

AUCKLAND DISTRICT HEALTH BOARD

BOARD

Meeting to be held on Wednesday 5 November 2008
Marion Davis Library, Building 43, Auckland City Hospital, Grafton
commencing at 1:30 pm

AGENDA

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1. ATTENDANCE AND APOLOGIES, CONFLICTS OF INTEREST	001
2. CONFIRMATION OF MINUTES 1 OCTOBER 2008	009
3. ACTION POINTS 1 OCTOBER 2008	019
4. INFORMATION MANAGEMENT & TECHNOLOGY SERVICES PRESENTATION	025
5. CHAIRMAN'S REPORT	033
6. COMMITTEE REPORTS	035
6.1 AUDIT COMMITTEE	037
6.1.1 Report	039
6.1.2 Expenditure Proposals Revenue Contract Regional Public Health Services	041
6.2 DISABILITY SUPPORT ADVISORY COMMITTEE	045
6.3 MAORI HEALTH ADVISORY COMMITTEE	047
6.4 PACIFIC HEALTH ADVISORY COMMITTEE	049
6.5 QUALITY COMMITTEE	051
7. CHIEF EXECUTIVE OFFICER	053
7.1 Report September 2008	055
7.2 Building 5, Greenlane Clinical Centre	075
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8. FINANCIAL REPORT SEPTEMBER 2008	085
9. GENERAL BUSINESS	095

Note:

The meeting with Runanga o Ngati Whatua
at the Orakei Marae will follow the meeting

NEXT MEETING:

**Wednesday, 3 December 2008,
Marion Davis Library,
Building 43, Auckland City Hospital,
Grafton**