

| <b>MEETING DETAILS</b>  |   |                            |
|---|---|----------------------------|
| Date and Time   | Wednesday 4 March 2009, 12 noon – 1.00 pm   |                            |
| Venue   | Sorrento In The Park, One Tree Hill Domain, Auckland  |                            |
| Meeting Chair   | Dr Chris Chambers   |                            |
| Members   | Dr Chris Chambers, Jo Agnew, Susan Buckland, Harry Burkhardt, Rob Cooper, Dr Brian Fergus, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Anne Kolbe, Prof Iain Martin, Dr Rees Tapsell |                            |
| Apologies   |   |                            |
| In Attendance   | Garry Smith, Greg Balla, Ian Bell, Ngaire Buchanan, Taima Campbell, Margaret Dotchin, Fionnagh Dougan, Dr Rick Franklin, Kay Hyman, Janice Mueller, Vivienne Rawlings, Dr David Sage, Dr Margaret Wilsher                 |                            |
| <b>COMMITTEE FUNCTIONS</b>  |   |                            |
| To monitor the financial and operational performance of the hospitals (and related services) of the DHB, assess strategic issues relating to the provision of hospital services by or through the DHB and give the Board advice and recommendations on that monitoring and that assessment. |   |                            |
| <b>ITEMS FOR DISCUSSION</b>   |   |                            |
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| 2   | <b>Conflicts of Interest</b>  | 7                          |
| 3   | <b>Confirmation of Minutes</b><br>- 4 February 2009   | 15                         |
| 4   | <b>Action Points</b><br>- 4 February 2009   | 21                         |
| 5   | <b>Operational Performance</b><br>5.1 Operational Summary Report<br>5.2 Capacity Plan<br>5.3 Operational Indicators Exception Report<br>5.4 All Operational Indicators<br>5.5 HBI Indicators (Quarterly)                  | 27<br>28<br>29<br>30<br>36 |
| 6   | <b>Improvement Activities</b><br>6.1 DAP Projects Report  | 37                         |
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| 9   | <b>Feedback to Board</b><br>9.1 Hospital Advisory Committee Feedback to Board   | 57       |
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| <b>NEXT MEETING</b>   |   |          |
| <b>Date and Time: Wednesday 1 April 2009, 12 noon – 1.00 pm</b>                         |   |          |
| <b>Venue: A+ Trust Room, Clinical Education Centre, Auckland City Hospital, Grafton</b> |   |          |