CAPITAL & COAST DISTRICT HEALTH BOARD

Health System Committee

Capital & Coast District Health Board
ŪPOKO KI TE URU HAUORA

Public Agenda

17 JULY 2019

Board Room, Level 11, Grace Neill Block, Wellington Regional Hospital — 9am to Midday

	ITEM	ACTION	PRESENTER	MIN	TIME	PG
1 PROCEDURAL BUSINESS					9am	
1.1	Karakia					
1.2	Apologies	**Records**	Fran Wilde			
1.3	Continuous Disclosure – Interest Register	**Accepts**	Fran Wilde			2
1.4	Confirmation of Draft Minutes 12 June 2019	**Approves**	Fran Wilde			5
1.5	Matters Arising	**Notes**	Fran Wilde			
1.6	Action List	**Notes**	Fran Wilde			10
1.7	Nomination of Sponsor Pro-Equity Plan	**Nominate**	Fran Wilde			
1.8	Annual Work Programme	**Approves**	Rachel Haggerty			12
1.9	Communications Update	**Notes**	Rachel Haggerty			13
2 PRESENTATION						
2.1	Healthcare Home Performance Update	**Approves**	Astuti Balram, Bryan Beatty			
3 DISCUSSION						
3.1	Non-Financial Performance Monitoring Quarter 3	**Notes**	Rachel Haggerty, Carey Virtue, Delwyn Hunter, Nigel Fairley			28
3.2	Wai 2575 Update Item 3.2.1 Appendix 2 Chapter 9 Hauora Report	**Notes**	Rachel Haggerty			44
3.3	End of Life Bill Update	**Notes**	Rachel Haggerty			61
4 INFORMATION						
4.1	Strategy Innovation and Performance Update	**Notes**	Rachel Haggerty			69
4.2	Hospital and Health Services Update	**Notes**	Carey Virtue, Delwyn Hunter			75
4.3	Pacific Health Update	**Notes**	Taima Fagaloa			83
4.4	3DHB MHAIDS Update	**Notes**	Nigel Fairley			89
5 OTHER						
5.1	Resolution to Exclude	**Agree**	Fran Wilde			100
DATE OF NEXT MEETING 14 AUGUST 2019 – LEVEL 11, BOARD ROOM GRACE NEILL BLOCK WELLINGTON REGIONAL HOSPITAL						