

Distribution

Board Members

- Phil Sunderland, Chairman
- Diane Anderson
- Adrian Broad
- Lindsay Burnell
- Barbara Cameron
- Ann Chapman
- Kate Joblin
- Nadarajah Manoharan
- Karen Naylor
- Richard Orzecki
- Barbara Robson

Management Team

- Murray Georgel, CEO
- Mike Grant, Interim General Manager, MCH/
General Manager, Corporate Support
- Jill Matthews, PAO
- External Auditor

National Health Board

- Nicola Holden, Account Manager

Public Copies

- www.midcentralthb.govt.nz/orderpaper

Other

- Board Records

Contact Details

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Next Meeting Date: 19 May 2015

Deadline for Agenda Items: 5 May 2015

MIDCENTRAL DISTRICT HEALTH BOARD

A g e n d a

Special Board Meeting

Part 1

Date: Thursday, 30 April 2015

Time: 2.00pm

Place: Meeting Room
Enable New Zealand
Malden Street
Palmerston North

MIDCENTRAL DISTRICT HEALTH BOARD

Special Board Meeting

30 April 2015

Part 1

Order

- 1. APOLOGIES**
- 2. CONFLICT OF INTERESTS**
- 3. EXCLUSION OF PUBLIC**

Recommendation: that the public be excluded from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated:

<i>Item</i>	<i>Reason</i>	<i>Ref</i>
Transition from HBL to a DHB-owned and controlled organisation	Subject of negotiation	9(2)(j)
HBL's finance, procurement and supply chain business case	Subject of negotiation	9(2)(j)