

## WELCOME, KARAKIA AND APOLOGIES

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### Apologies

Brigid Forrest

## 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> </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
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	Nil			

## Open Board Agenda

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
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> <li>▪ Member on Board of Nelson Tasman Chamber of Commerce</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>▪ Member of SI Alliance Palliative Care Workstream</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> </ul>	<ul style="list-style-type: none"> <li>▪ Functions and meetings held for NMDHB</li> </ul>	
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>	

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Allan Panting	<ul style="list-style-type: none"> <li>▪ Chair Orthopaedic Prioritisation Working Group</li> <li>▪ Chair General Surgery Prioritisation Working Group</li> <li>▪ Chair Vascular Services Tier Two Specification Group</li> <li>▪ Panel member to review Auckland DHB Orthopaedic Service</li> <li>▪ Chair Ophthalmology 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>	

As at 21 February 2018

## 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	▪			
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	▪ Husband works for NMDHB in AT&R as a Physiotherapist.			
<b>MARLBOROUGH SERVICES</b>					
Ros Gellatly	Clinical Director Primary & Integration	<ul style="list-style-type: none"> <li>▪ GP, partner Scott Street Health</li> <li>▪ Member of Expert Advisory Group Adverse Events Learning Programme HQSC</li> </ul>	▪ Partner is a Principal Health Advisor, Ministry of Social Development		
<b>CORPORATE SUPPORT</b>					
Rachel Wells	GM Human Resources	▪ Husband employed by NMH as Facilities Supervisor			

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Pam Kiesanowski	Director of Nursing & Midwifery	<ul style="list-style-type: none"> <li>Chair SI NENZ Group</li> </ul>			
Kirsty Martin	GM IT	<ul style="list-style-type: none"> <li></li> </ul>			
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>	<ul style="list-style-type: none"> <li>Daughter is employed as a contractor by Communications Manager for filming and photography work during January-March 2018</li> </ul>		
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 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> </ul>	<ul style="list-style-type: none"> <li></li> </ul>		
Nick Baker, Dr	Chief Medical Officer	<ul style="list-style-type: none"> <li>Sr 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>Instructor for Advanced Paediatric Life Support NZ</li> <li>Technical Advisor Whakawhetu National SUDI prevention for Maori</li> <li>Member South Island Child Health Alliance</li> <li>Member of Paediatric Society of NZ</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>▪ Fellow RACOP</li> <li>▪ Core Indicators Group – MOH</li> <li>▪ Workforce Taskforce – MOH</li> <li>▪ Occasional Expert Witness Work – Ministry of Justice</li> <li>▪ Technical Expert DHB Accreditation – MOH</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>			
Gaylene Corlett	EA to CE	<ul style="list-style-type: none"> <li>• Brother works at NMDHB in the Transport Department</li> </ul>			

As at 7 February 2018