

NOTICE OF MEETING

OPEN MEETING

A meeting of the Board Members of
Nelson Marlborough Health to be
held on Tuesday 23 January 2018 at 1.00pm

Tahuna Conference Centre
Nelson

Section	Agenda Item	Time	Attached	Action
	<i>PUBLIC FORUM</i>	1.00pm		
1	Welcome, Karakia, Apologies, Registration of Interests	1.10pm	Attached	Resolution
2	Confirmation of previous Meeting Minutes, Correspondence	1.15pm	Attached	Resolution
2.1	Action Points			
3	Chair's Report		Attached	Resolution
4	Consumer Council Chair's Report		Attached	Resolution
4.1	Consumer Council End of Year Report		Attached	Note
5	Chief Executive's Report	1.30pm	Attached	Resolution
5.1	News Article		Attached	Note
6	Finance Report		Attached	Resolution
7	Clinical Governance Report		Attached	Resolution
8	For Information		Attached	Note
8.1	Board Work Plan 2018		Attached	Note
9	Glossary		Attached	Note
	<i>Resolution to Exclude Public</i>	2.00pm	As below	Resolution

PUBLIC EXCLUDED MEETING

2.00pm

Resolution to exclude public

RECOMMENDATION

THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:

- **Minutes of a meeting of Board Members held on 28 November 2017 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)**
- **Decision Items – To protect information that is subject to negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**
- **DHB Chief Executive's Report - To protect information that is subject to negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)**