

## Resolutions (open) 17 December 2008

### Bay of Plenty District Health Board

Board/Committee	Item No.	Recommended Resolution
Item 2.0	Minutes	<p><b>Resolved</b> that the Board confirm the minutes of meeting held on 15 October 2008 are a true and correct record.</p> <p>Moved: Seconded:</p>
Item 7.3	Chairperson's Report	<p><b>Resolved</b> that the Board receive the report.</p> <p>Moved: Seconded:</p>
Item 7.4	Chief Executive Report	<p><b>Resolved</b> that the Board receive the report.</p> <p>Moved: Seconded:</p>
Item 7.6	Advisory Committees	<p><b>Resolved</b> that the Board receive the report.</p> <ol style="list-style-type: none"> <li>1. CPHAC and DSAC:               <ol style="list-style-type: none"> <li>a) continue as a combined committee or</li> <li>b) that CPHAC and DSAC meet as separate committees</li> </ol> </li> <li>2. Subject to resolution 1 above the committee/s meet:               <ol style="list-style-type: none"> <li>a) every two months</li> <li>b) monthly</li> <li>c) quarterly</li> </ol> </li> <li>3. That the committee membership:               <ol style="list-style-type: none"> <li>a) be changed to .....</li> <li>b) remains as it currently stands</li> </ol> </li> <li>4. Committee meetings be held:               <ol style="list-style-type: none"> <li>a) in Tauranga</li> <li>b) in Te Puke</li> </ol> </li> </ol> <p>Moved: Seconded:</p>

Board/Committee	Item No.	Recommended Resolution
Item 7.9	Kawa Policy	<p><b>Resolved</b> that the Board approve that the draft DHB Kawa policy be archived.</p> <p>Moved: Seconded:</p>
Item 7.11	Transfer of Te Teko Clinic Building: Te Teko School – Edgecumbe / Te Teko Highway	<p><b>Resolved</b> that the Board sell the Te Teko clinic building located at Te Teko School -Edgecumbe/Te Teko Highway for the sum of \$10 (payable on demand), to He Tohunga Ora Mo Rangitaiki, in its current condition and with the transfer of all present and future lease conditions that may be associated with the building</p> <p>Moved: Seconded:</p>