

MEETING DETAILS		
Date and Time	1:30 pm, Wednesday 5 February 2009	
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton	
Meeting Chair	Pat Snedden	
INVITEES		
Board Membership	Pat Snedden, Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward	
Apologies		
In Attendance	Garry Smith, Greg Balla, Ian Bell, Dr Denis Jury, Brent Wiseman, Vivienne Rawlings, Dr David Sage, Johan Vendrig, Ngaire Buchanan	
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NEXT MEETING:		
Date and Time: Wednesday 4 March 2009, 1.30 pm		
Venue: Sorrento, Cornwall Park, Greenlane		

Hei Oranga Tika Mo Te Iti Me Te Rahi
Healthy Communities, Quality Healthcare