

MEETING DETAILS		
Date and Time	Wednesday 6 May 2009, 10:45am	
Venue	A+ Trust Room, CEC, Grafton	
Meeting Chair	Dr Chris Chambers	
Members	Dr Chris Chambers, 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, 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	
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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2	Conflicts of Interest	011
3	Confirmation of Minutes - 1 st April 2009	017
4	Action Points - 1 st April 2009	023
5	Operational Performance 5.1 Operational Summary Report 5.2 Operational Indicators Exception Report 5.3 All Operational Indicators 5.4 HBI Indicators (Quarterly- next report June (data available 9 th April)	027
6	Improvement Activities • DAP Projects Report	043
7	HAC Financial Report	045

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8	Papers 8.1 Electives Performance 8.2 Electives to national intervention rates 8.3 Northern Regional Cancer & Blood Service Waiting Times	057
9	Feedback to Board <ul style="list-style-type: none"> Hospital Advisory Committee Feedback to Board 	069
10	General Business	071
11	Appendices 11.1 Healthcare System Diagram 11.2 Clinical Indicators Exception Report and full Indicator Set (including Primary Care)	073
NEXT MEETING		
Date and Time: Wednesday June 3rd , 10.45am Venue: A+ Trust Room, CEC, Grafton		

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