

NOTICE OF MEETING

OPEN MEETING

A meeting of the Board Members of
Nelson Marlborough Health to be
held on Tuesday 28 May 2019 at 1.00pm

Seminar Centre Room 1, Braemar Campus, Nelson Hospital

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	1.15pm	Attached	Resolution
2.1	Action Points			
2.2	Correspondence		Attached	Note
3	Chair's Report		Attached	Resolution
4	Decision: Fraud Policy		Attached	Resolution
4.1	Fraud Policy		Attached	Note
5	Decision: NMH Alcohol Position Statement		Attached	Resolution
5.1	Alcohol Position Statement		Attached	Note
6	Decision: Annual Plan Sign Off		Attached	Resolution
7	Chief Executive's Report	1.30pm	Attached	Resolution
8	Consumer Council Chair's Report		Attached	Resolution
9	Finance Report		Attached	Resolution
10	Clinical Governance Report		Attached	Resolution
11	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 30 April 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)**