

## Agenda

### Bay of Plenty District Health Board

Venue: Erin Lea Suite, Fahys Motor Inn, Greerton, Tauranga  
Date & Time: Wednesday 17 December 2008 at 2pm

Item No.	Item	Page
1	<b>Apologies</b>	
2	<b>Minutes of Meeting</b> Minutes of the meeting held on 19 November 2008.	1
3	<b>Matters Arising</b> As per attached report.	6
4	<b>Board Resolutions</b> As per attached report.	7
5	<b>Correspondence</b> 5.1 <u>Letter received from DG Gordon</u>	9
6	<b>Presentations</b> 6.1 <u>Health &amp; Safety by Gail Bingham, GM Governance &amp; Quality</u> 6.2 <u>Role of the Medical Officer of Health by Phil Shoemack</u>	
7	<b>Reports</b> 7.1 <u>Interests Register</u> 7.2 <u>Work Plan</u> 7.3 <u>Chairperson's Report</u>	11 16

<b>Item No.</b>	<b>Item</b>	<b>Page</b>
	7.4 <u>Chief Executive's Report</u>	<b>18</b>
	7.5 <u>Media Coverage</u>	<b>28</b>
	7.6 <u>Advisory Committees</u>	<b>31</b>
	7.7 <u>Feedback on Indicators of DHB Performance: Ministry Assessment of 2007-2008 Fourth Quarter and Annual Performance</u>	<b>38</b>
	7.8 <u>HealthShare Report</u>	<b>43</b>
	7.9 <u>Kawa Policy</u>	<b>47</b>
	7.10 <u>DHBNZ Quarterly Update for Boards</u>	<b>109</b>
	7.11 <u>Transfer of Te Teko Clinic Building: Te Teko School – Edgumbe / Te Teko Highway</u>	<b>129</b>
	7.12 <u>DAP 2009 / 2010 Priority Areas</u>	<b>131</b>
	7.13 <u>DAP 2008 / 2009 Quarter 1 Reporting</u>	<b>132</b>
	7.14 <u>Primary HealthCare Summit Feedback</u>	<b>134</b>
	7.15 <u>Health Target Full 2007 / 2008 Result</u>	<b>136</b>
<b>8</b>	<b>Committee Minutes</b>	
	8.1 <u>Bay of Plenty Hospital Advisory Committee</u> Minutes of Meeting held on 27 November 2008.	<b>143</b>
	8.2 <u>Maori Health Runanga</u> Minutes of Meeting held on 12 November 2008	<b>147</b>
<b>9</b>	<b>Members Requests</b>  An opportunity for members to raise matters for information or future business.	
<b>10</b>	<b>General Business</b>	
<b>11</b>	<b>Resolution to exclude public</b>	
<b>12</b>	<b>Next Meeting – Wednesday 18 February 2009</b>	