

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR CENTRE ROOM 1, BRAEMAR CAMPUS, NELSON HOSPITAL ON 28 NOVEMBER 2017 AT 1.00PM

Present:

Jenny Black (Chair), Patrick Smith, Alan Hinton, Stephen Vallance, Allan Panting, Craig Dennis, Jenny Black (Marlb), Gerald Hope, 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), Elizabeth Wood (Chair Clinical Governance), Stephanie Gray (Communications), Gaylene Corlett (Minute Secretary)

Apologies:

Dawn McConnell

Karakia:

Ditre Tamatea

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Samantha Gee, Nelson Mail

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Alan Hinton
Seconded: Allan Panting

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING AND CORRESPONDENCE

Moved: Alan Hinton
Seconded: Allan Panting

THAT THE MINUTES OF THE MEETING HELD ON 24 OCTOBER 2017 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Nil.

SECTION 4: CHAIR'S REPORT

The Chair gave a brief synopsis of the past year, noting:

- Formed a recruitment committee for a new CEO
- Number of reviews completed
- Specific work in Maori Health and vulnerable populations, and Mental Health
- Winter pressures
- Proud we have a caring and dedicated workforce
- Thank you to Board, especially the new members.

Moved: Jenny Black

Seconded: Gerald Hope

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CHAIR'S REPORT.

AGREED

SECTION 5: CONSUMER COUNCIL CHAIR'S REPORT

Noted.

Moved: Stephen Vallance

Seconded: Jenny Black (Marlb)

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CONSUMER COUNCIL REPORT.

AGREED

SECTION 6: CHIEF EXECUTIVE'S REPORT

Noted where teamwork and innovation flourish, respect and integrity are present in the way people are working together.

The pressures experienced in the past winter months was noted. With the summer of 2017/18 fast approaching, hospital acuity is likely to be a major challenge. Discussion held on the over 85 age group length of stay. **It was requested** that the graph showing readmission rates be reinstated.

The Chair of Clinical Governance, presented on NMDHB projects the Clinical Governance team are involved in.

Moved: Jenny Black

Seconded: Brigid Forrest

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 7: FINANCIAL REPORT

Report noted.

Moved: Alan Hinton

Seconded: Craig Dennis

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 8: CLINICAL GOVERNANCE REPORT

Report noted.

Moved: Jenny Black (Marlb)

Seconded: Allan Panting

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CLINICAL GOVERNANCE REPORT.

AGREED

SECTION 9: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Stephen Vallance

Seconded: Allan Panting

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 24 October 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
- Deputy Chair's Report – RECEIVED
- Decision: Annual Account – APPROVED
- CEs Report – RECEIVED
- Clinical Governance Report - RECEIVED
- H&S Report - RECEIVED

Meeting closed at 2.00pm.