

**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, CEO, healthAlliance
Allison Roe – WDHB Board Member	Phil Barnes, Director of Allied Health
Gwen Tepania-Palmer – WDHB Board Member	Sam Bartrum, General Manager, Human Resources
	Phil Brimacombe, Chief Information Officer, WDHB, CMDHB and healthAlliance

**LEAVE OF ABSENCE:** Rob Cooper

**APOLOGIES:** Gwen Tepania Palmer, Dave Davies and Paul Patton

## 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*)

	<b>1. AGENDA ORDER AND TIMING</b>	
13.00-13.10	<b>2. BOARD MINUTES</b>	
	2.1 Confirmation of Minutes of the Meeting of the Board (27/04/11).....	1
	2.2 Confirmation of Minutes of Special Meeting of the Board (11/05/11) .....	15
13.10-13.15	<b>3. CHAIR’S REPORT</b> .....	(Verbal Update)
	<b>4. EXECUTIVE REPORTS</b>	
13.15-13.25	4.1 CEO’s Report .....	19
13.25-13.35	4.2 Clinical Advisors’ Report .....	21
	<b>5. DECISION PAPERS</b>	
13.35-13.50	5.1 Quarterly Performance Report to the Ministry of Health–Report for Third Quarter 2010/11 .....	25
13.50-14.10	5.2 Quarterly Report against Key Objectives from District Annual Plan (2010/11).....	45
	<b>6. PERFORMANCE REPORTS</b>	
14.10-14.25	6.1 Financial Performance .....	59
14.25-14.35	6.2 Organisation Performance .....	77
	<b>7. COMMITTEE REPORTS</b>	
14.35-14.40	7.1 Hospital Advisory Committee Meeting (27/04/11) .....	85
	7.2 Community and Public Health Advisory Committee Meeting (11/05/11).....	93
	<b>8. INFORMATION PAPERS</b>	
14.40-14.55	8.1 Is our acute hospitalisation rate too high? .....	101
14.55	<b>9. RESOLUTION TO EXCLUDE THE PUBLIC</b> .....	109

## REGISTER OF INTERESTS

<b>Board/Committee Member</b>	<b>Involvements with other organisations</b>	<b>Last Updated</b>
<b>Lester Levy</b>	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
<b>Max Abbott – Deputy Chair</b>	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
<b>Sandra Coney</b>	Elected Member and Chair, Parks Committee, Auckland Council	02/05/11
<b>Rob Cooper</b>	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
<b>Pat Booth</b>	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
<b>Warren Flaunty</b>	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
<b>James Le Fevre</b>	Member – NZ Resident Doctors’ Association Registrar – Counties Manukau District Health Board	16/12/10
<b>Wendy Lai</b>	Partner – Deloitte Board Member – Rodney Health Link Board member - Museum of NZ Te Papa Tongarewa	09/08/10
<b>Christine Rankin</b>	Member - Upper Harbour Local Board, Auckland Council Member - The Families Commission Director - The Transformational Leadership Company	02/02/11
<b>Allison Roe</b>	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
<b>Gwen Tepania-Palmer</b>	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							
Max Abbott (Deputy Chair)	ü	ü	ü	ü							
* A Pat Booth	ü	ü	ü	ü							
t Sandra Coney	ü	ü	ü	ü							
t e Rob Cooper	ü	ü	ü	ü							
n Warren Flaunty	ü	ü	ü	ü							
d e Wendy Lai	ü	ü	ü	ü							
d James Le Fevre	ü	ü	ü	ü							
p Christine Rankin	ü *	ü	ü	ü							
a Allison Roe	ü	ü	ü	ü							
r t Gwen Tepania - Palmer	ü	ü	ü	ü							

*of the meeting only*

## WDHB BOARD, COMMITTEE MEETINGS AND UP-COMING EVENTS

ANY QUERIES – PLEASE CONTACT PETA

### Board, Committee Meetings and Upcoming Events

<b>Date</b>	<b>Times to be confirmed</b>	<b>Meeting/Event</b>	<b>Venue</b>
08/06/11	9.15am	Audit & Finance Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
08/06/11	1.00pm	Community and Public Health Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
15/06/11	6.00am	<u>Blessing</u> North Shore Dialysis Centre Tatari Oranga (filtering for wellness)	122 Shakespeare Road, Takapuna
	11.00am	<u>Opening</u> North Shore Dialysis Centre Tatari Oranga (filtering for wellness)	122 Shakespeare Road, Takapuna
22/06/11	10.00am	Disability Support Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
29/06/11	9.00am	Hospital Advisory Committee Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna
29/06/11	1.00pm	Board Meeting	Boardroom, Level 1, 15 Shea Tce, Takapuna