

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: Lester Levy, Wendy Lai and Warren Flaunty

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:

1.30pm (please note agenda item times are estimates only)

	1. AGENDA ORDER AND TIMING	
	2. BOARD MINUTES	
1.30p.m	2.1 Confirmation of Minutes of the Meeting of the Board (16/05/12)	1
1.35p.m	3. CHAIR’S REPORT	(Verbal Update)
	4. EXECUTIVE REPORTS	
1.40p.m	4.1 CEO’s Report	15
1.55p.m	4.2 Communications Report	47
	5. DECISION PAPERS	
	6. PERFORMANCE REPORT	
2.05p.m	6.1 Financial Performance.....	51
	7. COMMITTEE REPORTS	
2.20p.m	7.1 Hospital Advisory Committee Meeting (16/05/12)	67
	7.2 Auckland and Waitemata DHBs Community and Public Health Advisory Committees Meeting (06/06/12).....	79
	8. INFORMATION PAPERS	
2.25p.m	8.1 Bowel Screening Pilot: Progress Report	91
2.40p.m	9. RESOLUTION TO EXCLUDE THE PUBLIC	97

REGISTER OF INTERESTS

Board/Committee Member	Involvements with other organisations	Last Updated
Lester Levy	Professor of Leadership – University of Auckland Business School Co-Director – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board	13/06/12
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 Member – Australian Society for Emergency Medicine, Hospital Overcrowding Subcommittee	04/04/12
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

