

**ACTION POINTS - NMH – Board Open Meeting  
held on 23 January 2018**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	Consumer Council Report	Link the End of Year report from the Consumer Council to the annual planning round	Cathy O'Malley	23 January 2017	27 February 2018	Completed
2	Consumer Council Report	Distribute the Ministry bimonthly Digital Health Strategy summary to Board members	Peter Bramley	23 January 2018	Ongoing	Noted
3	CE Report: Access to Marlborough Urgent Care Centre	Provide to CPHAC/DiSAC meeting comparison information on access to urgent care in Marlborough	Cathy O'Malley	23 January 2018	27 March 2018	