

Venue: Waitemata DHB Boardroom, Level 1, 15 Shea Tce, Takapuna

Time: 1.00 pm

<u>WDHB BOARD MEMBERS</u>	<u>WDHB MANAGEMENT</u>
Lester Levy - Chair	Dave Davies, Chief Executive Officer
Max Abbott – WDHB Deputy Chair	Dale Bramley, Deputy Chief Executive Officer
Pat Booth – WDHB Board Member	Rosalie Percival, Chief Financial Officer
Sandra Coney – WDHB Board Member	Alan Wilson, Chief Operating Officer
Rob Cooper – WDHB Board Member	Paul Garbett, Board Secretary
Warren Flaunty – WDHB Board Member	Paul Patton, Director of Communications
Wendy Lai – WDHB Board Member	Andrew Brant, Chief Medical Officer
James Le Fevre – WDHB Board Member	Jocelyn Peach, Director of Nursing and Midwifery
Christine Rankin – WDHB Board Member	Barry Vryenhoek, Chief Executive Officer, healthAlliance
Allison Roe – WDHB Board Member	Phil Barnes, Director of Allied Health
Gwen Tepania-Palmer – WDHB Board Member	Sam Bartrum, General Manager Human Resources WDHB and CMDHB
	Phil Brimacombe, Chief Information Officer, WDHB, CMDHB and healthAlliance

LEAVE OF ABSENCE: Rob Cooper

APOLOGIES:

REGISTER OF INTERESTS

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that may give rise to a conflict of interest with a matter on the agenda?

PART 1 – Items to be considered in public meeting

AGENDA

TIME:

13.00 (*please note agenda item times are estimates only*)

	1. AGENDA ORDER AND TIMING	
13.00-13.10	2. BOARD MINUTES	
	2.1 Confirmation of Minutes of the Special Meeting of the Board (23/03/11).....	1
	2.2 Confirmation of Minutes of the Meeting of the Board (30/03/11).....	5
	3. CHAIR’S REPORT	(Verbal Update)
	4. EXECUTIVE REPORTS	
13.10-13.20	4.1 CEO’s Report	19
13.20-13.30	4.2 Clinical Advisors’ Report	21
	5. DECISION PAPERS	
	6. PERFORMANCE REPORTS	
13.30-13.50	6.1 Financial Performance.....	23
13.50-14.00	6.2 Organisation Performance	41
14.00-14.10	7. COMMITTEE REPORTS	
	7.1 Disability Support Advisory Committee Meeting (23/03/11)	49
	7.2 Hospital Advisory Committee Meeting (30/03/11)	57
	7.3 Community and Public Health Advisory Committee Meeting (13/04/11).....	67
	7.4 Maori Health Gain Advisory Committee Meeting (13/04/11).....	75
	8. INFORMATION PAPERS	
14.10	9. RESOLUTION TO EXCLUDE THE PUBLIC	83

REGISTER OF INTERESTS

Board/Committee Member	Involvements with other organisations	Last Updated
Lester Levy	Professor of Leadership – University of Auckland Business School Chief Executive – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board	06/12/10
Max Abbott – Deputy Chair	Pro Vice-Chancellor (North Shore) and Dean – Faculty of Health and Environmental Sciences, Auckland University of Technology Patron – Raeburn House Board Member – Health Workforce New Zealand	14/07/10
Sandra Coney	Elected Member - Auckland Council	22/11/10
Rob Cooper	Board Member – Auckland District Health Board Chief Executive - Ngati Hine Health Trust Advisory Board Member – James Henare Research Centre, University of Auckland Member – National Health Board Chair – Whanau Ora Governance Group	19/01/11
Pat Booth	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
Warren Flaunty	Member of Henderson – Massey, Rodney and Upper Harbour Local Boards, Auckland Council Trustee - West Auckland Hospice Trustee - Waitakere Licensing Trust Shareholder - Metlifecare Shareholder - EBOS Group Shareholder – Pharmacy Brands Ltd Shareholder – Westgate Pharmacy Ltd Chair – Three Harbours Health Foundation Trustee – Trusts Community Foundation Ltd	09/02/11
James Le Fevre	Member – NZ Resident Doctors’ Association Registrar – Counties Manukau District Health Board	16/12/10
Wendy Lai	Partner – Deloitte Board Member – Rodney Health Link Board member - Museum of NZ Te Papa Tongarewa	09/08/10
Christine Rankin	Member - Upper Harbour Local Board, Auckland Council Member - The Families Commission Director - The Transformational Leadership Company	02/02/11
Allison Roe	Shareholder – Optimisewellbeing.com Founding member – Breast Health Foundation Director – Spiritus NZ Trustee – Allison Roe Trust Board member – North Shore Hospital Foundation Founder – Takapuna 2020 Community Group	28/03/11
Gwen Tepania-Palmer	Chairperson- Ngatihine Health Trust, Bay of Islands Committee Member – ACC’s EMRG Committee Life Member – National Council Maori Nurses Alumni – Massey University MBA Director – Manaia Health PHO, Whangarei Board Member – Auckland District Health Board	06/12/10

**Waitemata District Health Board
Board Member Attendance Schedule 2011**

NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Dr Lester Levy (Chair)	ü	ü	ü								
Max Abbott (Deputy Chair)	ü	ü	ü								
Pat Booth	ü	ü	ü								
Sandra Coney	ü	ü	ü								
Rob Cooper	ü	ü	ü								
Warren Flaunty	ü	ü	ü								
Wendy Lai	ü	ü	ü								
James Le Fevre	ü	ü	ü								
Christine Rankin	ü *	ü	ü								
Allison Roe	ü	ü	ü								
Gwen Tepania - Palmer	ü	ü	ü								

**Attended part of the meeting only*

Absent on Board business

WDHB BOARD, COMMITTEE MEETINGS AND UP-COMING EVENTS

ANY QUERIES – PLEASE CONTACT PETA

Board, Committee Meetings and Upcoming Events

Date	Times to be confirmed	Meeting/Event	Venue
11/05/11	9.15am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
11/05/11	1.00pm	Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
11/05/11	3.00pm	Special Meeting of the Board	Boardroom, Level 1, 15 Shea Tce, Takapuna
25/05/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
25/05/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna