
MEMO

To: Board Members
From: Jenny Black, Chair
Date: 21 February 2018
Subject: **Chair's Report**

Status

This report contains:
✓ For decision
✓ Update
✓ Regular report
 For information

NZ Health Partnerships Ltd

The Board Chair seeks approval to vote on behalf of the Board at the NZ Health Partnerships Ltd Annual General Meeting to be held in Wellington on 8 March.

Jenny Black
Chair

RECOMMENDATIONS:

- 1 THAT THE BOARD APPROVE THE CHAIR TO VOTE ON BEHALF OF THE BOARD AT THE NZ HEALTH PARTNERSHIPS LTD ANNUAL GENERAL MEETING TO BE HELD ON 8 MARCH 2018**
- 2 THAT THE CHAIR'S REPORT BE RECEIVED.**