









Midland Regional Portfolio Managers Network

Date: 12 June 2013
Venue: Teleconference – Dial in: 083033 Pin: 531483
Time: 10.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
10.30am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Apologies – Katherine, ▪ Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi
	Eating Disorders <ul style="list-style-type: none"> ▪ How do we ensure that GMs know what is important and sign off on agreements so there are no surprises? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Springhill Letter of Services <ul style="list-style-type: none"> ▪ Final draft – any further comments? ▪ Should we have a section in there about the process once we have run out of beds? ▪ Is there any other information that we should be collecting? ▪ Next Steps please? 	Marita / Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Midland Workforce Planning Lead Recruitment <ul style="list-style-type: none"> ▪ Recruitment update 		 S:\LDHB Planning & Funding\Midland Regi
	Midland Workforce Strategic Plan 2013 – 2016 <ul style="list-style-type: none"> ▪ 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
	Benchmarking Project	Eseta	
	Youth Summit Steering Group membership	Eseta	
	Standing Items: <ul style="list-style-type: none"> □ Work plan □ CEO HealthShare updates □ Regional forum updates form those nominated to attend (Quarterly) □ Waiting Times □ PRIMHD □ Workforce ▪ Local area updates 		 S:\LDHB Planning & Funding\Midland Regi <i>Final draft RSP June 2013</i>  S:\LDHB Planning & Funding\Midland Regi <i>HealthShare Exec April Minutes</i>  S:\LDHB Planning & Funding\Midland Regi <i>Waiting Times and PRIMHD update</i>

12.30pm	• Meeting closed		
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**Please confirm attendance with Akatu Marsters by 05 June 2013 at
Akatu.Marsters@lakesdhb.govt.nz**