

MEETING DETAILS		
Time and Date	10:45am, Wednesday 5 August 2009	
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, 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		
	Item	Page No
1	Attendance and Apologies	007
2	Conflicts of Interest	011
3	Confirmation of Minutes 1 July 2009	021
4	Action Points 1 July 2009	027
5	Operational Performance 5.1 Operational Summary Report 5.2 The Patient Journey and Key Service Improvement Projects 5.3 Operational Indicators Exception Report 5.4 All Operational Indicators	031
6	Improvement Activities 6.1 DAP Projects Report	071
	Item	Page No
7	Papers 7.1 Cardiac Surgery Report and Presentation (verbal)	073
8	Feedback to Board	077

9	General Business	079
10	Appendices 10.1 Healthcare System Diagram 10.2 Clinical Indicators Exception Report and full Indicator Set (excluding Primary Care)	081
NEXT MEETING		
Time and Date: 10:45am, Wednesday 2 September 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