

West Coast District Health Board
Te Poari Hauora a Rohe o Tai Poutini



SPECIAL BOARD MEETING

25 FEBRUARY 2010

AGENDA AND MEETING PAPERS

ALL INFORMATION CONTAINED IN THESE MEETING
PAPERS IS SUBJECT TO CHANGE

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AGENDA

FOR THE WEST COAST DISTRICT HEALTH BOARD
MEETING TO BE HELD IN THE BOARDROOM,
CORPORATE OFFICE, GREY BASE HOSPITAL ON
FRIDAY, 25 FEBRUARY 2010 COMMENCING
10.00 AM.

	<i>Karakia</i>
1.	Welcome
2.	Apologies
3.	Standing Orders
4.	Disclosures of Interests
5.	Information Papers
	IN COMMITTEE
1.	OIA 1982 5.9(2)(i) Commercial NZPHDA Sch 3 cl 32(a)
2.	Integrated Family Health Centres – Business Case
3.	Board and Chair’s Correspondence
4.	Finance Reports
5.	2010/11 District Annual Planning
6.	Chair’s Report

KARAKIA

E Te Atua i runga rawa kia tau te rangimarie, te aroha, ki a matou i tenei wa
Manaaki mai, awhina mai, ki te mahitahi matou, i roto, i te wairua o kotahitanga, mo
nga tangata e noho ana, i roto i tenei rohe o Te Tai Poutini mai i Karamea tae noa
atu ki Awarua.

That which is above all else let your peace and love descend on us at this time so
that we may work together in the spirit of oneness on behalf of the people of the
West Coast.

BOARD MEMBERS' DISCLOSURES OF INTERESTS

Member	Disclosure of Interest
Rex Williams Chair	<ul style="list-style-type: none"> • Chancellor, University of Canterbury • Adviser, H W Richardson Group Ltd • Trustee, Water Rights Trust • Trustee, Styx Living Laboratory • Council Member, Christchurch Polytechnic Institute of Technology
Dr Paul McCormack Deputy Chair	<ul style="list-style-type: none"> • Contractor, Ministry of Health, Better, Sooner More Convenient Implementation • Chair, High Cost Medicines Review Panel • Contractor, Southern Cross Health Care • Contractor, Canterbury Community Pharmacy Group • Contractor, Nelson Marlborough District Health Board – Rutherford Initiative • General Practitioner Member, Pegasus Health • Respondent District Health Board New Zealand, Request for Proposal Procurement Strategy with Price Waterhouse Coopers
Mr Peter Ballantyne	<ul style="list-style-type: none"> • Appointed Board Member, Canterbury District Health Board • Chair; Quality, Finance, Audit and Risk Committee, Canterbury District Health Board • Retired partner now in a consultancy role, Deloitte • Audit, Risk and Finance Committee Member, University of Canterbury • Trust Board Member, Bishop Julius Hall of Residence • Spouse, Canterbury District Health Board employee (Ophthalmology Department) • Niece, Juliette Reese, Administrative Assistant West Coast District Health Board
Kevin Brown	<ul style="list-style-type: none"> • Councillor, Grey District Council • Trustee, West Coast Electric Power Trust • Wife is a Pharmacy Assistant at Grey Base Hospital • Member of CCS • Co Patron and Member of West Coast Diabetes • Trustee, West Coast Juvenile Diabetes Association
Warren Gilbertson	<ul style="list-style-type: none"> • Chief Operational Officer, Development West Coast • Member, Regional Transport Committee
Helen Gillespie	<ul style="list-style-type: none"> • Board member, St Mary's Primary School, Hokitika, Board of Trustees • Peer Support Counsellor, Mum 4 Mum • Volunteer Facilitator, Babes in Arms • Casual employee, OPUS • Casual employee, DOC

Sharon Pugh	<ul style="list-style-type: none"> • Shareholder, New River Bluegums Bed & Breakfast • Issues Assistant, for Hon Damien O'Connor MP, employed by Parliamentary Services (part time)
Mohammed Shahadat	<ul style="list-style-type: none"> • Director, Asia Pacific Consultants Limited (trading as ASPAC Consultants)
Elinor Stratford	<ul style="list-style-type: none"> • Clinical Governance Committee, West Coast Primary Health Organisation • Manager, West Coast Disability Information Service • Committee member, Active West Coast • Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust • Deputy Chair of Victim Support, Greymouth • Executive Committee Member, New Zealand Federation of Disability Information Centres. • Committee Member, Abbeyfield Greymouth Incorporated • Steering Group Member, Integrated Family Health Centres EOI/Business Case
Mr John Vaile	<ul style="list-style-type: none"> • Director, Vaile Hardware Ltd
Susan Wallace	<ul style="list-style-type: none"> • Tumuaki, Te Runanga o Makaawhio • Member, Te Runanga o Makaawhio • Member, Te Runanga o Ngati Wae Wae • Director, Kati Mahaki ki Makaawhio Ltd • Mother is an employee of West Coast District Health Board • Father member of Hospital Advisory Committee • Father Chair of Tatau Pounamu • Vice Chair, Ngā Mātā Waka o Te Tai o Poutini • Secretary and Treasury of Te Aiorangi Maori Women's Welfare League

INFORMATION PAPERS

WEST COAST DISTRICT HEALTH BOARD ADVISORY COMMITTEE MEMBERS TERMS OF APPOINTMENT

AUDIT, RISK AND FINANCE COMMITTEE

Member	Date of Appointment	Length of Term	Expiry Date
Helen Gillespie Chair	14 December 2007 & 8 July 2009	To the end of current appointment with the Board.	5 December 2010
Peter Ballantyne Deputy Chair	29 January 2010	To the end of current appointment with the Board.	5 December 2010
Rex Williams	14 December 2007	For the period served as an appointed Board Chair.	5 December 2010
Michael Batstone Co-opted Member	August 2009	6 month term.	February 2010

HOSPITAL ADVISORY COMMITTEE

Member	Date of Appointment	Length of Term	Expiry Date
Warren Gilberston Chair	14 December 2007 (Re-appointed 6 March 2009 & 6 March 2009)	To the end of current appointment with the Board.	5 December 2010
Dr Paul McCormack Deputy Chair	29 January 2010	To the end of current appointment with the Board.	5 December 2010
Rex Williams	14 December 2007	For the period served as an appointed Board Chair.	5 December 2010
Barbara Holland	25 June 2003 (Re-appointed 30 June 2006 & 12 June 2009)	3 Years	30 June 2012
Glen Morgan	13 June 2008	3 Years	12 June 2011
Richard Wallace	25 July 2005	Until advised by Te Runanga o Makaawhio	
Mary Molloy	18 January 2008	3 Years	17 January 2011
Helen Gillespie	29 January 2010	To the end of current appointment with the Board.	

COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

Member	Date of Appointment	Length of Term	Expiry Date
Susan Wallace Chair	3 November 2006 (Re-appointed 14 December 2007 & 29 January 2010)	To the end of current appointment with the Board	5 December 2010
Elinor Stratford Deputy Chair	14 December 2007 & 29 January 2010	To the end of current appointment with the Board	5 December 2010
Sharon Pugh	14 December 2007	To the end of current appointment with the Board	5 December 2010
Rex Williams	14 December 2007	For the period served as an appointed Board Chair.	5 December 2010
Kevin Brown	29 January 2009	To the end of current appointment with the Board	5 December 2010
Barbara Holland	Co-opted September 2004 Appointed 4 March 2005 (Re-appointed 1 October 2007 & 30 June 2009)	3 Years	30 June 2012
Cheryl Brunton	1 February 2005 (Re-appointed 3 November 2006 & 13 June 2008)	Whilst remaining as the Medical Officer of the Health for the West Coast DHB	
Sharon Ransom	September 2004 (Re-appointed 1 October 2007)	3 Years	30 September 2010
Marie Mahuika-Forsyth	20 April 2009	Until advised by Te Runanga o Makaawhio	

DISABILITY SERVICES ADVISORY COMMITTEE

Member	Date of Appointment	Length of Term	Expiry Date
John Vaile	7 February 2002 (Re-appointed 17 December 2004, 14 December 2007 & 6 March 2009)	To the end of current appointment with the Board.	5 December 2010
Elinor Stratford	14 December 2007 (Re-appointed 6 March 2009)	To the end of current appointment with the Board.	5 December 2010
Mohammed Shahadat	17 December 2004 (Re-appointed 14 December 2007)	1 Year	5 December 2010
Rex Williams	14 December 2007	For the period served as an appointed Board Chair.	5 December 2010
Kevin Brown	14 December 2007	1 Year	5 December 2010
Lynnette Beirne	1 June 2007	3 Years	31 May 2010
Patricia Nolan	18 July 2005 (Re-appointed 18 July 2006 & 19 July 2008)	3 Years	18 July 2011
Rick Barber	14 March 2008	3 Years	14 March 2011

**WEST COAST DISTRICT HEALTH BOARD AND ADVISORY COMMITTEE
DRAFT TIMETABLE
JANUARY 2010 TO DECEMBER 2010**

DATE	MEETING	TIME	VENUE
Friday 29 January 2010	BOARD	10.00 AM	Boardroom, Corporate Office
Wednesday 17 February 2010	Tatau Pounamu	1.30 PM	Boardroom, Corporate Office
Thursday 25 February	BOARD	10.00 AM	Boardroom, Corporate Office
Friday 26 February 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 26 February 2010	ARF	1.00 PM	Boardroom, Corporate Office
Friday 12 March 2010	BOARD	10.00 AM	Boardroom Corporate Office
Thursday 18 March 2010	CPHAC/DSAC	1.00 PM	Boardroom Corporate Office
Wednesday 31 March 2010	Tatau Pounamu	1.30 PM	Makaawhio Office, Hokitika
Thursday 8 April 2010	BOARD	1.00 PM	Boardroom Corporate Office
Friday 9 April 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 9 April 2010	ARF	1.00 PM	Boardroom, Corporate Office
Thursday 22 April 2010	BOARD	10.00 AM	Boardroom, Corporate Office
Thursday 13 May 2010	CPHAC/DSAC	1.00 PM	Boardroom, Corporate Office
Friday 14 May 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 14 May 2010	ARF	1.00 PM	Boardroom, Corporate Office
Thursday 19 May 2010	Tatau Pounamu	1.30 PM	Boardroom, Corporate Office
Friday 28 May 2010	BOARD	10.00 AM	Boardroom, Corporate Office
Wednesday 23 June 2010	Tatau Pounamu	1.30 PM	Westport Motor Hotel, Westport
Thursday 1 July 2010	CPHAC/DSAC	1.00 PM	Boardroom, Corporate Office
Friday 2 July 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 2 July 2010	ARF	1.00 PM	Boardroom, Corporate Office
Friday 16 July 2010	BOARD	10.00 AM	Boardroom, Corporate Office
Wednesday 4 August 2010	Tatau Pounamu	1.30 PM	Boardroom, Corporate Office
Thursday 12 August 2010	CPHAC/DSAC	1.00 PM	Boardroom, Corporate Office
Friday 13 August 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 13 August 2010	ARF	1.00 PM	Boardroom, Corporate Office
Friday 27 August 2010	BOARD	10.00 AM	Boardroom, Corporate Office
Wednesday 15 September 2010	Tatau Pounamu	1.30 PM	TBA
Thursday 23 September 2010	CPHAC/DSAC	1.00 PM	Boardroom, Corporate Office
Friday 24 September 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 24 September 2010	ARF	1.00 PM	Boardroom, Corporate Office
Friday 8 October 2010	BOARD	10.00 AM	Boardroom Corporate Office
Wednesday 27 October 2010	Tatau Pounamu	1.30 pm	Boardroom, Corporate Office
Thursday 4 November 2010	CPHAC/DSAC	1.00 pm	Boardroom, Corporate Office
Friday 5 November 2010	HAC	10.00 AM	Boardroom, Corporate Office
Friday 5 November 2010	ARF	1.00 PM	Boardroom, Corporate Office
Thursday 9 December 2010	Tatau Pounamu	1.30 pm	Boardroom, Corporate Office
Friday 19 November 2010	BOARD	10.00 AM	Boardroom, Corporate Office