

## WELCOME, KARAKIA AND APOLOGIES

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### Apologies

## REGISTRATIONS OF INTEREST – BOARD MEMBERS

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Jenny Black (Chair)	<ul style="list-style-type: none"> <li>▪ Chair of South Island Alliance Board</li> <li>▪ Chair of National Chairs</li> <li>▪ Chair of West Coast DHB</li> <li>▪ Member of West Coast Partnership Group</li> <li>▪ Member of Health Promotion Agency (HPA)</li> </ul>			
Alan Hinton	<ul style="list-style-type: none"> <li>▪ Nil</li> </ul>	<ul style="list-style-type: none"> <li>▪ Trustee, Richmond Rotary Charitable Trust</li> <li>▪ Trustee, Natureland Wildlife Trust</li> <li>▪ Trustee, Nelson Christian Trust</li> <li>▪ Director, Solutions Plus Tasman Ltd</li> <li>▪ Consultant, Azwood Ltd</li> <li>▪ Secretary, McKee Charitable Trust</li> </ul>	<ul style="list-style-type: none"> <li>▪ Support of local worthy causes</li> <li>▪ Education and support of endangered species</li> <li>▪ Local, national and international support</li> <li>▪ Business consultancy</li> <li>▪ Heating fuels and landscaping facilities</li> <li>▪ Tertiary scholarships and general philanthropy</li> </ul>	Supply of heating fuel to NMDHB

## Open Board Agenda

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Gerald Hope		<ul style="list-style-type: none"> <li>▪ CE Marlborough Research Centre</li> <li>▪ Director Maryport Investments Ltd</li> <li>▪ CE at MRC landlord to Hill laboratory services Blenheim</li> <li>▪ Councillor Marlborough District Council (Wairau Awatere Ward)</li> </ul>	<ul style="list-style-type: none"> <li>▪ Landlord to Hills Laboratory Services Blenheim</li> </ul>	
Judy Crowe		<ul style="list-style-type: none"> <li>▪ Daughter is senior HR Consultant at Oranga Tamariki in Wellington</li> </ul>		
Patrick Smith	<ul style="list-style-type: none"> <li>▪ Member of IHB</li> </ul>	<ul style="list-style-type: none"> <li>▪ Managing Director, Patrick Smith HR Ltd</li> </ul>	<ul style="list-style-type: none"> <li>▪ Consultancy services</li> <li>• Contracts held</li> </ul>	<ul style="list-style-type: none"> <li>▪ Focus on primary sector and Maori Working with Maori Health Providers who hold contracts</li> </ul>
Jenny Black (Marlborough)		<ul style="list-style-type: none"> <li>▪ ACP Practitioner</li> </ul>	End of life care	
Brigid Forrest	<ul style="list-style-type: none"> <li>▪ Doctor at Hospice Marlborough (employed by Salvation Army)</li> <li>▪ Locum GP Marlborough (not a member of PHO)</li> <li>▪ Daughter in Law employed by Nelson Bays Primary Health as a Community Dietitian</li> </ul>	<ul style="list-style-type: none"> <li>▪ Small Shareholder and director on the Board of Marlborough Vintners Hotel</li> <li>▪ Joint owner of Forrest Wines Ltd</li> </ul>	<ul style="list-style-type: none"> <li>▪ Functions and meetings held for NMDHB</li> </ul>	

## Open Board Agenda

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Dawn McConnell	<ul style="list-style-type: none"> <li>▪ Te Atiawa representative and Chair of Iwi Health Board</li> <li>▪ Director Te Hauora O Ngati Rarua</li> </ul>	<ul style="list-style-type: none"> <li>▪ Trustee, Waikawa Marae</li> <li>▪ Regional Iwi representative, Internal Affairs</li> </ul>	<ul style="list-style-type: none"> <li>▪ MOH contract</li> </ul>	
Allan Panting	<ul style="list-style-type: none"> <li>▪ Chair Orthopaedic Prioritisation Working Group</li> <li>▪ Chair General Surgery Prioritisation Working Group</li> <li>▪ Panel member to review Auckland DHB Orthopaedic Service</li> <li>▪ Chair Ophthalmology Service Improvement Advisory Group</li> <li>▪ Chair Maternal Foetal Medicine Service Improvement Advisory Group</li> </ul>			
Stephen Vallance	<ul style="list-style-type: none"> <li>▪ Chairman, Marlborough Centre of the Cancer Society</li> <li>▪ Chairman, Crossroads Trust Marlborough</li> </ul>			
Craig Dennis	<ul style="list-style-type: none"> <li>▪ Trustee of Nelson Region Hospice Investment Trust</li> </ul>	<ul style="list-style-type: none"> <li>▪ Partner of CFO on Call</li> <li>▪ Business consultancy Director of CD &amp; Associates</li> <li>▪ Business consultancy Director of Scott Syndicate Development Company Ltd</li> <li>▪ Property Developer Director of 295 Trafalgar Street Ltd</li> <li>▪ Director of KHC Dennis Enterprises Ltd</li> <li>▪ Chair of Progress Nelson Tasman</li> <li>▪ Director, Taylors Contracting Co Ltd</li> </ul>	<ul style="list-style-type: none"> <li>▪ Property investor</li> <li>▪ Property investor</li> <li>▪ Unincorporated society</li> </ul>	

## REGISTRATIONS OF INTEREST – EXECUTIVE LEADERSHIP TEAM MEMBERS

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
<b>CLINICAL SERVICES</b>					
Lexie O’Shea	GM Clinical Services	▪			
Pam Kiesanowski	Director of Nursing & Midwifery	▪ Chair SI NENZ Group			
Elizabeth Wood, Dr	Clinical Director Community / Chair Clinical Governance Committee	<ul style="list-style-type: none"> <li>▪ General Practitioner Mapua Health Centre</li> <li>▪ Chair NMDHB Clinical Governance Committee</li> <li>▪ MCNZ Performance Assessment Committee Member</li> </ul>			
Nick Baker, Dr	Chief Medical Officer	<ul style="list-style-type: none"> <li>▪ Senior Clinical Lecturer, Community Child Health, University of Otago Wellington School of Medicine</li> <li>▪ Member Steering Group NZ Child and Youth Epidemiology Service (previously Chair of and co-founder of the service)</li> <li>▪ Member of Paediatric Society of NZ</li> <li>▪ Fellow Royal Australasian College of Physicians</li> <li>▪ Workforce Taskforce – Health Work Force NZ</li> <li>▪ Occasional Expert Witness Work – Ministry of Justice</li> <li>▪ Technical Expert DHB Accreditation – MOH</li> <li>▪ Occasional external contractor work for SI Health Alliance teaching on safe</li> </ul>	<ul style="list-style-type: none"> <li>▪ Wife is a graphic artist who does some health related work</li> </ul>		

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
		<ul style="list-style-type: none"> <li>sleep</li> <li>▪ Deputy Chair National CMO Group (Chair Elect)</li> <li>▪ Co-ordinator SI CMO Group</li> <li>▪ Member SI Quality Alliance Group - SIAPO</li> <li>▪ External Clinical Incident Review Governance Group - ACC</li> </ul>			
Hilary Exton	Director of Allied Health	<ul style="list-style-type: none"> <li>▪ Member of the Nelson Marlborough Cardiology Trust</li> <li>▪ Member of the South Island Strategic Planning and Integration Team</li> <li>▪ Member of Physiotherapy New Zealand</li> <li>▪ Member of the New Zealand DHB Physiotherapy Leaders group</li> <li>▪ Member of the New Zealand Paediatric Group</li> <li>▪ Chair of South Island Directors of Allied Health</li> <li>▪ President of the Nelson Marlborough Physiotherapy Branch</li> </ul>			
<b>MENTAL HEALTH SERVICES</b>					
Jane Kinsey	GM Mental Health Addictions & DSS	<ul style="list-style-type: none"> <li>▪ Husband works for NMDHB in AT&amp;R as a Physiotherapist.</li> </ul>			
<b>CORPORATE SUPPORT</b>					
Trish Casey	GM People & Capability	<ul style="list-style-type: none"> <li>▪</li> </ul>			
Kirsty Martin	GM IT	<ul style="list-style-type: none"> <li>▪</li> </ul>			

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Eric Sinclair	GM Finance & Performance	<ul style="list-style-type: none"> <li>▪ Trustee of Golden Bay Community Health Trust</li> <li>▪ Member of National Food Services Agreement Contract Management Group for Health Partnerships</li> <li>▪ Wife is a Registered Nurse working for Tahunanui Medical Centre and Richmond Health Centre on a casual basis</li> </ul>			
Cathy O'Malley	GM Strategy Primary & Community	<ul style="list-style-type: none"> <li>▪ Daughter employed by Pharmacy Department</li> <li>▪ Sister is employed by Marlborough PHO as Healthcare Home Facilitator</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>		
Ditre Tamatea	GM Maori Health & Vulnerable Populations	<ul style="list-style-type: none"> <li>▪ Te Herenga Hauora (GM Maori Health South Island)</li> <li>▪ Member of Te Tumu Whakarae (GM Maori Health National Collective)</li> <li>▪ Partner is a Doctor obstetric and gynaecological consultant</li> </ul>	<ul style="list-style-type: none"> <li>▪ Both myself and my partner own shares in various Maori land incorporations</li> </ul>		
<b>CHIEF EXECUTIVE'S OFFICE</b>					
Peter Bramley, Dr	Chief Executive	<ul style="list-style-type: none"> <li>▪ Brother has been engaged by NMDHB to explore options for NMHCT</li> <li>▪ Daughter employed as RN for NDHB</li> <li>▪ DHB representative on the PHARMAC Board</li> <li>▪ Lead CE for Joint Procurement Agency</li> </ul>	<ul style="list-style-type: none"> <li>▪ Son-in-law employed by Duncan Cotterill</li> </ul>		

## Open Board Agenda

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Gaylene Corlett	EA to CE	<ul style="list-style-type: none"> <li>Brother works at NMDHB in the Transport Department</li> </ul>			

*As at January 2019*