

**MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN ROOM 1, SEMINAR CENTRE, BRAEMAR CAMPUS, NELSON HOSPITAL ON 27 FEBRUARY 2018 AT 1.00PM****Present:**

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

**In Attendance:**

Peter Bramley (Chief Executive), 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), Gaylene Corlett (Minute Secretary)

**Apologies:**

Brigid Forrest, Mike Brown (IOD), Nick Baker (Chief Medical Officer)

**Karakia:**

Ditre Tamatea

**SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS**

- Graham O'Brien, member of the public (was declined request to video meeting). Restriction to video is under general DHB rules, however there are no standing orders restricting videoing of meetings. Spoke about transparency. Letter received from Chair and CE regarding the DHB position on videoing meetings, however this decision was not debated with Board, and is not transparent. Asked that the Board discuss and debate with the community on how to make the meetings more transparent including meetings held at a time that is convenient to them.
- Francesca Francina, member of the public, distributed cards and photos on fluoridation to Board members (have been given to members of parliament).

**SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST**

**Moved:** Gerald Hope  
**Seconded:** Patrick Smith

**RECOMMENDATION:**

**THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.**

**AGREED**

**SECTION 3: MINUTES OF PREVIOUS MEETING**

**Moved:** Gerald Hope  
**Seconded:** Patrick Smith

**THAT THE MINUTES OF THE MEETING HELD ON 23 JANUARY 2018 BE ADOPTED AS A TRUE AND CORRECT RECORD.**

**AGREED**

### **3.2 Action Points**

Item 1 – End of Year Report (Consumer Council): Completed

Item 2 – Digital Health Strategy: Noted

Item 3 – Access Information Marlborough Urgent Care Centre: Due in March

### **3.3 Correspondence**

Noted

## **SECTION 4: CHAIR'S REPORT**

The Board approved the Chair to vote on their behalf at the NZ Health Partnerships Ltd AGM meeting to be held on 8 March.

**Moved: Craig Dennis**

**Seconded: Judy Crowe**

### **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.**

**AGREED**

## **SECTION 5: CHIEF EXECUTIVE'S REPORT**

Presentation on key points from CE noted.

Discussion held on the Urgent Care Centre in Marlborough. **It was agreed** to present the fee summary for the Urgent Care Centre to the Board. Noted if people in Marlborough do not have a GP, they need to contact the PHO as there are practices taking new patients.

GM Maori Health & Vulnerable Populations to present on Hauora Direct initiative at a future Board meeting.

Oral health figures for adults presenting to ED was discussed noting ED and the oral health team provide a very basic treatment and link clients back to GPs and other health professionals. It was noted that any decision to provide adult dental treatment is challenging as there is no national funding for those over the age of 18. To do justice, there needs to be a national policy.

Moved: Dawn McConnell  
Seconded: Jenny Black (Marlb)

**RECOMMENDATION:**

**THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.**

**AGREED**

**SECTION 6: FINANCIAL REPORT**

A \$1.18m surplus (against the planned \$1.13m surplus) for the month has brought the seven month result back to a surplus of \$800k (against the planned surplus of \$2.1m). The forecast for the full year, as advised to the MOH during February, has been lowered to a surplus of \$2.5m.

Financial schedules for all DHBs for the period ended December 2017 were noted.

Moved: Alan Hinton  
Seconded: Judy Crowe

**RECOMMENDATIONS:**

**THAT THE BOARD RECEIVES THE FINANCIAL REPORT.**

**AGREED**

**SECTION 7: CLINICAL GOVERNANCE REPORT**

Noted.

**SECTION 8: FOR INFORMATION**

Noted.

**SECTION 9: GENERAL BUSINESS**

Nil.

***Public Excluded***

Moved: Dawn McConnell  
Seconded: Patrick Smith

**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 23 January 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
- CE's Report – RECEIVED

Meeting closed at 2.15pm.