

## Counties Manukau District Health Board and Committee Meetings 2008

BOARD	HOSPITAL ADVISORY COMMITTEE (HAC)	DISABILITY SUPPORT ADVISORY COMMITTEE (DiSAC)	COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE (CPHAC)	PACIFIC HEALTH ADVISORY COMMITTEE (PHAC)	POU MAORI HEALTH Governance	FINANCE AND AUDIT	FACILITIES PLANNING
1 <sup>st</sup> Wed of the month (except February)  1pm to 4.30 pm	4 <sup>th</sup> Tues of the month  9am to 12pm	2 <sup>nd</sup> Mon of the month  1pm to 4pm  DiSAC regional meetings * (To Be Confirmed)	4 <sup>th</sup> Tues of the month  1pm to 4pm	3 <sup>rd</sup> Wed of the Month  9am to 12pm	3 <sup>rd</sup> Wed of the month  1pm to 4 pm	1 <sup>st</sup> Wed of the Month Quarterly and as required 8am to 11am	3 <sup>rd</sup> Tuesday of the month  8am to 9.30am
CMDHB Board Room - 19 Lambie Drive, Manukau	Staff Centre Middlemore Hospital	CMDHB Board Room - 19 Lambie Drive, Manukau	CMDHB Board Room - 19 Lambie Drive, Manukau	CMDHB Board Room - 19 Lambie Drive, Manukau	CMDHB Board Room - 19 Lambie Drive, Manukau	CMDHB Board Room - 19 Lambie Drive, Manukau	Engineering, Middlemore Hospital
No meeting	Tues 22 January Informal meeting	No meeting	Tues 22 January	No meeting	No meeting	No meeting	Tuesday 15 Jan
Wed 13 February At Te Paea Marae Mangere Bridge	Tues 26 February	No meeting	Tues 26 February	Wed 20 February	Wed 20 February	No meeting	Tuesday 19 Feb
Wed 5 March	Tues 25 March	Mon 10 March	Tues 25 March	Wed 19 March	Wed 19 March	Wed 5 March	Tuesday 18 March
Wed 2 April	Tues 22 April	Mon 14 April	Tues 22 April	Wed 16 April	Wed 16 April	No meeting	Tuesday 15 April
Wed 7 May	Tues 27 May	Mon 12 May	Tues 27 May	Wed 21 May	Wed 21 May	No meeting	Tuesday 20 May
Wed 4 June	Monday 23 June	Regional TBC	Tues 24 June	Wed 18 June	Wed 18 June	Wed 4 June	Tuesday 17 June
Wed 2 July	Tues 22 July	Mon 14 July	Tues 22 July	Wed 16 July	Wed 16 July	No meeting	Tuesday 15 July
Wed 6 August	Tues 26 August	Mon 11 August	Tues 26 August	Wed 20 August	Thu 28 August (was 20 Aug)	No meeting	Tuesday 19 Aug
Wed 3 September	Tues 23 September	Regional TBC	Tues 23 September	Wed 17 September	Wed 17 September	Wed 3 September	Tuesday 16 Sept
Wed 1 October	Tues 28 October	Mon 13 October	Tues 28 October	Wed 15 October	Wed 15 October	Wed 1 October	Tuesday 21 Oct
Wed 5 November	Tues 25 November	Regional TBC	Tues 25 November	Wed 19 November	Wed 19 November	No meeting	Tuesday 18 Nov
Wed 3 December	No meeting	No meeting	No meeting	No meeting	Wed 17 December	No meeting	Tuesday 16 Dec

\* Additional DiSAC meetings are occasionally held in conjunction with other Auckland region DHB DiSAC committees (i.e. Northern Region Disability Support Advisory Group) to discuss matters of regional significance and these will be notified in the month prior to the meeting in accordance with the provisions of clause 18 of Schedule 4 of the New Zealand Public Health and Disability Act 2000.