







Midland Portfolio Managers

Date: 30 August 2012
Venue: Best Western Braeside, Rotorua
Time: 09.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	M O R N I N G T E A		
09.45am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi Previous Minutes
	<ul style="list-style-type: none"> ▪ MRN Access to Regional Beds Information process ▪ Does the MRN have a monitoring role for regional beds or not? ▪ Why does regional beds with IDFs differ from those with contracts? 	Rachel	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ PMgrs role in Regional Forums 	Rachel	 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ PMgrs Terms of Reference 	Rachel	 S:\LDHB Planning & Funding\Midland Regi PMgrs TOR 09-11
	<ul style="list-style-type: none"> ▪ High and Complex Needs <ul style="list-style-type: none"> ○ Update from Clinical Governance discussion 	Marita / Katherine	 S:\LDHB Planning & Funding\Midland Regi
12.00pm	L U N C H		
	<ul style="list-style-type: none"> ▪ Supra-regional ED CFA Evaluation <ul style="list-style-type: none"> ▪ Who is best to represent Midland? 		 S:\LDHB Planning & Funding\Midland Regi
	<ul style="list-style-type: none"> ▪ Feedback from National PMgrs meeting <ul style="list-style-type: none"> ○ Healthy Beginnings ○ Treasury review of MH 	Katherine	
2.00pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 27 August, 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz