

## NOTICE OF MEETING

### OPEN MEETING

A meeting of the Board Members of  
Nelson Marlborough Health to be  
held on Tuesday 30 April 2019 at 1.00pm

Seminar Centre Room 1, Braemar Campus  
Nelson Hospital

Section	Agenda Item	Time	Attached	Action
	<i>PUBLIC FORUM</i>	<b>1.00pm</b>		
1	Welcome, Karakia, Apologies, Registration of Interests	<b>1.10pm</b>	Attached	Resolution
2	Confirmation of previous Meeting Minutes	<b>1.15pm</b>	Attached	Resolution
2.1	Action Points			
2.2	Correspondence		Attached	Note
3	Chair's Report		Attached	Resolution
4	Chief Executive's Report	<b>1.30pm</b>	Attached	Resolution
5	Consumer Council Chair's Report (Judith Holmes to attend)		Attached	Resolution
6	Finance Report		Attached	Resolution
7	Clinical Governance Report		Attached	Resolution
8	Glossary		Attached	Note
	<i>Resolution to Exclude Public</i>	<b>2.00pm</b>	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 26 March 2019 (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)**