

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

Time: 1.30 pm

WDHB BOARD MEMBERS

Lester Levy - Chair
 Max Abbott – WDHB Deputy Chair
 Pat Booth – WDHB Board Member
 Sandra Coney – WDHB Board Member
 Rob Cooper – WDHB Board Member
 Warren Flaunty – WDHB Board Member
 Wendy Lai – WDHB Board Member
 James Le Fevre – WDHB Board Member
 Christine Rankin – WDHB Board Member
 Allison Roe – WDHB Board Member
 Gwen Tepania-Palmer – WDHB Board Member

WDHB MANAGEMENT

Dale Bramley, Chief Executive Officer
 Rosalie Percival, Chief Financial Officer
 Paul Patton, Director of Communications
 Andrew Brant, Chief Medical Officer
 Jocelyn Peach, Director of Nursing and Midwifery
 Phil Barnes, Director of Allied Health
 Debbie Holdsworth, Acting Chief Planning and Funding Officer
 Sam Bartrum, General Manager Human Resources
 Barry Vryenhoek, CEO healthAlliance
 Paul Garbett, Board Secretary

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:

13.30 (please note agenda item times are estimates only)

	1. AGENDA ORDER AND TIMING	
	2. BOARD MINUTES	
13.35pm	2.1 Confirmation of Minutes of the Meeting of the Board (22/02/12)	1
	2.2 Confirmation of Minutes of the Meeting of the Special Meeting of the Board (14/03/12)	15
13.40pm	3. CHAIR’S REPORT	(Verbal Update)
	4. EXECUTIVE REPORTS	
13.55pm	4.1 CEO’s Report	19
14.10pm	4.2 Communications Report	33
	5. DECISION PAPERS	
	6. PERFORMANCE REPORT	
14.20pm	6.1 Financial Performance.....	37
	7. COMMITTEE REPORTS	
14.40pm	7.1 Hospital Advisory Committee Meeting (22/02/12)	53
	7.2 Auckland and Waitemata DHBs Community and Public Health Advisory Committees Meeting (14/3/12).....	65
	8. INFORMATION PAPERS	
14.45pm	9. RESOLUTION TO EXCLUDE THE PUBLIC	75

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 Chair – Social Services Online Trust Board member – Rotary National Science and Technology Forum Trust	28/09/11
Sandra Coney	Elected Member and Chair Parks Committee, Auckland Council	02/05/11
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 Member – Health Practitioners Disciplinary Tribunal	12/10/11
James Le Fevre	Medical Officer - Auckland Adults Emergency Department Research Fellow - Shorter Stays in ED National Research Project Auckland Helicopter Emergency Medical Service Doctor Member of ASMS	02/02/12
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 2012**

NAME	FEB	APRIL	MAY	JUNE	AUG	SEPT	OCT	DEC
Dr Lester Levy (Chair)	✓							
Max Abbott (Deputy Chair)	✕							
Pat Booth	✓							
Sandra Coney	✓							
Rob Cooper	✕							
Warren Flaunty	✓							
Wendy Lai	✓							
James Le Fevre	✓							
Christine Rankin	✓							
Allison Roe	✓							
Gwen Tepania-Palmer	✓							

✕ Apologies given

**Attended part of the meeting only*

Absent on Board business

^ Leave of absence

