

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	Dale Bramley, Chief Executive Officer
Max Abbott – WDHB Deputy Chair	Rosalie Percival, Chief Financial Officer
Pat Booth – WDHB Board Member	Alan Wilson, Chief Operating Officer
Sandra Coney – WDHB Board Member	Paul Garbett, Board Secretary
Rob Cooper – WDHB Board Member	Paul Patton, Director of Communications
Warren Flaunty – WDHB Board Member	Andrew Brant, Chief Medical Officer
Wendy Lai – WDHB Board Member	Jocelyn Peach, Director of Nursing and Midwifery
James Le Fevre – WDHB Board Member	Phil Barnes, Director of Allied Health
Christine Rankin – WDHB Board Member	Debbie Holdsworth, Acting Chief Planning and Funding Officer
Allison Roe – WDHB Board Member	Sam Bartrum, General Manager Human Resources
Gwen Tepania-Palmer – WDHB Board Member	Barry Vryenhoek, CEO healthAlliance

LEAVE OF ABSENCE: Rob Cooper

APOLOGIES: Lester Levy, Wendy Lai and Sandra Coney

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 – 13.05	2.	BOARD MINUTES	
	2.1	Confirmation of Minutes of the Meeting of the Board (29/06/11)	1
	2.2	Confirmation of Minutes of the Special Meeting of the Board (05/07/11).....	15
13.05 – 13.10	3.	CHAIR’S REPORT	(Verbal Update)
	4.	EXECUTIVE REPORTS	
13.10 – 13.20	4.1	CEO’s Report	23
13.20 – 13.30	4.2	Clinical Advisors’ Report	27
	5.	DECISION PAPERS	
		No papers	
	6.	PERFORMANCE REPORTS	
13.30 – 13.45	6.1	Financial Performance	31
13.45 – 14.00	6.2	Organisation Performance	51
14.00 – 14.10	7.	COMMITTEE REPORTS	
	7.1	Disability Support Advisory Committee Meeting (22/06/11)	59
	7.2	Hospital Advisory Committee Meeting (29/06/11)	67
	7.3	Community and Public Health Advisory Committee Meeting (13/07/11).....	77
	8.	INFORMATION PAPERS	
		No papers	
14.10	9.	RESOLUTION TO EXCLUDE THE PUBLIC	87

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 Trustee, A+ Trust	25/05/11
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 Board Member, AUT Millennium Ownership Trust	25/05/11
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	ü	ü	ü					
Max Abbott (Deputy Chair)	ü	ü	ü	ü	ü	ü					
Pat Booth	ü	ü	ü	ü	ü	ü					
Sandra Coney	ü	ü	ü	ü	ü	ü					
Rob Cooper	ü	ü	ü	ü	ü	ü					
Warren Flaunty	ü	ü	ü	ü	ü	ü					
Wendy Lai	ü	ü	ü	ü	ü	ü					
James Le Fevre	ü	ü	ü	ü	ü	ü					
Christine Rankin	ü *	ü	ü	ü	ü	ü					
Allison Roe	ü	ü	ü	ü	ü	ü					
Gwen Tepania - Palmer	ü	ü	ü	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
10/08/11	9.00am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
10/08/11	2.00pm	Combined Auckland DHB and Waitemata DHB Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
17/08/11	9.00am	Combined Auckland DHB and Waitemata DHB Maori Health Gain Advisory Committee	Greenlane Clinical Centre, 214 Greenlane West, Epsom (Marie Hosking Room, Level 7, Building 14)
31/08/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
31/08/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna