

WDHB Board Members

Gwen Tepania-Palmer – Committee Chair
Lester Levy – WDHB 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
Hasan Bhally – Co-opted Member
Susanna Galea – Co-opted Member
Andrew Jones – Co-opted Member

WDHB Management

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

Apologies: Max Abbott

AGENDA

DISCLOSURE OF INTERESTS

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

PART I – Items to be considered in public meeting

All recommendations / resolutions are subject to approval of the Board.

TIME 10.00a.m (please note agenda item times are estimates only and that the public excluded session is from 10.00am-11.00am)

	1. AGENDA ORDER AND TIMING	
10.00am	2. RESOLUTION TO EXCLUDE THE PUBLIC	1
	3. CONFIRMATION OF MINUTES	
	3.1 Confirmation of Minutes of Hospital Advisory Committee Meeting 08/08/12	3
	4. PROVIDER REPORT	
	4.1 Provider Arm Performance Report	13
	5. CORPORATE REPORTS	
	5.1 Clinical Leaders' Report	77
	5.2 Human Resources Report.....	80
	6. INFORMATION PAPERS	
	6.1 Elective Services Update.....	96

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 Chairman – Auckland Transport (commencing 1 st November 2012)	28/08/12
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	18/07/12
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 – Australasian Society of 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

Board/Committee Member	Involvements with other organisations	Last Updated
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

Co-Opted Members

Hasan Bhally	Member – Association of Salaried Medical Specialists (ASMS) Recipient of funding for research and advice - Pfizer Anti-Infectives Recipient of funding for research and advice - Cubist Pharmaceuticals	08/05/12
Susanna Galea	Member – New Zealand Medical Association Member – Association of Salaried Medical Specialists (ASMS) Member – Medical Protection Society	10/05/12
Andrew Jones	Member – Public Services Association (PSA) Chair – Physiotherapy New Zealand Ethics Committee	08/05/12

Waitemata District Health Board
Hospital Advisory Committee Member Attendance Schedule 2012

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

Co-opted members

Hasan Bhally	-	-	✓*	✓	✓			
Susanna Galea	-	-	✓	✓	✓			
Andrew Jones	-	-	✓	✓	✓			

x Absent

** Attended part of the meeting only*

Absent on Board business

^ Leave of absence