

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR ROOM, ARTHUR WICKS BUILDING, WAIRAU HOSPITAL ON 26 MARCH 2019 AT 1.00PM

Present:

Jenny Black (Chair), Alan Hinton (Deputy Chair), Stephen Vallance, Allan Panting, Patrick Smith, Jenny Black (Marlb), Dawn McConnell, Judy Crowe, Brigid Forrest, Craig Dennis, Gerald Hope

In Attendance:

Peter Bramley (Chief Executive), Lexie O'Shea (GM Clinical Services), Cathy O'Malley (GM Strategy Primary & Community), Nick Baker (Chief Medical Officer), Pam Kiesanowski (Director of Nursing & Midwifery), Jane Kinsey (GM Mental Health Addictions & DSS), Christina Ewing and Kim Georgakis (Minute Secretaries)

Apologies:

Eric Sinclair (GM Finance Performance & Facilities), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Stephanie Gray (Communications)

Karakia:

Patrick Smith

PUBLIC FORUM / ANNOUNCEMENTS

Walter Scott addressed the Board on:

- 1) Changes in services at Wairau Hospital
- 2) Change in Board elections
- 3) Effects of the resident doctors strike on the Health system.

The Chair took a moment to pause in remembrance of the event that occurred in Christchurch recently.

SECTION 1: APOLOGIES AND REGISTRATIONS OF INTEREST

Noted.

Moved: Alan Hinton
Seconded: Dawn McConnell

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 2: MINUTES OF PREVIOUS MEETING

Noted.

Moved: Alan Hinton
Seconded: Dawn McConnell

THAT THE MINUTES OF THE MEETING HELD ON 26 FEBRUARY 2019 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

2.1 Action Points

- Item 1 – H&S Report: Ongoing
- Item 2 – Medlab Collection Point: Deferred to June meeting
- Item 3 – Board Policies: Ongoing
- Item 4 – Review of Consumer Council: Ongoing
- Item 5 – Financial comparison data: Completed

2.2 Correspondence

Nil.

SECTION 3: CHIEF EXECUTIVE'S REPORT

The CE spoke about compassion and care and how we relate to one another. As an organisation we need to celebrate inclusiveness and diversity, and to take time to strengthen our values.

Our health system is under pressure especially in the mental health, age care services, and the GP community.

Discussion was held on the outstanding wait times for Colonoscopies, and the possibility of outsourcing to private providers to assist. **It was requested that** the GM Clinical Services provide an update on planning for colonoscopy service provision in conjunction with MOH to reduce outstanding wait times

Moved: Brigid Forrest
Seconded: Patrick Smith

RECOMMENDATIONS:

THAT THE BOARD RECEIVE THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 4 CONSUMER COUNCIL CHAIR'S REPORT

The Consumer Council Chair's report was noted.

SECTION 5: UPDATES:**8.1 Indicative Business Case**

Noted the IBC will be presented to the Board before it is submitted to MOH. The final process of having a new hospital is at least 8 to 10 years away, and we must still work on transforming our healthcare through the MOC process. It was noted that the final decision will be made by the Ministry of Health and Treasury.

SECTION 6: FINANCIAL REPORT

Noted.

Moved: Craig Dennis
Seconded: Alan Hinton

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 7: CLINICAL GOVERNANCE REPORT

Noted.

SECTION 8: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Dawn McDonnell
Seconded: Craig Dennis

RECOMMENDATION:

THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:

- ***Minutes of a meeting of Board Members held on 26 February 2019 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)***
- ***DHB Chair's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***
- ***DHB Chief Executive's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***

Resolutions from the Public Excluded Meeting:

The Board approved the following resolutions in the Public Excluded section of the Board meeting:

- Minutes of Previous Meeting – APPROVED
- Chair's Report – RECEIVED
- Decision: Models of Care Business Cases – APPROVED
- CEs Report – RECEIVED
- H&S Report – RECEIVED

Meeting closed at 1.50pm