

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD AT THE TAHUNA CONFERENCE CENTRE, BEACH ROAD, NELSON ON 23 JANUARY 2018 AT 1.00PM

Present:

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

In Attendance:

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

Apologies:

Jenny Black (Marlb)

Karakia:

Ditre Tamatea

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Samantha Gee, Nelson Mail
- Graham O'Brien, member of public

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Gerald Hope

Seconded: Alan Hinton

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING AND CORRESPONDENCE

Moved: Gerald Hope

Seconded: Alan Hinton

THAT THE MINUTES OF THE MEETING HELD ON 28 NOVEMBER 2017 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Item 1: Readmission Rates graph – this will be reinstated into the HAC dashboard.
Completed

SECTION 4: CHAIR'S REPORT

Report noted.

Moved: Jenny Black
Seconded: Judy Crowe

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CHAIR'S REPORT.

AGREED

SECTION 5: CONSUMER COUNCIL CHAIR'S REPORT

End of year report noted and appreciated by the Board. **It was agreed** that it would be of value to have the Consumer Council end of year report link in with the DHB annual planning round.

Discussion held on the Digital Health Strategy noting a summary is distributed to DHBs from the Ministry bimonthly. **It was agreed that** the Digital Health Strategy summary be distributed to the Board bimonthly.

Moved: Stephen Vallance
Seconded: Craig Dennis

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CONSUMER COUNCIL REPORT.

AGREED

SECTION 6: CHIEF EXECUTIVE'S REPORT

Noted hospitals have been busy over the holiday period. The Marlborough Urgent Care Centre (UCC) is making a big difference for the Marlborough community, and there is good partnership between Wairau Hospital ED and the Urgent Care Centre. This assists with keeping ED for emergencies, but also ensures the community has access to health care. Discussion was held on comparisons of access to urgent care last year. **It was noted that** more detail will be provided to the CPHAC meeting in March. Concern was raised that some people get turned away from ED but cannot afford to go to the Urgent Care Centre.

Discussion was held on the issues highlighted by aggressive and violent behaviour from both patients and families, usually as the result of too much alcohol and drugs, and how this impacts on our staff who are providing care. We support staff to be safe in these

settings, but need community messages to promote the right behaviour when taking family/friends into hospital for treatment. Noted there is good collaboration between NMH and the Police, with joint communications on methamphetamine and how it is affecting behaviours, and how much it is a problem in our community. There is also good cross agency collaboration with MSD and other government agencies.

The Public Health Service were busy over summer with outbreaks of whooping cough, mumps, gastroenteritis, and concerns around the spread of measles. They were also involved in the water contamination response at RNZAF Base Woodbourne.

Discussion

Discussion was held on HR and the change to inducting new staff, noting it would be of value to do a follow up after 6-12 months to see how they are settling in. It was also suggested that a "staying here survey" be completed by staff after 2 years to ascertain what staff like about the organisation. It was noted that these questions should be asked as part of the annual performance appraisal. Performance appraisals should also be a time to talk about other skills/abilities of staff that could be underutilised.

The media article on Jock Wyllie was noted.

Moved: Allan Panting
Seconded: Brigid Forrest

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 7: FINANCIAL REPORT

NMH has a \$367k deficit year to date. The key areas that place pressure on achievement against the budgeted results, and for which we continue to monitor closely, are the workforce costs, pharmaceuticals (both within the hospital and in the community), patient transfers (road and air), outsourced radiology and clinical supplies. All these areas contributed to the adverse result in December. Inter district flows (IDFs) also continue to be monitored closely.

Crown Funding Agreement 18th Omnibus Variation

The Board endorsed the Chair signing the 18th Omnibus.

Moved: Alan Hinton
Seconded: Patrick Smith

RECOMMENDATIONS:

THAT THE BOARD:

1 RECEIVES THE FINANCIAL REPORT

- 2 ENDORSES THE CROWN FUNDING AGREEMENT 18TH OMNIBUS VARIATION SIGNED BY THE CHAIR IN DECEMBER 2017.

AGREED

SECTION 8: CLINICAL GOVERNANCE REPORT

Report received, noting the discharge summary project will be well received by GPs.

SECTION 9: FOR INFORMATION

The Workplan for 2018 was noted.

SECTION 10: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Judy Crowe
Seconded Dawn McConnell

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 28 November 2017 (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
- CEs Report – RECEIVED

Meeting closed at 1.45pm.