

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN SEMINAR CENTRE ROOM 1, BRAEMAR CAMPUS, NELSON HOSPITAL ON 28 AUGUST 2018 AT 1.00PM

Present:

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

In Attendance:

Peter Bramley (Chief Executive), Eric Sinclair (GM Finance Performance & Facilities), Lexie O'Shea (GM Clinical Services), Hilary Exton (Director Allied Health), Nick Baker (Chief Medical Officer), Jane Kinsey (GM Mental Health Addictions & DSS), Rachel Wells (GM People & Capability), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Stephanie Gray (Communications Manager), Gaylene Corlett (Minute Secretary)

Apologies:

Craig Dennis

Karakia:

Patrick Smith

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Samantha Gee, Nelson Mail

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Allan Panting
Seconded: Jenny Black (Marlb)

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING

Moved: Allan Panting
Seconded: Jenny Black (Marlb)

THAT THE MINUTES OF THE MEETING HELD ON 24 JULY 2018 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Item 1 – Closed

Item 2 – Due in October

3.3 Correspondence

Noted.

SECTION 4: CHAIR'S REPORT

On 12 September the national Chairs and CEOs will meet with the Minister and Director-General to discuss annual plans. CEs/Chairs will also have a workshop on financial sustainability of the health sector with MOH and Treasury.

Launch of Federations of Aotearoa (a combination of NZ GPs and PHO Alliance) will be held at Parliament on 12 September.

SECTION 5: CHIEF EXECUTIVE'S REPORT

Minister of Health visiting Nelson on 14 September.

Performance Appraisals

The need to refocus on the number of completed performance appraisals was reiterated.

Older Persons

Discussion held on the process of older people being admitted to secure aged care facilities without consent. Noted clients are assessed by a clinician and are usually not in a state of mind to make these decisions themselves. In most cases the older person is extremely aggressive towards carers and family. Conversations between an older person and their family are encouraged, and an ACP completed, before signs of dementia set in.

Discussion held on the shortage of D6 beds in the district noting the Strategy Primary & Community team are investigating options for more D6 beds in the community.

Pharmacy

Discussion held on recent media reports of people being prescribed antipsychotic drugs for sleeping problems. It was noted that this prescribing is for older people to assist with sleep and is prescribed in very small dosage. Noted this is a GP matter.

Oral Health

Concerns about adult oral health were raised with a query as to who is involved in the Dental Day in Nelson Marlborough. **It was agreed that** the CE would contact the MOH to ascertain if a Dental Day is being held in Nelson Marlborough. **It was also agreed that** the oral health data be added to the next Board papers.

Moved: Dawn McConnell

Seconded: Brigid Forrest

RECOMMENDATION:**THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.****AGREED****SECTION 6: CONSUMER COUNCIL CHAIR'S REPORT**

Report noted. Discussion held on resignation of a Council member and the process of recruitment, staggered secondment and updating the TOR. **It was agreed that** the CE and Board Chair would work with the Consumer Council Chair on these matters.

SECTION 7: UPDATES:**7.1 Models of Care Programme**

Update noted.

7.2 Facilities Update

Update noted.

SECTION 8: FINANCIAL REPORT

The new financial year has started with a small favourable variance to the Plan of \$21k with a reported deficit of \$452k versus the planned \$473k deficit.

Noted the year end wash up for IDFs is \$200k less than allowed for, which is a good result.

Moved: Alan Hinton
Seconded: Dawn McConnell

RECOMMENDATIONS:**THAT THE BOARD RECEIVES THE FINANCIAL REPORT.****AGREED****SECTION 9: CLINICAL GOVERNANCE REPORT**

Report noted.

SECTION 10: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Brigid Forrest
Seconded Gerald Hope

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 July 2018 (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
- Decision: NZHPL Directors reappointment – APPROVED
- Decision: MRI Scanner Replacement - APPROVED
- CEs Report – RECEIVED
- Emerging Clinical Issues of Concern – RECEIVED

Meeting closed at 1.47pm.