

DISTRIBUTION

Board Members (1 copy each)

- Mr G Milne (Chair)
- Ms S Christie (Deputy Chair)
- Mr T Armstrong
- Mr G Chesterman
- Dr J Havill
- Mrs P Karalus
- Mrs P Mahood
- Mr H Mikaere
- Ms G Raumati
- Dr S Vatsyayann

Executive Management Team

- Mr C Climo, Chief Executive
- Mrs J Adams, Chief Operating Officer
- Ms M Chrystall, Acting Chief Financial Officer
- Mrs MA Gill, Director of Media & Communications
- Mr A Grainer, Chief Information Officer
- Mr N Hablous, Director of Board Governance
- Mrs S Hayward, Director of Nursing & Midwifery
- Ms F McCarthy, GM Human Resources
- Mr B Paradine, GM Planning & Funding
- Mr D Tamatea, Acting Te Puna Oranga
- Dr T Watson, Chief Medical Advisor
- Mr I Wolstencroft, SCR Project Director
- Minute Secretary

Contact Details:

Telephone 07-834 3622

Facsimile 07-839 8680

www.waikatodhb.govt.nz

Next Meeting Date: 9.30am, 9 September 2009



WAIKATO DISTRICT HEALTH BOARD

A g e n d a

Board

Date: 12 August 2009

Time: 9.30am

Place: Library
Tokoroa Hospital
Maraetai Road
TOKOROA



***Meeting of the Waikato District Health Board
to be held on Wednesday 12 August 2009
commencing at 9.30 a.m.
Library, Tokoroa Hospital***

AGENDA

Item	9.30 a.m.	Page
1.	Apologies	-
2.	Late Items	-
3.	Minutes: Wednesday 8 July 2009 (Items with the public present)	01
4.	Matters Arising and Action List	16
5.	INTERESTS	17
	5.1 Schedule of Interests	18
	5.2 Conflicts Related to Items on the Agenda	-
6.	CHIEF EXECUTIVE'S REPORT	20
7.	FINANCE	26
8.	PLANNING CYCLE AND TIMELINES	34
9.	MIDLAND REGIONAL CLINICAL SERVICES PLAN	38
10.	IT PROGRESS REPORT	43
11.	LIVING WITHIN OUR MEANS	49
12.	NAMING OF FACILITIES	52
13.	IWI MAORI COUNCIL MINUTES (DRAFT): 5 AUGUST 2009	53
14.	COMMITTEE MINUTES	61
	14.1 Disability Support Advisory Committee: 10 June 2009	62
	14.2 Campus Redevelopment Committee: 8 July 2009	67
	14.3 Health Waikato Advisory Committee: 22 July 2009	71
	14.4 Community and Public Health Advisory Committee: 22 July 2009	76
15.	DATE OF NEXT MEETING	-
	Wednesday 9 September 2009 at 9.30am	

RESOLUTION TO EXCLUDE THE PUBLIC
NEW ZEALAND PUBLIC HEALTH AND DISABILITY ACT 2000

THAT:

- (1) The public be excluded from the following part of the proceedings of this meeting, namely:

- Item 16: Minutes – Various
- (i) Waikato District Health Board for confirmation: Wednesday 8 July 2009 (Items taken with the public excluded)
 - (ii) Community and Public Health Advisory Committee for adoption: Wednesday 22 July 2009 (Items taken with the public excluded)
- Item 17: Chief Executive’s Report – Public Excluded
 Item 18: Savings Plan – Public Excluded
 Item 19: Employee Relations Update – Public Excluded

- (2) The general subject of each matter to be considered while the public is excluded, and the reason for passing this resolution in relation to each matter, are as follows:

<u>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</u>	<u>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</u>
Items 16(i) – (ii): Minutes	Items to be adopted/ confirmed/ received were taken with the public excluded
Item 17: Chief Executive’s report	Negotiations will be required
Item 18: Savings plan	Negotiations will be required
Item 19: Employee relations update	Negotiations will be required

- (3) This resolution is made in reliance on Clause 33 of Schedule 3 of the NZ Public Health & Disability Act 2000 and the grounds on which the resolution is based, together with the particular interest or interests protected by the Official Information Act 1982 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item 16: As shown on resolution to exclude the public in minutes.

Items 17-19: Section 9(2)(j) of the Official Information Act 1982 – To enable the Waikato DHB to carry on negotiations without prejudice or disadvantage.

Item		Page
16.	MINUTES	82
16.1	Waikato District Health Board: 8 July 2009	83
	To be confirmed: Items taken with the public excluded	
16.2	Community and Public Health Advisory Committee: 22 July 2009	87
	To be adopted: Items taken with the public excluded	
17.	CHIEF EXECUTIVE'S REPORT – PUBLIC EXCLUDED	91
18.	SAVINGS PLAN – PUBLIC EXCLUDED	164
19.	EMPLOYEE RELATIONS UPDATE – PUBLIC EXCLUDED	168

RE-ADMITTANCE OF THE PUBLIC

THAT

- (1) **The Public Be Re-Admitted.**
- (2) **The Executive be delegated authority after the meeting to determine which items should be made publicly available for the purposes of publicity or implementation.**

