

Interests

SCHEDULE OF INTERESTS AS UPDATED BY BOARD MEMBERS TO AUGUST 2009

BOARD MEMBERS

Graeme Milne (Waikato DHB Chair from 18 May 2009)

Director, Farmers Mutual Group
Director, Satara Co-operative Group Ltd
Director, New Zealand Institute for Rare Disease Research Ltd
Director, Genesis Power Ltd
Chairman, New Zealand Pharmaceuticals Ltd
Chairman, Synlait Ltd
Chairman, Terracare Ltd
Chairman, Encoate Holdings Ltd
Trustee, Rockhaven Trust
Partner, GR & JA Milne
Shareholder, Media Profile Ltd.

Gordon Chesterman

Chairman of Waikato Institute of Technology
Member Hamilton City Council and its City Development, Community and Environment, and Transport Committees
Managing Director of Chesterman Consulting Group Limited
Trustee of the Tainui Waikato Endowed College.

Sally Christie

Trustee of Social Services Waikato
Partner, Mr Michael O'Donnell, works for Work Wise Trust which is in receipt of some funding from Waikato DHB
Member of Hauraki Coromandel Labour Market Forum.

Peta Karalus

Chief Executive of Kaute Pasifika Services, a health service provider
Husband is a clinician at Waikato Hospital
Son is Fifth Year Medical Student, who assisted in writing the Pacific Health Action Plan.

Jack Havill

None.

Pippa Mahood

Deputy Mayor of Hamilton City Council: Chair of the Community and Leisure Committee, member of the Transport Committee, member of the Statutory Management Committee, member of the Civil Defence Emergency Management Committee
Trustee of the Waikato Health and Disability Expo Trust
Member of the Statutory Management Establishment Board for the Waikato River Treaty Settlement between the Crown and Tainui
Husband retired respiratory consultant from Waikato Hospital.

Ted Armstrong

None.

Dr Suresh Vatsyayann

General Practitioner at The Family Clinic
Chairman, Clinical Advisory Group, Toi Ora PHO.

Harry Mikaere

Part owner of Phoenix House Resthome and Hospital with wife, which is leased to daughter and son-in-law, Riana and John Manuel, who holds contracts with Waikato DHB to provide aged care, primary care and transitional care
Chair of Iwi/Maori Council
Chair of Te Korowai Hauora O Hauraki
Chair of Hauraki PHO
Chair of Kahungunu Asset Holding Company Limited
Deputy Chair of Hauraki Maori Trust Board
Chair of the Tainui Waka Alliance
Director of Hauraki Fishing Group and Taimoana Marine Farms Limited
Director of New Zealand Aquaculture Limited
Director of Aotearoa Fishing Company Limited.

Glenda Raumati

Manager, Nga Miro Charitable Trust which contracts with:

- Ministry Of Health
- Waikato DHB
- Waikato PHO
- Sport Waikato

Community Rep, North Waikato Local Management Group, Waikato PHO
Member, Healthy Eating Health Action Steering Group, Waikato DHB
Member, Project Energise Governance Group, Sport Waikato
Community Rep, Benefits Review Panel, Ministry of Social Development
Member, Turangawaewae Marae Committee.