#### INFORMATION NOTE

# SPECIAL COMMITTEE TO REVIEW ORGANISATION OF HEALTH AND HOSPITAL SERVICES IN AUCKLAND

The Board has appointed a Special Committee to review the organisation of health and hospital services in Auckland, and to recommend to the Board whether an area health board or boards should be formed.

### Terms of Reference

To consider the future organisation of health and hospital services for the Auckland region, to examine the range of options, and to recommend to the Board:

- (a) whether an area health board or boards should be formed;
- (b) whether there should be one hospital or health board for Auckland, or several.

Note: the Committee should also consider and advise upon issues arising from, or related to, these issues.

## Method of Working

The Special Committee is expected by the Board to consult widely, and it has readily accepted a commitment to consult.

The Committee proposes to begin the process of public consultation by publishing a discussion paper setting out the vital issues concerning its task.

Both oral and written submissions will be invited in response to the public discussion paper.

It is hoped that the discussion paper will be ready by the end of June.

#### Membership

Dr Frank Rutter (Chairman)
Mrs J Bassett
Mr I A N Campbell
Reverend P C Carter

\* Mr R W de Witt
Dr A L Honeyman
Dr C H Maclaurin
Mr D MacLean
Dr J W McLead

Dr J W McLeod Mrs O M Manning Mr O G Mooney \* Miss A E Murphy

Professor J D K North

Dr K Poutasi

Chairman, Auckland Hospital Board
Hospital Board Member
Chief Executive, Hospital Board
Hospital Board Member
Deputy Chief Nurse, Hospital Board
Superintendent-in-Chief, Hospital Board

Associate Dean, School of Medicine Hospital Board Member

Medical Officer of Health, Takapuna Health District

Deputy Chairman, Hospital Board Treasurer, Hospital Board Chief Nurse, Hospital Board

School of Medicine (and member, Special Advisory

Committee on Health Services Organisation)
Medical Superintendent, Middlemore Hospital

\* Mr de Witt acts in place of Miss Murphy while she is on leave from March onwards.

(The Committee may co-opt representatives of other groups as the need arises.)