

MEETING DETAILS		
Time and Date	10:45am – 12:15am Wednesday 1 July 2009,	
Venue	Pohutukawa Room, Sorrento in the Park, One Tree Hill Domain, Royal Oak, Auckland	
Members	Dr Chris Chambers (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Assoc Prof Anne Kolbe, Prof Iain Martin, Farida Sultana, Dr Rees Tapsell, Lynda Williams	
Apologies		
In Attendance	Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Margaret Dotchin, Fionnagh Dougan, Kay Hyman, Janice Mueller, Dr David Sage, Dr Margaret Wilsher, Brent Wiseman	
COMMITTEE FUNCTIONS		
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.		
ITEMS FOR DISCUSSION		
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10	Appendices 10.1 Healthcare System Diagram 10.2 Clinical Indicators Exception Report and full Indicator Set (excluding Primary Care)	075
NEXT MEETING		
Time and Date: 10:45am, Wednesday, 5 August 2009 Venue: A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton		

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