recovery Plan 9.3 Regional Cancer and Blood Service Paper	Review To be tabled Review	77 79 82 83
10	<b>General Business</b>	Discussion	85
11	<b>Appendices</b> 11.1 Healthcare System Diagram 11.2 Hospital Advisory Committee Feedback to Board Form	Information	87 89 91
<b>NEXT MEETING</b>			
<b>Date:</b> <i>Wednesday 4 March 2009, 12 noon – 1.00 pm</i>			
<b>Venue:</b> <i>Sorrento, Cornwall Park, Greenlane</i>			

*Hei Oranga Tika Mo Te Iti Me Te Rahi*

**Healthy Communities, Quality Healthcare**