

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN SEMINAR CENTRE ROOM 1, BRAEMAR CAMPUS, NELSON HOSPITAL ON 27 NOVEMBER 2018 AT 1.05PM

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

In Attendance:

Peter Bramley (Chief Executive), Cathy O'Malley (GM Strategy Primary & Community), Eric Sinclair (GM Finance Performance & Facilities), Lexie O'Shea (GM Clinical Services), Nick Baker (Chief Medical Officer), Hilary Exton (Director Allied Health), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Stephanie Gray (Communications), Gaylene Corlett (Board Secretary)

Apologies:

Gerald Hope

Karakia:

Ditre Tamatea

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

Samantha Gee, Nelson Mail
Chris Mules, Ernst & Young
Samantha Harding, Ernst & Young

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Noted.

Moved: Alan Hinton

Seconded: Judy Crowe

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING

Noted.

Moved: Alan Hinton

Seconded: Judy Crowe

THAT THE MINUTES OF THE MEETING HELD ON 23 OCTOBER 2018 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Item 1 – H&S dashboard: Due February 2019

Item 2 – Good news stories: Ongoing

Item 3 – CAMHS waitlist: Noted referrals to CAMHS, everyone is triaged and those identified as urgent get immediate support. Those with lower priority are put on a waitlist. Whilst on waitlist clinicians check in with families on a monthly basis. The Service is working on recruitment, however there are shortages throughout New Zealand

Item 4 – Investment Logic Mapping: GM Finance Performance & Facilities to complete.

3.3 Correspondence

Noted.

SECTION 4: CHAIR'S REPORT

Noted.

Moved: Jenny Black

Seconded: Jenny Black (Marlb)

RECOMMENDATIONS:

THAT THE BOARD RECEIVE THE CHAIR'S REPORT.

AGREED

SECTION 5: CHIEF EXECUTIVE'S REPORT

Discussion held on Stop Smoking service. **It was agreed that** that an update be prepared on the various initiatives in progress around stop smoking (with appropriate data) for the next meeting.

Noted the Individual Placement Support (IPS) initiative in Marlborough is an approach to supporting people with mental health issues to return to and/or stay in work. The pilot site is working with Work Counts in implementing this model with Mental Health Services and partnering with Te Ara Mahi. Two Employment Specialists have been employed, and have already assisted in supporting four people to gain employment.

The engagement of the Maori Health team with the community was noted. The GM Maori Health & Vulnerable Populations updated the Board on the Hapu Wananga pregnancy and parenting programme. This initiative has been successful in Picton and Motueka, and will be held in Nelson next month. This is the first time this initiative has been undertaken in the South Island.

The performance appraisal total was noted. It is understand a number of conversations have been held with staff, however the paperwork has not yet been completed. Noted the new GM P&C starts on 21 January.

Moved: Patrick Smith
Seconded: Brigid Forrest

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 6: CONSUMER COUNCIL CHAIR'S REPORT

Noted.

SECTION 7: UPDATES:

7.1 Models of Care Programme

Focus is currently on emerging themes and how these map to our criteria, updating the collateral, and data analysis on how primary care will impact on the demand for beds in the future.

7.2 Indicative Business Case

The draft Indicative Business Case Ministerial update was noted. Significant population information is emerging along with seismic information. This will come together to shape possible solutions, especially around viability of the George Manson building.

SECTION 8: FINANCIAL REPORT

The financial results for the first four months show a small surplus of \$143k which is favourable to plan by \$145k. This is a good result and sets us up well for the remainder of the financial year.

Discussion held on Green Prescription noting it is still utilised by GPs, and other forms of physical exercise is recommended to patients. **It was requested that** the GM Strategy Primary & Community obtain data on Green Prescription utilisation.

Moved: Alan Hinton
Seconded: Judy Crowe

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 9: CLINICAL GOVERNANCE REPORT

Noted.

SECTION 10: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Dawn McConnell
Seconded Jenny Black (Marlb)

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 23 October 2018 (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: Contract/Lease Approval – APPROVED
- CEs Report – RECEIVED
- H&S Report – RECEIVED

Meeting closed at 2.05pm.