

NOTICE OF MEETING

OPEN MEETING

A meeting of the Board Members of
Nelson Marlborough Health to be
held on Tuesday 22 August 2017 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, Correspondence | 1.15pm | Attached | Resolution |
| 2.1 | Action Points | | | |
| 3 | Chair's Report | | Attached | Resolution |
| 4 | Consumer Chair's Report | | Attached | Resolution |
| 5 | Chief Executive's Report | 1.30pm | Attached | Resolution |
| 6 | Finance Report | | Attached | Resolution |
| 7 | Clinical Governance Report | | Attached | Resolution |
| 8 | For Information | | Attached | Note |
| 8.1 | Seclusion Report Nelson Marlborough | | 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 25 July 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)**